

MINUTES

Edenville Township Board Meeting

Tuesday, December 8th, 2020, 7:00 p.m.

Swanton Memorial Center, 6420 N. Water Rd.

ALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Karen Carey	Treasurer	present
Anedra Lewis	Clerk	present
Terrance Hall	Supervisor	present
Crystal Starkey	Trustee	present
Jim Sperling	Trustee	present

APPROVAL OF AGENDA:

Hall moved to approve the Agenda, seconded by Lewis, supported after discussion. Agenda was amended. Motion to approve the Agenda as amended carried via voice vote.

APPROVAL OF MINUTES:

Hall motioned to approve the minutes from the November 10th, 2020, Regular Board Meeting, seconded by Lewis, supported after discussion. Minutes were amended. Motion to approve the minutes as amended carried via voice vote.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Lewis motioned to pay the regular Township bills.

General Checking #31751-31768: \$4781.63

Fire Department #3035-3045: \$1296.63

Swanton Memorial #21710-21714: \$937.52

Hall seconded motion to pay regular Township bills. Roll-call vote: Anedra Lewis: Yes; Terrance Hall: Yes; Karen Carey: Yes; Jim Sperling: Yes; Crystal Starkey: Yes.

FINANCIAL REPORT:

The Financial report is on record and available at the Township office.

Karen Carey put forth a motion to pay two Republic bills totaling \$22,402.60. Sperling seconded the motion to pay Republic. Roll-call vote: Anedra Lewis: Yes; Terrance Hall: Yes; Karen Carey: Yes; Jim Sperling: Yes; Crystal Starkey: Yes.

MEETING WAS OPENED UP FOR PUBLIC COMMENT.

No Elector or member of the Public chose to comment.

Supervisor Hall took three minutes and spoke toward his vision of local governance. Specifically affirming that no power on Earth has the right or authority to forbid local government from performing their function: specifically, or by policy, rules, regulations that for all practicality prevent proper performance. It is his intention to keep the doors of local government open to the public both physically and electronically during this “cold and flu” season.

FIRE DEPARTMENT REPORT: Roger Dufresne

- ATV will be in Jan 15th
- 2 Lift Assist
- 16 Medical
- One good intent call
- 1 outlet shorted out
- 1 call off
- 3 trees down
- 1 gas leak
- 24 calls in total

COMMITTEE AND APPOINTMENT REPORTS:

Museum Committee Report-

Catherine Sias, Museum Manager, gave report on function and activities of the Museum providing contextual information to the new Board Members and the public. As Chair of the Museum committee Catherine strongly urged the museum be kept closed until after “Covid”. Hall Moved and Lewis seconded motion to have the Museum remain closed until such time as a majority of the Museum committee shall vote to open it. Motion passed by voice vote

Board further charged the Museum committee to research the issues of Museum climate control and space constraints of the current building and submit a report with the estimated need and cost estimates.

Hall Moved and Sperling seconded the following appointments by slate:

Museum Committee:

Reaffirm Catherine Sias, Bob Johnson, Caroline Bacon, Lydia Draves, Mary Herkner, and add Crystal Starkey as Board Representative to the Museum Committee.

Planning Committee:

Appointed Crystal Starkey as Board Representative

Appointed Mary Herkner, and Art Peters each to 3yr term 01Jan 2021-31Dec2023

Zoning Board of Appeals:

Appoint Audrey Southcott, to 3yr term 01Jan2021-31Dec2023

Still have opening for term ending 31 Dec 2021

Board of Review:

Appoint Art Peters, Nicholas Finley, and Cathy Ulman each to 2yr term 01Jan21-31Dec23

Position of Alternate is open (training available)

Water Dist #1:

Appoint Terrance Hall to fill Township Supervisors role, and Appoint Craig Gosen to 2yr term 01Jan21-31Dec22

Parks and Rec:

Reaffirm current members; add Mary Herkner and Terrance Hall to serve at discretion of the Board

Code Authority:

Reaffirm Jim Sperling to serve at the discretion of the Board

Facility Manager:

Appointed duties to Township Supervisor, Terrance Hall, until changed by the Board.
Appointed MATS (Midland Area Transportation Study) representative, Supervisor Terrance A. Hall Jr

Above Committed appointments were Voted on and Passed by voice vote.

Hall Moved and Sperling seconded Motion to disband the following committees because they had run their course and no longer had a mission:

- River Weed Control Committee
- Fire Department Grant Committee

Board approved this motion by voice vote.

Board voted by acclamation to create a committee of three to present to the board options for recognizing citizens of the disbanded committees for their service. Board appointed Karen Carey, Jim Sperling, and Crystal Starkey to identify those to be recognized and bring to the Board recommendations for how to go about it to be discussed at regular scheduled meeting.

MOTONS BROUGHT BEFORE THE BOARD: To adopt a policy and procedure to handle the hiring of emergency temporary hires. Policy and Procedure G-2-2020. The Policy was read into the Record and is attached. Discussed by Board, Public comment was undertaken.

Elector Art Peters spoke in favor of passage. No Elector or member of the Public elected to speak against. Public discussion was closed.

Karen Carey Moved. Seconded by Jim Sperling Motion to retroactively adopt Policy G-02-2020 was approved by roll call vote. Roll Call vote, Anedra Lewis: Yes; Terrance Hall: Yes; Karen Carey: Yes; Jim Sperling: Yes; Crystal Starkey: Yes.

Hall moved and Starkey seconded to approve the corrected compensation for two Temporary-Hire emergency workers who were shorted overtime. Roll Call vote, Anedra Lewis: Yes; Terrance Hall: Yes; Karen Carey: Yes; Jim Sperling: Yes; Crystal Starkey: Yes.

CORRESPONDENCE: NONE

OLD BUSINESS:

- CARES Grant: Hall reported: First Responder Hazard Pay Premiums Program Grant Closing Payment Report Form 5736 was submitted to Dept. of Treasury on 04 Dec 2020
- FEMA: Hall reported ongoing discussions. "Policy passed tonight will address concerns". Harper Park discussions occurred. Board will hold a special meeting in the near future to discuss how to proceed.
- Road Plan: Hall reported five-year township road plan was received from outgoing Supervisor Gosen. Current Supervisor Hall and Board members anticipate no changes. County has returned their cost estimate.
- Harper Park: Hall reported that Midland Area Community Foundation check for 50,000.00 was received and given to Treasurer. Supervisor Hall Moved that Board direct Clerk Lewis to publish acceptance of MACF Grant and to review Grant requirements for conformity. Starkey seconded Motion; motion passed by unanimous voice vote.

NEW BUSINESS:

ADOPTION OF 2021 CALENDER

Jim Sperling Moved and Karen Corey seconded Calendar for 2021: Twp. Board will meet the second Tuesday of every month except March. The meeting in March will be on the 2nd Wednesday. Roll call Vote: Anedra Lewis: Yes; Terrance Hall: Yes; Karen Carey: Yes; Jim Sperling: Yes; Crystal Starkey: Yes.

Motion to Adjourn:

Motion made by Jim Sperling, seconded by Anedra Lewis; approved by voice vote. Meeting Adjourned at 9:23pm 08 December 2020.

Anedra Lewis
Clerk, Edenville Township

PROPOSED