Proposed MINUTES
Edenville Township Board Meeting

Tuesday, September 8th, 2020, 7:00 p.m.
Swanton Memorial Center, 6420 N. Water Rd, Large Conference Room

ALL 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	Excused
Lydia Draves	Clerk	Present
Craig Gosen	Supervisor	Present
Linda Schultz	Trustee	Present
Jim Sperling	Trustee	Present

APPROVAL OF AGENDA:
Gosen, requested to add approve August 20 Public Hearing Minutes to the agenda. Draves moved to approve the agenda as amended, Schultz supported and the motion carried.

APPROVAL OF MINUTES:
Sperling motioned to approve the minutes from the August 11, 2020, Regular Board Meeting, Schultz supported and the motion carried.

Draves motioned to approve the minutes from the August, 20, 2020, Weed SAD Public Hearing, Schultz supported and the motion carried.

APPROVAL OF REGULAR TOWNSHIP BILLS:
Draves motioned to pay the regular Township bills.

General Checking 31626 – 31647: $13,449.02
Fire Department 3000 – 3009: $3,072.32
Swanton Memorial 21694 – 21698: $786.77
State SUW: $685.12
FED Withholding: $4,310.58

Sperling supported and the motion carried via roll-call vote

FINANCIAL REPORT:
The Financial report is on record and available at the Township office. Draves motioned to pay the Special Bills:

Fahey Schultz (Lake Weed) Inv. #53918 - $1,744.50
First BankCard (Lake Weed) Printing: $533.63
Midland Co. Treasurer GL 378-000-000-081 Bond Pmt. 91-06: $4,725.00
Midland Co. Treasurer GL 378-000-000-081.000 Bond Pmt. 91-06: $10,000.00
Midland Co. Treasurer GL 378-000 000 678.100 Bond Pmt. 91-04: $93,000.00
Midland Co. Treasurer GL 378-000 000 678.100 Bond Pmt. 91-04: $200,000.00

PROPOSED

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

MOTONS BROUGHT BEFORE THE BOARD: None

CORRESPONDENCE:
Gosen received word that the S-M30 Bridge will be open by the end of next week. The Saginaw Road bridge in Sanford has been approved by Federal Highway.

We're waiting for approval from Federal Highway for the Curtis Rd. bridge. They're hoping to have approval in a couple of weeks then work could be completed by early winter..

He added that Federal Highway covers 100% of the cost for "temporary" work

The property owners on 11 Mile south of Curtis Rd. have petitioned Midland County Road Commission to vacate the right of way. They will hold a public hearing to determine whether or not to grant the request.

After holding the Lake Weed Public Hearing the township board approved the use of previously collected lake weed funds for erosion control and/or weed and tree control projects. NRCS money is being used for erosion control. If a project would benefit everyone in the SAD the board would consider using the funds. Public Act 188 dictates that you have to show a benefit to everyone within the established SAD in order to use the funds.

Jim Spering, Karen Carey and Craig Gosen continue to work on the FEMA PA submission process. We will also build a file with all the documentation for the submission to have on hand for future reference.

Gosen gave us the good news that Tokio Marine is paying out $100,000 for the damage to Harper Park, and they waived the deductible. We'll plan to keep on FEMA list but he will submit a grant application for $50,000 to the MACF. Other Foundations may be approached as well. Craig asked for volunteers to work on other grand applications but no one offered to help.

PUBLIC COMMENTS: None

COMMITTEE AND APPOINTMENT REPORTS:
Assessor Update – Craig Gosen; Linda continues to work with Mary Cornell, Midland County Equalization and the Jerome Assessor on the methodology for changing assessments.

Ordinance Enforcement – Craig Gosen; Jerry continues working on a few ongoing issues. There were 4 new complaints in August. Jerry began looking into an old issue with a mobile on N. Lake Sanford Rd.

Code Authority – Jim Sperling; They had a good meeting in August; the policy for job descriptions was finalized. There was discussion with the building inspectors regarding signing off permits. For any project over 3500 sq. ft. they will come in and sign off. In August Edenville Township had 3 building, 5 plumbing, 19 mechanical, and 9 electrical permits. Since

PROPOSED

July 23 we've had 15 water permits. The next meeting is September 24, 5:00 p.m. at the County Services Building.

Fire Station Addition Closeout – Gosen; the project is complete and was closed out. The last bill was approved last month.

The annual Fire Department Fundraiser in October has been canceled due to COVID restrictions.

Planning Commission – Mark Haydanek; the last meeting was held on May 18 for a special use permit for SOVA, which was approved. They've had no requests since then. They're scheduled to reconvene next Tuesday, Sept 15. The meeting will include new member Crystal Starkey who has taken DeAun DeShano's position. Monica Suarez, Associate Project Manager for Pine Gate Renewables LLC has approached the Planning Commission about Solar projects. Haydaek did communicate to her that the PC is currently updating the solar ordinance. Mary Herkner has done some good legwork on that already.

Zoning Board of Appeals – Jim Sperling has nothing at this point.

Parks and Recreation Committee – Mary Beth Seasholtz; The Sanford Youth League has no fields and the short term plan is to use Edenville and other borrowed fields for their 2021 season. They will get the fields ready in the fall to prepare for spring. The Loons ground crew will help with this. Mary Beth will try to let us know when they're going to be working on our field at Gransden. Long-term they're going to build new fields in Sanford, where exactly hasn't been determined.

Water District No. 1 – Craig Gosen; the water district is willing to do temporary Water connections for temporary structures. Our ordinance says temporary structures are allowed while rebuilding after an Act of God. He would like approval from the board to do this for flood damaged lots only, with a 1 year limit, which complies with our ordinance. They'll have to sign an agreement that says if the meter freezes, or is otherwise damaged the homeowner will cover the replacement cost. The board approved via voice vote.

WD#1 is also trying to get FEMA money for the Curtis Rd. flood damaged water main repair cost and to replace meters that will eventually be compromised and fail as a result of the flood.

OLD BUSINESS: None

NEW BUSINESS: None

MOTION TO ADJOURN:
Sperling motioned to adjourn, Schultz supported, motion carried. Meeting adjourned 7:57 p.m.

Lydia Draves
Clerk, Edenville Township

PROPOSED