

PROPOSED MINUTES
Edenville Township Board Meeting

Tuesday, June 23rd, 2020, 6:00 p.m.
(Immediately following the Budget Hearing)
Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 6:30 p.m. following the Budget Hearing.

APPROVAL OF AGENDA:

Sperling requested the addition of a proposal under Parks & Recreation. Gosen motioned to approve the agenda with the addition, Schultz supported and the Agenda was approved as amended.

APPROVAL OF MINUTES:

Sperling motioned to approve the minutes from the June 9, 2020, regular Board meeting and the June 10, 2020 Budget Workshop. Schultz supported and the minutes were approved as presented, via voice vote.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 31525 – 31553: \$12,221.18

Fire Department 2980 – 2983: \$5,484.24

Swanton Memorial 21679 – 21681: \$730.97

State SUW: \$317.55

FED Withholding: \$2,154.35

Sperling supported and the motion carried via roll-call vote.

FINANCIAL REPORT:

Carey, no new fund balances since the June 9, 2020 regular Board meeting.

Carey motioned to pay the Special Bills:

Midland County M30 bond payment GI 37300081 and GL 373000678.100: \$12,600.00.

JBS contracting: \$2,160.00 (site work and construction management)

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

Gosen motioned to make the following budget adjustments for Fiscal Year ending June 30, 2020

- 206-938 FD Vehicle maintenance adjust from \$40,000 to \$41,000
- 806-723 Swanton Payroll Expense adjust from \$6,600 to \$6,800

Sperling supported and the motion carried via roll-call vote

Draves moved to adopt Resolution 2020-07 setting private road maintenance special assessment for Bluff Creek – No change from the 2019 approved amount. Schultz supported and the motion carried via roll-call vote.

Sperling moved to adopt Resolution 2020-08 setting private road maintenance special assessment for Campbell Court – No change from the 2019 approved amount. Draves supported and the motion carried via roll-call vote.

Carey moved to adopt Resolution 2020-09 setting private road maintenance special assessment for Fox Rd (north) – No change from the 2019 approved amount. Sperling supported and the motion carried via roll-call vote.

Draves moved to adopt Resolution 2020-10 setting private road maintenance special assessment for Lakeview Subdivision – No change from the 2019 approved amount. Schulz supported and the motion carried via roll-call vote.

Carey moved to adopt Resolution 2020-11 setting private road maintenance special assessment for Sanford Lake Estates – No change from the 2019 approved amount. Sperling supported and the motion carried via roll-call vote.

Draves moved to adopt Resolution 2020-12 setting private road maintenance special assessment for Woodland Estates – No change from the 2019 approved amount. Schultz supported and the motion carried via roll-call vote.

Sperling moved to adopt Resolution 2019-13 setting Fire Department Special Assessments: 0.85 mils (up 0.1 mils) for operations and 0.65 mils for capital improvements and equipment (no change). Schultz supported and the motion carried via roll-call vote.

Carey moved to adopt Resolution 2020-14 setting the Lake Weed Special Assessment to \$0.00 for front lots and back lots. Schultz supported and the motion carried via roll-call vote.

Sperling moved to Approve L-4029 form and set Township Operating Millage at 1.0981 mils. Schultz supported and the motion carried via roll-call vote.

Carey moved to Resolution 2020-15 General Appropriations Act: Approve budget for FY 20/21. Sperling supported and the motion carried via roll-call vote.

CORRESPONDENCE:

Gosen reported Atty. Pete Poznak is working to put together a lawsuit and is asking all the Townships flooded to join. We have until November 19 to decide.

Flood Update: The volunteer effort for flood debris cleanup has been tremendous. The Edenville Township Fire Department did an excellent job throughout the entire event.

MI is still waiting for a Federal disaster declaration by President. The FEMA process for reimbursement is very detailed.

The rough estimate to rebuild both dams is \$250 million. Four Lakes Task Force is working to find funding. Condemnation of the Sanford dam is being considered. The main reason is that Boyce doesn't have money to remove debris at dam in Sanford. Restoration estimates are 3-6 years for Sanford Lake, possibly longer for Wixom.

Sperling attended a teleconference with area government representatives. It was a good, very open meeting and they were allowed to ask questions. He added it was mentioned that the average FEMA payout is \$3,000.00 - 5,000.00.

PUBLIC COMMENTS:

M. Weaver, Shaffer Rd., spoke on behalf of a friend on Verity whose house was ruined and everything he had is gone. Had questions about tax and assessments and July BOR. He thanked Gosen, Draves, and Schultz for their service to the Township. He implored all board members to please consider going to all our elected officials, both State and up the chain to use power of eminent domain to acquire properties and get monies to the people.

COMMITTEE AND APPOINTMENT REPORTS:

Assessor, Gosen; July Board of Review: July 21st at 5:00 p.m. Cannot make any adjustments as result of flood until March 2021 BOR.

Fire Department, Roger Dufresne – will report next time. The FD pulled a 66 year old out of Sanford Lake, he had sunk up to his chest in the loose sand. They're trying to keep people off the lake beds. It's dangerous. Polaris is giving grants to FDs for 4 x 4s. He sees a definite benefit to having a unit for lake bed rescues, state land, etc., and will apply for a grant.

Status of fire station #1 improvement project. The project is near completion. Gosen would like to see stone behind the building where the water runs off or possibly the addition of eave troughs.

Code Authority, Jim Sperling; There is a meeting on the June 25th at 5:00 p.m. at the County Building. They're working to hire temporary help.

Planning Commission, L. Schultz; they're scheduling a meeting for July to work on the zoning ordinance.

Zoning Board of Appeals, J. Sperling; nothing to report.

Parks and Recreation Committee, Sperling; received an estimate from 24/7 Tree Services for removing the floating dock, bridge, and any misc. pieces craned safely from lake bed. They'll also load on a trailer and haul for us. The estimate was \$4,500.00.

Sperling motion to accept bid and get this done as soon as possible. Schultz supported and the motion carried via roll-call vote.

Water District No. 1, C, Gosen; The water main break at Curtis bridge has been repaired. With some wells going dry we may need to consider an extension of the water main in the future.

OLD BUSINESS:

Sperling received phone call from Eric VanWert. He has ordered the materials and will be calling to schedule a time to come fix the issues outside at the office. He plans to look at the doors while he is there.

NEW BUSINESS: None

Sperling moved to adjourn Schultz supported, the meeting adjourned at 7:29 p.m.

Lydia Draves
Clerk, Edenville Township