

MINUTES
Edenville Township Board Meeting
March 1, 2022; 5:30pm
Swanton Memorial Center, 6422 N. Water Rd.

- Invocation given by T.Hall at 5:37pm.
- Call meeting to order and pledge to the flag done at 5:39pm.
- 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
 - J.Sperling moved to approve the agenda with the date correction and addition to Agenda; A.Lewis seconded. Voice vote: motion passed unanimously.
- Approval of the minutes from the regular monthly Board Meeting held on February 8, 2022.
 - J.Sperling moved to approve the Feb 8 minutes; A.Lewis seconded. Voice vote: motion passed unanimously.
- Mass swearing in of all expired positions:
 - Art Peters, Planning Commission and Board of Review: Swearing-in commenced
 - Mary Herkner, Zoning Board of Appeals: Swearing-in commenced
 - All members needed to be sworn-in were notified via email to be sworn-in.
- Supervisor's Report:
 - T.Hall reached out to FLTF offering Swanton Hall as a place to host meeting with wifi. Kayla Stryker responded saying she would pass this correspondence along for future meetings.
 - Clerk Lewis did do the appropriate work regarding the Parks N Rec five year plan; thank you the to Parks N Rec Committee and Clerk for their work on that.
 - Email received to T.Hall from the Michigan Participating Plan to appoint a member to the Board.
 - Linda XXX regarding the fee to utilize the Marina
 - JBS Contracting bid to replace doors at Township Hall (ADA compliant) as well as some remodeling at Swanton Hall
 - MaryBeth Seaholtz submitted a letter regarding the Board's action on the P&R's priorities
- John Marsh Update:
 - Mowing completed; cleaning up debris has commenced; 36.5 hours remaining of the 200 approved hours;
 - C.Starkey moved to approve up to 20 loads (6 loads have already been processed) for \$100 per load to K.Bradfield for disposal of debris from lake bottoms, as removed by John Marsh; seconded by A.Lewis.
 - J.Sperling asked that this payment be made directly to K.Bradfield
 - Payment will be approved at April 12 Board meeting based on information provided by J.Marsh.

- Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C. Starkey: Yes; A.Lewis: Yes. Motion passed unanimously.
 - Verity Shores access discussion ensued
 - Future mowing and debris removal discussion ensued
 - Two residents on Anna Lane requested for partial reimbursement for their personally paid clearing
- Township Beautification Date: April 23, 2022
 - K.Carey moved to approve April 23, 2022; A.Lewis seconded. Voice vote: motion passed unanimously.
- Discuss and Approve easement contract at Water Rd. Marina
 - T.Hall moved to pay Linda Shepherd \$500 (from the weed mitigation fund) for the utilization of her property as an easement for the mowing as well as short-term stowing of debris until removed, per correspondence February 24, 2022; seconded by K.Carey.
 - Roll Call Vote: J.Sperling: Yes; K.Carey: Yes; T.Hall: Yes; C. Starkey: Yes; A.Lewis: Yes. Motion passed unanimously.
- Discuss cost center changes
 - Discussion ensued; Board will review these adjustments to be voted on at the next meeting.
- Correspondence Letter to Four Lakes:
 - K.carey moved to approve letter; A.Lewis seconded. C.Starkey made motion to add date below Header. Voice vote: motion passed unanimously.
- FLTF public hearing March 3, 2022.
 - T.Hall asks for a motion to allow him to write a letter in support of the FLTF public hearing with a review and approval from Trustee Starkey. K.Carey moved; A.Lewis seconded. Voice vote: motion passed unanimously.
- 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). Public comments opened at 6:52pm.
 - Karl—plans for the lake? Happy to see the Board being proactive with the lake bottom and the weed control. Can someone get on the FLTF Board to have. Voice there?
 - T.Hall responded: FLTF made up of individuals nominated by their Board, SLA, etc. There is not a designated seat for a political body member. There is discussion regarding including the SLA and FLTF and Edenville Township Board Supervisor regarding the herbicide/pesticide spraying of the lake bottoms.
 - T.Hall also addressed the dredging problem since it is no longer a hydro power dam and is only a top over dam.
 - Dredging millage? Conservation millage? Parks N Rec millage?
 - Public Comments closed at 7:04pm
- Motion to Adjourn

- J.Sperling moved to adjourn Board meeting at 7:06pm; C.Starkey seconded.
Voice vote: motion passed unanimously.

Terrance A. Hall Jr.
Edenville Township Supervisor

PROPOSED