

PROPOSED MINUTES

Edenville Township Budget Hearing

Tuesday, June 23rd, 2020, 6:00 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

APPROVAL OF AGENDA:

Schultz moved to approve the agenda Sperling supported and the Agenda was approved as presented.

Review of the proposed private road maintenance special assessments for following areas (no changes from approved 2019 assessments):

- Bluff Creek (Ginger Drive) – No change
- Campbell Court – No change
- Fox Rd (North end of Fox Rd) – No change
- Lakeview Subdivision (Wixom, Beach and Dorr) – No change
- Sanford Lake Estates (Enchanted Forest and Lake Forest) – No change
- Woodland Estates (South end of Fox Rd) – No change

Public comment on the private road maintenance special assessments: None

Review of the proposed Fire Department Special Assessments of 0.85 mils for operations and 0.65 mils for capital improvements and equipment. (0.1 mil increase over 2019 level - from 0.75 mils to 0.85 mils for Operations, No change for Capital Equipment)

Public comment on the fire department special assessments: None

Review of the proposed Lake Weed Special Assessment of \$0.00 for front lots and \$0.00 for back lots.

Public comment on the lake weed special assessment: None

Discussion on Erosion control. An erosion control committee meeting was held by Four Lakes Task Force and interested entities. Erosion control could be biggest issue we face beyond even debris removal. Edenville Township could expand the purpose of the existing lake weed fund to include erosion control pending the results of a public hearing. It was proposed to hold a public hearing on this topic. Schultz motioned to set a public hearing date of August 20, 2020 at 7:00 p.m. and Sperling supported. Motion carried by voice vote.

Township Board Salaries were discussed: No change for Supervisor, Treasurer, and Clerk salaries, Board-approved per diems would apply on and after November 20th 2020. Trustee pay changed from

salary to \$175.00 per Township Board meeting plus Board-approved per diems beginning November 20th, 2020.

Per Diem pay: \$50.00. This applies to all Board members (beginning November 20th, 2020) who sit on other official Boards and Commissions (Planning Commission, Zoning Board of Appeals, Township Code Authority Board, MATS, MCTOA Board) and would also apply to official training classes when attendance is approved by the Board.

Review of the Township Operating Millage: 1.0981 for 2020 (down from 1.1017 in 2019)

Review of the General Appropriations Act (20/21 Budget) + added \$500.00 in the budget for Flood Plain Manager.

Public comments on Board pay, Township Operating Millage, and General Appropriations Act: None

Gosen Motioned to set per diem rate at \$50.00 for Planning Commission, ZBA, Code Authority Board, MATS, MCTOA Board, and official Board-approved training. The Secretary of the Planning Commission and ZBA shall get a per diem of \$75.00. BOR pay is set at \$15.00/hr for MBOR and \$50.00 per diem for JBOR and DBOR (if the 2020 JBOR goes over 3.5 hrs the BOR will be paid at \$15.00/hr). This is not a change of the current per diem rate. Carey supported and the motion carried via roll-call vote.

Draves motioned to adopt Resolution 2020-03 setting the Treasurer's salary: \$17,115/yr + \$4,000/yr for summer tax collection + Board approved per diems after November 20th 2020 Motion to adopt resolution Schultz supported and the motion carried via roll-call vote.

Carey motioned to adopt Resolution 2020-04 setting the Clerk's salary: \$17,115/yr + \$4,000 for election administration + Board approved per diems after November 20th 2020. Sperling supported and the motion carried via roll-call vote.

Draves motioned to adopt Resolution 2020-05 setting the Supervisor's salary: \$14,615/yr + Board approved per diems after November 20th 2020. Schultz supported and the motion carried via roll-call vote.

Sperling motioned to adopt Resolution 2020-06 setting the Trustee's pay at \$416.67/month from July 1st 2020, through the end of the current term of office on November 20th 2020. Beginning with the new term of office on November 20th 2020, the Trustee pay is set at \$175.00 per Board meeting + Board approved per diems. Schultz supported and the motion carried via roll-call vote.

General Public Comments: None

Sperling motioned to close the Budget Hearing, supported by Schultz. The motion carried via voice vote and the budget hearing was closed at 6:25 p.m.

Lydia Draves
Clerk, Edenville Township