

MINUTES

Edenville Township Board Meeting

January 11, 2022, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

- Invocation given at 5:30pm
- Call meeting to order and pledge to the flag done at 5:32pm.
- Township Board attendance by roll call (verifying quorum): J.Sperling: Here; K.Carey: Here; T.Hall: Here; C.Starkey: Here; A.Lewis: Here.
- Approval of agenda: C.Starkey moved; K.Carey seconded. Voice vote: motion passed unanimously.
- Approval of the minutes from the regular monthly Board Meeting held on December 22, 2021: K.Carey moved; J.Sperling seconded. Voice vote: motion passed unanimously.
- Payment of the bills – Anedra Lewis
 - Bills were presented and discussion ensued
 - J.Sperling moved to approve the payment of the bills; C.Starkey seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Financial Report – Karen Carey
 - Report was given and discussion ensued
 - A.Lewis moved to approve the Treasurer's Report; J.Sperling seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Trustee Sperling
 - J.Sperling gave his Trustee report
- Trustee Starkey
 - C.Starkey
 - A.Lewis motion to approve up to \$150 per project for grant research through Mary Gladstone-Highland group; T.Hall seconded.
 - Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Correspondence

- Discussion ensued
- 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.)
 - A member of the community wished the Board a Happy New Year and thanked the Board for their work.
- Committee and appointment reports:
 - Fire Department Report - Roger Dufresne
 - R.Dufresne gave report and discussion ensued
 - Ordinance Enforcement- Greg Eagle
 - Report given by A.Lewis; discussion ensued
 - J.Sperling moved to approve report; A.Lewis seconded. Voice vote: motion passed unanimously.
 - Code Authority – Jim Sperling
 - Report given; discussion ensued
 - Next meeting: January 27th at the County Bilding at 5:00pm
 - Cemetery Manager- Mary Herkner
 - Report discussed
 - Parks and Recreation Committee – Mary Beth Seasholtz
 - Five Year Parks and Rec Plan
 - Report given by T.Hall; discussion ensued
 - Committee requests that the updated draft of the five year plan be posted on the website
 - Planning Commission – Mark Haydanek
 - Report given by C.Starkey; discussion ensued
 - Zoning Board of Appeals – Jim Sperling
 - No meeting—no report
 - Water District No. 1 – Terrance Hall
 - Water District will work with the Township for the 3/5 vs 2/5 for the purchase of the five parcels for the bulk water transfer filling station
- Old Business
 - Items Tabled: None

- Weed Mitigation on Sanford Lake Bed
 - John Marsh provided report; discussion ensued
 - A.Lewis moved to approve hiring John Marsh as an independent contractor 200 hours @ \$245 per hour (maximum of \$49k to be taken from the Lake Weed Fund) to mow 70% of the lake beds; J.Sperling seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passed unanimously.
- ARPA Fund guidelines
 - Report given by A.Lewis and C.Starkey; discussion ensued
- Swanton Hall Maintenance
 - Report given by A.Lewis
 - R.Dufresne will follow up with custom carpenter and report back at February Board meeting
- Road Management
 - T.Hall provided report; discussion ensued
 - K.Carey moved to approve Midland County Construction Estimates for Campbell Court Drainage; J.Sperling seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
 - J.Sperling moved to approve Midland County Construction Estimates for Levely Gravel; A.Lewis seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
 - C.Starkey moved to approve Midland County Construction Estimates for Margaret/Myrtle Beach; J.Sperling seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
 - K.Carey moved to approve Midland County Construction Estimates for 2022 Crack Seal for Moore/Sandy Ridge/Cedar Dr.; A.Lewis seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.

- K.Carey moved to approve Midland County Construction Estimates for Marsh Paving; A.Lewis seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- K.Carey moved to approve Midland County Construction Estimates for Meridian Chip (splitting costs of this with Hope Township; A.Lewis seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- J.Sperling moved to approve Midland County Construction Estimates for gravel on Shearer W from Water Rd.; K.Carey seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- C.Starkey moved to approve Midland County Construction Estimates for gravel & drainage on Shearer W from Lk Sanford Rd; J.Sperling seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
- Bulk Water Filling Station
 - Discussion was given under Water District #1
- Lake Stabilization:
 - Public Announcement: Stay OFF the frozen water.
 - Upcoming meeting with FLTF regarding Township Assessment 17 Jan 22
- Resolution Renewal:
 - 2022-01 Certification of Abandoned Property
 - K.Carey moves to approve resolution 2022-01; J.Sperling seconded. Roll call vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes. Motion passes unanimously.
 - 2022-02 Credit Card Usage
 - J.Sperling moved to approve resolution 2022-02; C.Starkey seconded. Roll call vote: J.Sperling: Yes;

K.Carey: Yes; T.Hall: Yes: C.Starkey: Yes; A.Lewis: Yes.
Motion passes unanimously.

- New Business
 - Parks N Rec Public Hearing
 - 25 January 2022 at 3:00pm public hearing regarding Edenville Township Five Year Parks N Rec plan.
 - Pam Blough needs copy of certificate from Midland Daily News of publication; she also needs access to MiGrants.
 - Assistance for Flats Campground: survey needed to see if sediment deposits from the flood changed their elevation levels. Where to seek assistance?
 - T.Hall with investigate
- C.Starkey moved to Adjourn at 7:25pm; J.Sperling seconded.

Terrance A. Hall Jr.
Edenville Township Supervisor