

## Minutes

### Edenville Township Board Meeting

February 9, 2021, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

Teleconference Meeting

1-877-658-5107

Participant code: 484359

- Invocation
- Call meeting to order and pledge to the flag.
- Township Board attendance by roll call (verifying quorum).
- Approval of agenda.
- Approval of the minutes from the regular monthly Board Meeting held on January 12, 2020. Voice vote approved.
- Payment of the bills – Anedra Lewis
  - Edenville Township Check # 31813-31848 bills, payroll and taxes
  - Fire Department check #'s 3054-3072 bills
  - Swanton check#'s 21719-21725 bills
- Approved roll call vote see attachments
- Treasurer Report – Karen Carey
  - Special assessment bills
  - Republic Services inv#0237-001846397 \$11201.30
  - Waste management Inv# 18354 \$5889.39
  - Approved roll call vote see attachment
- Trustee Report Jim Sperling (5 mins)
- Trustee Report Crystal Starkey: submitted in writing see attachment read into record.
- Supervisor Report-Terrance Hall
  - Roads: County Cost Estimates signed and turned in 14 Jan 2021
  - EGLE DAM update from 28 Jan
    - Tobacco side draw down to begin on or about Feb 21<sup>st</sup>
    - Bridge to be completed toward end of February.
    - Sandford lake return time frame 2024-2025, Wixom the year after, ish
  - Press release regarding Hidden Heroes
  - Beautification of Township Hall
  - FLTF erosion work: Weed Assessment Funds: Dave Rothman?
  - Action Payment recommendation for Water Bond. See letter from Tony
  - Extra payment approved by roll call vote see attachment.
- Correspondence

- Telephone: was an opt out parcel. Paid assessment in full in 2012. On 2021 winter taxes was billed a water assessment. How does this happen?!
- Mrs Youman received her replacement Recycle Bin and wanted to thank us for Facilitating, Mr Lewis received his new recycle bin and republic repaired the cover of their regular bin, and he thanks you.
- Public comments
  - Residents may have at least one, three-minute, opportunity to address the Board. Please state your name and address for the record. (This is not a requirement to speak.)  
There was no one present to speak at this time.
- Committee and appointment reports:
  - Ordinance Enforcement – Jerry Cole updated us on the current complaints
  - Assessor – Linda Lewandowski not present
  - Fire Department Report - Roger Dufresne
    - New contract for software approved by role call vote see attached.
  - Code Authority – Jim Sperling
  - Parks and Recreation Committee – Mary Beth Seasholtz
    - Unlock Porta John noted no.
    - January 25<sup>th</sup> working group meeting proposed Mins
  - Planning Commission – Mark Haydanek / Crystal Starkey
    - ✓ Next meeting date
  - Zoning Board of Appeals – Jim Sperling no meeting dates
    - ✓ Next meeting date
  - Water District No. 1 – Terrance Hall / Craig Gosen no meetings
  - Museum - Catherine Sais, not present
- Old Business
  - Internet Service no changes yet
  - Security Changes new keypad and new codes issued
  - Recognition of past Committee Members: Jim/Karen in the works

#### New Business

- Water District Assessment issues will be tracked to eliminate
- BOR meeting Mar, Extension of Poverty Exemptions law change
  - Proposed Resolution to allow local and non residents to protest in writing approved for written or emailed protests. By voice vote. See attached
- Street Light instillation request approved
- Liaison with EDF
- Beautification of Township in the works a spring date will be determined.

A resident had arrived after the public comment section , was acknowledged by Terry and allowed to speak, he also granted her extra time to finish speaking, Mrs. Luty read a 5 page statement with 5 pages of attachments.

- Motion to Adjourn & seconded

Terrance A. Hall Jr.

Edenville Township Supervisor

PROPOSED