

Edenville Township Board Meeting Unapproved Minutes

April 12, 2021, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

Teleconference Meeting

1-877-658-5107

Participant code: 484359

Invocation—Given by Terry Hall

Call meeting to order and pledge to the flag—done so by Terry Hall

Township Board attendance by roll call (verifying quorum)—Taken by Anedra

Approval of agenda—Karen made motion; Jim seconded

Approval of the minutes from the regular monthly Board Meeting held on March 10, 2021— Craig Gosen said previous board did not approve monies to be used for erosion control; rather, previous board expanded use for that money but did not tie current board to use monies for erosion. Terry: under our understanding if the homeowner was approved by the NRCS for the 75%/25%, the Township would oblige. Craig: these dollars have to make sure the dollars benefit everyone in the weed district. Erosion control does benefit everyone. Township will change the wording to reflect this change.

J.Sperling moved to approve March minutes as amended ; A.Lewis seconded.
Motion approved.

Payment of the bills – Anedra Lewis

- Fire dept checks 3087-3097 = \$5037.73
- Swanton Fund checks 21731-21737= \$1653.40
- Edenville Twp checks 31875-31910 = \$29569.60 includes payroll and payroll taxes

- J. Sperling made a motion to approve these; A. Lewis Seconded. Motion approved.

Financial Report – Karen Carey

J. Sperling made a move to approve these bills; Anedra seconded.

A. Lewis moved to accept Treasures report; J. Sperling seconded. Roll call vote; motion approved.

- Trustee Report Jim Sperling (5 mins)

J. Sperling: Folks were on Harper Park, trespassing beyond the yellow tape, fishing down by the water. We should consider having a No Trespassing sign by the road.

- Trustee Report Crystal Starkey (5 mins)

We applied for two grants; one was already denied; waiting to hear from the Consumers grant we applied for; Zoning Board examining the Solar Ordinance as well as the Short Term Rental Ordinance.

- Supervisors Report: Terrance Hall

- Spring yard waste pick up dates: June 16th & 23rd—dates.

- Fema Cat B and Cat G update:

FEMA Cat B: At this stage, all of the documentation is at the OCC—their legal counsel. We are expecting that what we submitted should meet their requirements and we should move to the next level of their process.

FEMA Cat G: We are submitting a change to the dollar cost based on our consultant. Waiting on information from Scott Bell at Lapham.

Then we can start the procurement process.

Staining the Township Hall: Two bids received: GMS Quality \$5,200; Nizinski & Sons \$5,002.00. K. Carey makes a motion to approve Nizinski & Sons; J. Sperling

seconded. Roll call vote; motion approved.

T. Hall made a motion to approve the payment out of the General Fund>>Renovations. J. Sperling seconded. Motion approved.

- Correspondence-- None
- 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.)

None

- Committee and appointment reports:
- Ordinance Enforcement – Jerry Cole
 Provided his ordinance enforcement report for the month. T.Hall noticing the range in difference in the blight. Discussion ensued regarding blight and clutter. Public concerned about precedent that takes. FEMA is giving us 18 months to repair Harper Park; could the Board grant residents 18 months to repair their homes.
 - A. Lewis made a motion to not pay for the dumpster; C. Starkey seconded. J. Sperling, K. Carey, T. Hall voted no. Motion denied.
- Assessor – Linda Lewandowski—N/A
- Fire Department Report - Roger Dufresne
 Busy month for the Fire Department; 170 calls this month. UTV purchased. Set up joint training with fellow Townships.
- Code Authority – Jim Sperling

- People complaining regarding houses incomplete; created a Complaint Form. Meeting changed to the 15th of this month at 5pm at the County Building. Last month's permits were shared.
- Parks and Recreation Committee – Mary Beth Seasholtz
 - Lapham-\$4,850—any additional work will add cost to it
 - PM Blough— \$7,250 is quote and costs will not exceed
 - Rowe Engineering— \$15,000 is quote, complicated quote
 - A. Lewis moved to approve the motion for PM Blough to do our 5 yr Rec Plan work; K. Carey seconded. Motion approved.
 - Discussion ensued regarding why the increased amount of the PM Blough quote versus the Lapham amount. PM Blough currently has the Midland County accounts; thus, costs can go down due to efficiency.
 - Tree in right field of Gransden Park—must be taken care of—Board to discuss this; road right of way. Ditch—examine whether Township owns property.
- Planning Commission – Mark Haydanek – N/A
- Zoning Board of Appeals – Jim Sperling- No meeting
- Water District No. 1 – Terrance Hall / Craig Gosen
 - Craig: One operator leaving in next few days; looking for an operator. Top priority. Water District trying to recoup FEMA money for transmission break; close to obligation on that. Shutting down part of a Main in the village of Sanford in the flood plain of the village— Hazard Mitigation (75%/25% FEMA/Township)
- Old Business

- Cemetery and Michigan flags have been ordered (May); should be delivered by tomorrow (Wednesday).
- New Business
 - Howdens Landscaping bid for lawn mowing and summer maintenance
 - a. A.Lewis moves to accept Howden's bid to continue their work; K.Carey seconded. Roll call vote; motion approved.
 - Ed Lee from Cyberlink with a bid to handle our computer maintenance etc.
 - a. Encryption needed in the event of theft; all PC's running homebased defense, not recommended for businesses/municipalities; their defense prevents hacking and provides various features. MAP Network drive on the server where shared files exist; back-ups of individual machines not being conducted—enough storage space to allow for this. Image backups not being conducted either. Quote provided regarding maintenance/annual fees upgrades, etc.
 - b. Board agreed to Table this subject until additional research can be done.
 - Discuss engaging Fahey Schultz to help draft a short term rental ordinance Why? how would we publicize it? and who will police it?
 - a. Ask Townships how they were able to garner sheriff support. Further research on this topic is needed. C.Starkey and T.Hall agreed to further research topic.
 - Discuss and approve? The replacement of the generator at the Fire Dpt. Local estimates from several vendors were for \$8000. And aug/sept earliest availability. Northern Tool had them available on back order or mid June Last week @ \$5217. Plus freight of \$515. Aprox. No idea how far out the in stock date is at this time. Estimate for installation costs are \$3563.43 other estimates are in the works.

- There was no special/emergency Township meeting held on Friday, April 9th.
- Roger—ESCON (Gillette) \$8,797.93 (product + installation)
New transfer switch; bigger gas line; 7 year extended warranty; 22k generator.
- A.Lewis makes a motion to have R.Dufresne order the generator from Escon for the Fire Department and put 50% down as needed (\$4,350); C.Starkey seconded. Roll Call Vote; Motion passed.
- Set workshop meeting dates for May to work on the budget.
 - Tuesday, May 18th 3pm – 7pm and Wednesday, May 19th 3pm – 7pm are the agreed upon days for the budget workshop days. C.Starkey made the motion; K.Carey seconded. Motion approved.
- Set township Beautification day for May.
 - Saturday, May 8th is the Township Beautification Day 10:00am meet at the Township Office. T.Hall moved; K.Care seconded; motion approved.
- Motion to Adjourn
 - J.Sperling moved to adjourn; A.Lewis seconded. Motion approved.