

Minutes
Edenville Township Board Meeting
Wednesday Tuesday, June 24, 2015, 6:15 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 approval of the June 10, 2015. Budget Workshop minutes under approve the Minutes. Motion by K. Carey to approve the agenda as amended, seconded by Draves, motion passed unanimously.

Approval of the June 9, 2015 meeting minutes: Gosen motioned to approve the Tuesday, June 9, 2015, board meeting minutes, seconded by Draves. A voice vote was taken and the board voted, K. Carey, Draves, Gosen, Gransden, yes; B. Carey no, the June 9, 2015, meeting minutes were approved.

Approval of the June 10, 2015 Budget Workshop minutes: K. Carey noted that the time the meeting was adjourned was incorrect and asked to change it from 9:10 to 3:10 p.m. Gosen motioned to approve the Wednesday, June 10, 2015, board meeting minutes as amended, seconded by Gransden. A voice vote was taken and the motion was passed unanimously.

Draves motioned to approve all **Township bills** presented.

General Fund Checks 28811 - 28842: \$24,852.52

Swanton Checks : 21319 - 21322: \$3,301.76

Fire Department Checks: 2322 - 2328: \$13,692.88

EFT Payment, IRS: after July 1, 2015 : \$3,524.44

MI Withholding: after July 1, 2015: \$568.47

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 one Special bill:

Edgar Painting (wood sealant at Harper Park): \$4,600.00

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

Fiscal Year Ending June 30, 2015 budget adjustments:

Draves motioned to amend the current Fiscal Year Budget as follows:

Increase the Fire Department Fund (206-935 New Equipment) from \$5,000.00 to \$5,450.00

Increase the Swanton Fund (806-970 Capital Outlay) from \$.00 to \$4,300.00

Increase the Special Road Fund

(446-402 Bluff Creek) from \$370.00 to \$550.00

(446-403 Campbell Ct.) from \$370.00 to \$550.00

(446-404 Fox Road) from \$2,100.00 to \$2,600

(446-405 Lakeview Subdivision) from \$700.00 to \$900.00

(446-406 Sanford Lake Estates) from \$370.00 to \$550.00

(446-407 Woodland Estates) from \$2,100.00 to \$2,600

Increase the Parks and Recreation Fund (508-200 Gransden Park) from \$.00 to \$350.00

Increase the General Fund

*(191 Elections) from \$1,900.00 to ~~\$4,500.00~~ **\$6,400.00***

(265 Township Hall) from \$13,700.00 to \$17,500.00

(790 Recreation and Culture) from \$17,700.00 to \$22,700

The motion was seconded by Gosen and passed with a unanimous board vote.

Resolution Setting Fire Department Special Assessments: 0.75 mils for operations and 0.65 mils for capital improvements and equipment: Gosen motioned to approve Resolution 2015-07 setting the Fire Department Special Assessments: 0.75 mils for

Approved at the August 11, 2015, Edenville Township Board Meeting

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General Appropriations Act, Approve budget for Fiscal Year ending June 30, 2016: K. Carey motioned to approve Resolution 2015-08 Edenville Township 2015-16 General Appropriations Act, seconded by Gosen. The motion was seconded by Gosen and passed unanimously by roll call vote.

Correspondence: Gosen received communication from Scott Bell regarding the parking lot issue at Harper Park.

Additional Edenville Road Work for 2015: Gransden moved to approve additional road work to include chip and seal on five township roads (Maple Crest, Wild Cherry, Cedar, Fike west of N. Lake Sanford Rd., and Baker west of Water Rd. and pulverizing/placing limestone at the end of Lively. Gosen seconded and after a roll call vote the motion passed unanimously.

Private Road Update: Gosen reported that the County Road Commission has decided to continue to do private Road contracts. Snow removal will be based on the number of snow events. He noted that the township will be re-doing the special assessments for private roads this fall.

Public Comments: Comments were taken from G. Birkmeier and M. Weaver, both thanking the board for their efforts.

Committee and Appointment Reports: Updates were received: Gosen for R&R Assessing with a reminder for July Board of Review on the 21st at 6:00 p.m. at the Township Office. Chief R. DuFresne, Fire Department reported 14 runs so far for June.

Fire Department Committee Chair, B. Johnson asked for board approval to send aRFP to a list of companies for drawings and cost estimates. Gosen motioned to send the RFP to the list of potential firms, seconded by Draves. The motion was unanimously approved. Johnson also recommended the Board appoint a board member to the Fire Department Grant Committee. Gosen stated he would attend most of the meetings, he asked if there was a volunteer and no one committed.

R. Crowder, Planning Commission; there were no meetings. J. Sperling, ZBA, reported one variance request since the last meeting.

Gosen reported on the Harper Park parking lot erosion issue. He also stated that we can't close out the project with the Michigan Natural Resources Trust Fund because the parking lot is not satisfactory. He also reported that the natural species plantings went very ~~will~~ well and the plants are thriving. M.B. Seasholtz reported that the Harper wood treatment has been completed and is paid for.

Draves reported that the museum schedule is set for the summer. Gosen reported that the Water District #1 Articles of Incorporation was adopted and is being circulated for signatures. B. Carey had no report on the Code Authority.

Old Business: None

New Business: None

Meeting was adjourned at 6:55 p.m.

Respectfully Submitted,
Lydia Draves
Edenville Township Clerk