

Minutes

Edenville Township Board Meeting

May 18, 2021, 3:00 p.m.

Township Hall, 467 Moore St.

Teleconference Meeting

1-877-658-5107

Participant code: 484359

- Invocation
- Call meeting to order and pledge to the flag: 3:00pm
- Township Board attendance by roll call (verifying quorum).
 - T.Hall, A.Lewis, J.Sperling, C.Starkey, K.Carey—all present
- Approval of agenda.
 - C.Starkey moved to approve Agenda; A.Lewis seconded. Motion passed by voice vote.
- Approval of the minutes from the regular monthly Board Meeting held on May 13, 2021.
 - K.Carey moved to approve minutes; A.Lewis seconded. Motion passed by voice vote.
- Approval of Costs for Erosion control at end of Baker Rd
 - The Treasurer reports that there are more than \$30,000 in our Metro Act Fund.
 - Motion to accept the bid from Bradford for \$5,000 for Edenville Road-End at Baker Road and that the funds be allocated out of the Metro Act. A.Lewis moved; J.Sperling seconded. Unanimous roll call vote passed.
- Correspondence
 - None received
- 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.):
 - Budget discussion
 - INCOMES
 - EXPENSES
 - Establishment of cost centers
 - Establishment of Line items
 - Discuss creation of General Appropriations Act

- A.Lewis moved to recess; K.Carey seconded that we will recess until 3:00pm tomorrow, Wednesday, May 19th.
- Supervisor Hall called us back from recess at 3:00pm, May 19th.
 - J.Sperling asked for a moment of silence in honor of Mark Authier, ZBA member
 - C.Starkey asked for a moment of silence in honor of the one-year anniversary of the Flood.
- Any other business eligible to be brought to the board
 - Motion to approve the installation of steps at the end of the Baker Road access to the water up to the amount of \$3,000. This price is only viable because Bradfield excavating is there now and this money will be costed from the Metro Act.
A.Lewis moved; C. Starkey seconded. Roll Call Vote: J.Sperling: Yes; C.Starkey: Yes; A.Lewis: Yes; T.Hall: Yes. Motion passed unanimous by role call vote.
- Motion to Adjourn at 7:05pm on Wednesday, 19 May 2021. K.Carey moved; A.Lewis seconded. Motion passed by voice vote.

Terrance A. Hall Jr.
Edenville Township Supervisor