

Minutes

Edenville Township Board Meeting Quarterly Budget review

April 9th, 2024, 5:30 p.m.

Swanton Memorial Center, 6422 N. Water Rd,

Invocation

Call meeting to order and pledge to the flag .5:30

Township Board attendance by roll call (verifying quorum). Jim present, Karen present Terry present, Anedra present, Crystal present

Approval of agenda. With changes , Change Date to April 2nd from March 26th Moved by Jim, 2nd by Karen all aye

Approve minutes 03/12/2024 moved by Jim 2nd by Anedra all aye vote

Clerks Report approval of bills

Edenville twp 44213.31

Fire dept 2677.54

Parks and rec 708.77

Swanton fund 2069.54

Anedra moved to pay the bills 2nd by Karen ,Karen yes, Jim yes, Crystal yes, Terry yes, Anedra yes

Treasurers report

Republic services 12507.12

Midland landfill 6563.61

Karen moved, to pay the bills 2nd by Anedra Terry yes, Crystal yes, Anedra yes, Jim yes, Karen yes

Correspondence

Presentation by Kyle O'Meara from Fahey Schultz about meeting of the electors

Terry Moved to remove TLuty from the museum committee, no 2nd motion failed.

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.) 6:19 thru 6:44

T Luty handout

Petition being circulated to bring back local control over solar, wind etc.

Art Peters asked that the board not hire a new assessor until after the August primary. Resident inquired about ordinances on fencing, lighting and grow operations on 11 mile , grow operation , no permits , in total violation of Edenville Twp zoning Florida trailers coming and going constantly.

Committee reports

Roger Fire Dept

Equipment ordered for 222 and wild land fire gear

Jim Vanderbush has retired

Code authority Currently all permits must be done on paper. The computer system is on hold.

Parks and rec

Terry moved Karen 2nd to authorize up to \$1500 be spent at the Midland County Auction by Parks and Rec Karen yes, Jim yes, Crystal yes, Anedra yes, Terry yes. approved 5/0

Planning Commission meeting Thursday

Crystal please take to the planning Commission:

Ordinance to limit electrical upgrades to 200watts without proving the reason to limit illegal grows and getting a special permit for a larger service and Also look at fence and lighting ordinances and radio frequency ordinances.

Old Business

Roads Roads budget came in \$7,000.higher

Motion by Terry to approve the roads as presented 2nd by Jim Terry yes, Anedra yes, Crystal yes, Jim yes, Karen yes motion carried 5/0

Jan 9th minutes, next meeting.

Approve an additional 1200 and 500 to the Grant writer Scott, it was budgeted for up to 5000.00 no approval needed.

Review of GAA

Review of funded accounts and MI Class accounts.

The board identified line items that need adjusting and line items that need new listings.

The clerk has scheduled a conference with the new auditor to go over these items and pick the correct line numbers and names for the accounts that need adjustment. I will report back to the board when that as been accomplished so that the board can vote to make the changes.

Trustee Comments:

- o Karen Carey
- o Jim Sperling
- o Crystal Starkey
- o Anedra Lewis
- o Terrance Hall

Motion to Adjourn by Karen, 2nd by Anedra adjourned 7:16

Anedra M Lewis Clerk, Edenville Township