

MINUTES

Edenville Township Board Meeting

Tuesday, December 10th, 2019, 7:00 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 7:00 p.m. and pledge of allegiance was recited.

ROLL CALL:

Karen Carey	Treasurer	present
Lydia Draves	Clerk	present
Craig Gosen	Supervisor	present
Linda Schultz	Trustee	present
Jim Sperling	Trustee	present

ADDITIONS/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Sperling motioned to approve the agenda with two items under new business; cemetery cleanup and election equipment maintenance contract. Schultz supported and after a voice vote the agenda was approved as amended.

APPROVAL OF MINUTES:

Carey moved to approve the minutes from the Regular Board Meeting held on November 12, 2019, Sperling seconded and the November 12, 2019 minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30956 – 30981: \$20,062.28 including FED/State taxes: \$2,557.96

Fire Department 2901 – 2911: \$1,410.05

Swanton Memorial 21640 – 21645: \$1,776.43

Sperling seconded and the motion passed via roll-call vote.

APPROVAL OF THE SPECIAL BILLS (Treasurer's report on file):

Carey motioned to pay the following special bills;

JBS Contracting Inc. Inv. #1908-4: \$93,389.75

Midland Co. Finance Dept. Inv. #GL373-000-678-100: \$1,703.13

PLM Lake & Land Inv. #18772: \$750.00

Staples Inv. #6035-5178-2012-5242 (Republic Calendars): \$710.00

Republic Services: \$12,947.04

Draves seconded and the motion carried via roll-call vote.

MOTIONS BROUGHT BEFORE THE BOARD:

Approval of 2020 road work – Gosen motioned to approve the 2020 Edenville Township Road plan and expenses for 2020. Sperling supported and the motion passed via roll-call vote.

Board attendance at MTA training – Gosen motioned to approve board member attendance at the upcoming MTA Authorities & Responsibilities session if they wish, Carey seconded and the motion carried via voice vote.

Attendance at MTA BOR training – Gosen motioned to approve Board of Review member attendance to the 2020 MTA Board of Review training sessions. Schultz seconded, and the motion carried via voice vote.

Draves motioned for board approval to spend up to \$2,000.00 for a tree service to clean up the storm damage in the Old Cemetery. Schultz seconded and the motion passed via roll-call vote.

Sperling motioned to approve a once a year payment of \$385.00 to Election Source for election equipment maintenance beginning in December 2019 with payments ending in March 2026. Schultz seconded and the motion passed via roll-call vote.

CORRESPONDENCE: The correspondence packet was reviewed.

PUBLIC COMMENTS:

D. Lafavor, Curtis Rd.; Voiced his concern regarding snow plows pushing gravel off the road into his yard and driveway. He was advised to call the County Road Commission directly if this happens again.

COMMITTEE AND APPOINTMENT REPORTS:

Assessor – Linda Lewandowski; December BOR will be held December 11 at the Township Office; PRE's, clerical errors, poverty exemption and veteran's exemptions will be reviewed.

Ordinance Enforcement – Jerry Cole reported continued progress on the North Lake Sanford Rd, Maplecrest, and Baker Rd. complaints.

Code Authority – Jim Sperling; their last meeting was held on November 21, 2019 and they discussed work procedures for inspectors. Their next meeting is on December 19, 2019. Permits issued in November for Edenville Township included; 1 building, 1 plumbing, 8 mechanical, 3 electrical, and 1 water. Their next meeting will be held December 19, 2019.

Fire Department Report - Roger Dufresne reported 11 runs for November; 3 medical, 1 lift assist, 1 water main break, 1 gas leak, 2 PDAs, 2 cancels, and 1 fluid clean up. Chief DuFresne will be driving the truck to the Coleman parade on Saturday, December 19, 2019.

He reported a fender bender with suburban; there is a small dent in the back that happened while backing out for an ambulance.

The gas will be turned on and drywall finished for the Fire Department renovation in the next week. The substantial completion date is around January 1.

Fire Department Grant Update – Craig Gosen reported that he received communication from The Charles J. Strosacker Foundation committing to an additional \$5,000 in grant funds for the Fire Department renovation project! We're very thankful!

Parks & Recreation: Harper Park is closed and the dock and platform have been removed. The slow wake buoys have been removed for the winter as well.

Planning Commission –Linda Schultz reported they weren't able to meet in December and will reschedule for after the first of the year. They will vote on officers at their next meeting.

Zoning Board of Appeals – Jim Sperling reported they have the most recent copy of the Bylaws and distribute to ZBA members to begin the revision process.

Water District No. 1 - Bill Page; During the ice storm the new generator fired up and worked very well to enable no lost work time. They're working on new garage for the trucks and van. The O&M committee has approved exploring purchasing another pick-up truck.

OLD BUSINESS:

Maintenance work on Township Office – Sperling met last Thursday with HiTec Handyman service to discuss maintenance on the Township office. Discussion included fixing the back door so it won't stick; work on the front door and window area, and insulation work and new flashing around the building. HiTec will send two quotes for the work.

NEW BUSINESS:

The recent ice storm left many branches down in the Old Cemetery and clean up was discussed. Draves will call two contractors and ask for bids.

Draves received information and a contract for five additional years of maintenance on the new election Equipment. The first five year contract was covered with the initial purchase. The board discussed a full payment vs. a yearly payment option and decided on the yearly payment option. Draves will sign the contract and return it to Election Source.

Sperling motioned to adjourn, Schultz seconded and the meeting adjourned at 7:52 p.m.

Lydia Draves
Clerk, Edenville Township