

Minutes

Edenville Township Board Meeting

Tuesday, June 9, 2015, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

The meeting was called to order by Supervisor Gosen at 7:00 p.m. and the pledge to the flag was given.

Township Board attendance by roll call was taken; Karen Carey, Bill Carey, Lydia Draves, Craig Gosen, and Galen Gransden were present.

Approval of agenda: Draves would like to add clarification of Open Meetings Act as regards proposed meeting minutes and posting deadlines under old business. Under Eagle Scout Project reflect Tabor's last name as Ziemann, not Seasholtz. Motion by Gosen to approve the agenda as amended, seconded by K. Carey, motion passed unanimously.

Approval of May 12, 2015 meeting minutes: Gosen motioned to approve the Tuesday, May 12, 2015, board meeting minutes, seconded by K. Carey. A voice vote was taken and the board voted 4 yes/1 no to approve the May 12, 2015, meeting minutes.

Draves motioned to approve all Township bills presented.

General Fund Checks 28811 - 28842: \$24,852.52
Swanton Checks : 21313 - 21318: \$637.59
Fire Department Checks: 2316 - 2321: \$410.38
EFT Payment, IRS: \$2,062.04

Motion was seconded by K. Carey, a roll call vote was taken: Gransden – yes, Gosen – yes, Draves – yes, K. Carey – yes, B. Carey – yes. The motion passed unanimously.

K. Carey gave the Treasurer's report and motioned to pay the Special bills:

Republic Services Inv. #0237-001397118: \$7,642.64
Repayment for chargeback to County: \$484.21
PLM Land & Land Services: \$53,977.22
WildType Nature Plants & Seeds, Ltd.: \$1,278.55

Draves seconded, a roll call vote was taken: Gransden – yes, Gosen – yes, Draves – yes, K. Carey – yes, B. Carey – yes. The motion passed unanimously.

Correspondence: None

New FOIA Procedures: After discussion on the proposed FOIA documents included in the Board packet, Draves motioned for the Board to adopt the proposed *FOIA Procedures and Guidelines*, the *Public Summary of FOIA Procedures and Guidelines*, and the *Edenville Township Policy and Procedure CP-1--2015*, and all associated forms related to the FOIA changes which become effective July 1, 2015. Gosen seconded, and the motion received unanimous board approval.

Township Audit: K. Carey motioned to use Yeo & Yeo for the 2014-15 year-end audit, Draves seconded, and the motion passed by unanimous roll-call vote.

Township Insurance Renewal: Gransden motioned to renew the Provident Accident & Health Policy, Plan 2, with a three year installment option. Seconded by Draves and after roll call vote, the motion passed unanimously.

Budget Workshop will be held at the Township Office on Wednesday, June 10 at 1:30 p.m. Public is welcome to attend.

No July Board Meeting: The next Board Meetings will be held on June 24, 2015, at the Swanton Memorial Center. The Budget Hearing will begin at 6:00 p.m., immediately followed by a regular monthly meeting of the Edenville Township Board.

Private Road Maintenance - Midland County Road Commission: Gosen updated the board on the ongoing discussion as regards the Midland County Road Commission and whether or not they will continue to perform maintenance on private roads.

Gosen stated the board needs to update the private road assessments before the October Board meeting and requested permission from the board to contact W. Fahey for legal assistance if needed during the Special Assessments review. Gransden seconded and the motion passed unanimously.

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Swanton Hall Policy and Procedure Update: Draves motioned to update the Policy and Procedure SH-1-2014 to clarify the policy for Funeral Dinners and update wording from Edenville churches to Edenville Township churches. Seconded by K. Carey and passed by unanimous vote.

Training attendance for Planning Commission and ZBA: Gransden stated; *It is important for the Township to have educated and informed officials serving on its boards to provide services to our citizens. Therefore, the Township will encourage all the appointed officials to attend education and seminars at the Township's expense at least one time per term.* He motioned for this to be put into policy, Draves seconded, and the motion passed unanimously.

T.O.W.N. (Treasuring Our Wonderful Neighborhoods) meeting: Draves proposed we set the meeting for Thursday, July 23, 2015 at 6:30 p.m. at the Swanton Memorial Center. The board agreed to this date. Draves will work to get the information out and available to the residents.

Public Comments: Comments were taken from M. Weaver regarding blight, and from R. Crowder regarding the condition of Levely Rd.

Committee and Appointment Reports: Updates were received from K. Rifenbark/R&R Assessing, B. Carey/Code Authority, R. DuFresne/Fire Department, R. Johnson/Fire Station No.1 Grant Committee, R. Crowder/Planning Commission, J. Sperling/ZBA, M.B. Seasholtz/Parks and Recreation Committee, T. Zieman and C. Crowder/Eagle Scout Projects, Draves/Museum, Gosen/Weed Committee, and B. Page/Water District No. 1.

The board approved moving ahead on the two proposed Eagle Scout projects for Harper Park allocating up to \$1,000.00 for both projects.

Water District No. 1 Articles of Incorporation: Gransden motioned to approve Edenville Township Resolution #_____ adopting the revised Water District No. 1 Articles of Incorporation, seconded by Draves. After a roll-call vote, Gransden – yes, Gosen – yes, Draves – yes, K. Carey – no, B. Carey – no, the motion passed.

Old Business: Draves stated the following points of clarification as regards posting of proposed meeting minutes 1) Modifications to the draft minutes can be made up and including the 8th business day, 2) At the end of the 8th business day minutes are considered final and any additional changes must be made during the next board meeting, 3) Minutes are considered finalized 6 business days after the subsequent meeting with or without any final revisions. That being said, Supervisor Gosen did not violate the open meetings act.

New Business: None.

Meeting was adjourned at 9:10 p.m.

Respectfully Submitted,
Lydia Draves
Edenville Township Clerk