

MINUTES

Edenville Township Board Meeting

May 10, 2022 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd.
Edenville, MI

- Invocation given at 5:25pm
- Call meeting to order and pledge to the flag at 5:30pm:
- Township Board attendance by roll call (verifying quorum): J.Sperling: here; K.Care: here; T.Hall: here; C.Starkey: here; A.Lewis: here.
- Approval of agenda: Voice vote: motion passed unanimously
- Approval of the minutes from the Township Meeting held on April 12, 2022: J.Sperling moved to approve the minutes; A.Lewis seconded. Voice vote: motion passes unanimously.
- Approval of the minutes from the special Township Meeting held on April 19, 2022: K.Carey moved to approve the minutes from the special meeting; J.Sperling seconded.
 - T.Hall—must remove the Resolutions passed at this meeting regarding the Swanton Hall re-paving for \$64,825 and the Gransden Parking lot for \$1,570 (from the Parks & Rec fund). Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
 - T.Hall moved to approve 93 hours of grinding and debris removal for J.Marsh at a cost of \$30,000; J.Sperling seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
- Payment of the bills – Anedra Lewis
 - Report given. Motion made by A.Lewis; K.Carey seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
- Financial Report – Karen Carey
 - Report given. Motion made by K.Carey; seconded by J.Sperling. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.

- Correspondence
 - Land donation: A family would like to donate lots 15 & 16 (parcel code # 56-010-650-500-151-00). T.Hall would like to approve this gift for the cost of closing costs and hold it until we are able to sell it for a profit. J.Sperling moved to accept the gift and allow the payment of the closing costs to come from the Parks & Rec. T.Hall seconded. K.Carey noted the survey the owner had conducted.
 - Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
- Reports:
 - Fire Chief
 - Kevin Bettendorf: new application for the Fire Dept.
 - New person graduating from the academy
 - #231 was fixed and back in the shop.
 - #232 will be in the shop as soon as the former is returned.
 - Parks & Rec
 - Rooker Crossing dedication June 25th
 - A.Lewis moved to approve the plaque, wording, purchase, and date setting; J.Sperling seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
 - Bike rack installed at Harper Park
 - Code Authority
 - J.Sperling: according the the Code Authority, everyone who has received a permit has had a planning review/site plan.
 - T.Hall: asking for a ZClup for everyone in the Township. They have issued permits without a ZClup from us; T.Hall wants to be in attendance of the next Code Authority meeting to have this discussion. Next meeting is May 26th, 5:00pm at the County Building.
 - Cemetery Manager

- M.Herkner: had four burials over the last month, with one more by the end of this week. Must align the markers with the lot numbers. Must purchase a metal detector.
 - T.Hall moved to approve the Clerk to spend up to \$400 for the metal detector and measuring wheel, upon research to be conducted. K.Carey seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
 - M.Herkner: FYI on topic that is coming-- cemetery client asking for an above ground columbarium; see information in Board packet.
 - Approve costs to repair whole in new cemetery drive
 - K.Carey moved to accept bid from Howden's bid for \$590; A.Lewis seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
- Planning Commission
 - No meeting held
- ZBA
 - D.Lewis is new Chair, A.Southcott is new V.Chair; M.Herkner is new secretary; new member is T.Dana.
- 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.)
 - Marge Sperling: I like the meetings we are having. I used to like having printed copies of Agendas available here for those of us who come.
 - Bob Parsons: the lot across the street (5365 Water Rd.) from our house with significant blight.
 - T.Hall: our Code Enforcement Officer has followed through; Judge ordered restitution to the Township. We are working on the other properties.

- Another resident voiced concerns over these same property owners crossing property lines
 - Bill G. Schuette—New District for Midland Republican State Representative spoke in favor of his running for State Rep.
- Old Business
 - MTA Conference
 - T.Hall attended in person; C.Starkey attended virtually
 - Assessor Policy
 - K.Carey moved to adopt Public Act 660 Property Assessing Reform; A.Lewis seconded. Voice vote: Motion passed unanimously. Clerk will notarize and send a copy to Assessor.
 - Michigan Township Participating Plan Package Insurance:
 - A.Lewis moved to approve the payment of this insurance; K.Carey seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.

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- Election of New Chair in lieu of T.Hall's leave for the Water Board District in Lee Township Meeting: K.Carey seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall yes; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.

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- Discuss multiple bids that have been received.
 - Swanton Hall bids:
 - K.Carey moved to approve Kingdom Painting for \$5,700 for interior painting; \$5,500 for transom closure; \$6,550 for Ceiling paintings for a total of \$17,750 to come out of Swanton Hall fund. C.Starkey seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall: absent; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.

- Swanton Hall Fire Place bids:
 - Fire place tabled until next month
 - K.Carey moves to approve the Crystal A Glass bid for \$7,900 to replace 12 windows (North and South) at Swanton Hall; J. Sperling seconded. Roll call vote: J.Sperling: yes; K.Carey: yes; T.Hall absent; C.Starkey: yes; A.Lewis: yes. Vote passed unanimously.
- J.Sperling moved to deny reimbursement to Nicholas Finney for access to the BS&A Software Program during BOR 2022 meetings; A.Lewis seconded. Roll call vote: J.Sperling: yes; K.Carey: no; T.Hall absent; C.Starkey: no; A.Lewis: yes. Vote is tabled due to tie vote.
- **FLTF Special Assessment Public Hearing** Date 29 June 2022 at Meridian High School Auditorium, 3303 N Meridian Rd, Sanford MI 48657 from 9:00 am to 12:00 pm , and then from 1:00pm to 3:30 pm.
- Weed Mitigation
 - Contracted with John Marsh—see re-vote from earlier in the meeting
 - Initial Public Hearing was conducted—Resolution tabled until June 2022 meeting.
 - Reading of Resolution to be tabled: plans for Official Hearing to come.
- Land Acquisition for ‘Welcome Center’ complete
 - Edenville Township now owns the first three lots of the Scoops
- Annual Reporting for Rural Development update—see above
- Insurance renew—see above
- New Business
 - Land Donation—already discussed early in the meeting
 - Meeting with Delta College President
 - T.Hall & A.Lewis met with President Dr. Gavin, two Deans, and two Professors to discuss a long term partnership regarding engineering design, local township internships, election workers, and devoting an art sculpture to be donated in

honor/commemorative of the flood—or at least if all was ready by the anniversary of the flood for 2023.

- Establish Budget Workshop Dates
 - Monday, June 6th at 6:00pm; Wednesday, June 8th at 4:00pm.
 - Monday, June 13th at 6:00pm as back-up date
- Trustee Comments:
 - Karen Carey-- None
 - Terrance Hall-- NA
 - Anedra Lewis-- NA
 - Crystal Starkey—the third webinar of the LWCF grant is Thursday; looking forward to putting together a large grant for Edenville Twp, depending upon what we decide.
 - Jim Sperling— ZBA & Planning Commission
- Motion to Adjourn made by A.Lewis; seconded by K.Carey at 7:06pm.

Terrance A. Hall Jr.
Edenville Township Supervisor