

Minutes

Edenville Township Board Meeting

Tuesday, September 8, 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, Craig Gosen, and Galen Gransden were present. Lydia Draves was absent. Minutes were taken by Andrea Strom, Deputy Clerk.

Approval of agenda: Two additions were proposed, trustee training and QVF training for the Deputy Clerk. K. Carey motioned to approve the agenda, Gransden seconded, motion passed unanimously.

Approval of the August 11, 2015 board meeting minutes: Gosen motioned to approve August 11, 2015 board meeting minutes, seconded by Gransden, approved by unanimous voice vote.

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

General Fund Checks 28945 – 28979: \$19,960.92
EFT Payment, IRS: \$1,937.70/ (Gen. Fund total \$21,898.62 with IRS EFT pmt)
Swanton Checks: 21329 – 21333: \$594.63
Fire Department Checks: 2345 – 2352: \$746.70

B. Carey expressed his concerns with the Readiness to Serve portion of the water bill.

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

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

Republic Services Inv. 0237-001417097: \$7,642.64
PLM Lake & Land Management Corp Inv. 148185: \$4,707.07

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

K. Carey also gave an update on the December 2015 Township general fund milage rate. The rate has been frozen.

K. Carey motioned to accept this rate. B. Carey seconded. All were in favor, the motion passed.

Gosen motioned to removed parcel 56-010-003-200-010-00 from the trash special assessment. K. Carey seconded; all were in favor, the motion passed.

Correspondence:

The Midland County Road Commission will hold a meeting on October 8th at 9:45 a.m.

There will be a Special Board meeting on September 22, 2015 at 7 p.m. regarding Spicer's proposal for a fire station addition and other improvements.

There will be a Special Board meeting on September 23, 2015 at 7 p.m. regarding the Great Lakes Bay Construction proposal for fire station addition and other improvements.

Private Road Special Assessment Resolutions:

Bluff Creek (Ginger Road): Gosen motioned to pass Resolution 2015-15, renewing the Bluff Creek Private Road Maintenance Special Assessment District Roll. Gransden seconded. A roll call vote was taken: Gransden – yes; Gosen – yes; K. Carey – yes; B. Carey – yes. Resolution 2015-15 passed.

Approved at the October 13, 2015, regular Edenville Township Board meeting.

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Lakeview Subdivision (Wixom, Dorr, and N. Beach): Gransden motioned to pass Resolution 2015-17, renewing the Lakeview Subdivision Private Road Maintenance Special Assessment District Roll. B. Carey seconded. B. Carey noted that the residents were in favor of the resolution. A roll call vote was taken: Gransden – yes; Gosen – yes; K. Carey – yes; B. Carey – yes. Resolution 2015-17 passed.

Sanford Lake Estates: B. Carey motioned to pass Resolution 2015-18, renewing the Sanford Lake Estates Private Road Maintenance Special Assessment District Roll. K. Carey seconded. A roll call vote was taken: K. Carey – yes; Gransden – yes; Gosen – yes; B. Carey – yes. Resolution 2015-18 passed.

Campbell Court: B. Carey motioned to pass Resolution 2015-16, renewing the Campbell Court Private Road Maintenance Special Assessment District Roll. K. Carey seconded. A roll call vote was taken: Gosen – yes; K. Carey – yes; B. Carey – yes; Gransden – yes. Resolution 2015-16 passed.

Woodland Estates (South Fox Road): Gransden motioned to pass Resolution 2015-20, renewing the Woodland Estates Private Road Maintenance Special Assessment District Roll. There was discussion as to the residents' wishes to reduce overall assessment to \$600, as they wish to spend down their contingency fund; and they also wished to move to a "per parcel" assessment. The tax roll was amended. B. Carey seconded. A roll call vote was taken: Gosen – yes; Gransden – yes; B. Carey – yes; K. Carey – yes. Resolution 2015-20 passed as amended.

Fox Road (North Fox Road): Gosen motioned to pass Resolution 2015-19, renewing the Fox Road Private Road Maintenance Special Assessment District Roll. The board noted that the residents were in favor of changing from a "per foot" to a "per parcel" assessment. K. Carey seconded. A roll call vote was taken: K. Carey – yes; Gransden – yes; Gosen – yes; B. Carey – yes. Resolution 2015-19 passed as amended.

Cemetery road update:

Gransden reports that Thorton Excavating has completed the work on the cemetery roads. It was noted that the sexton shouldn't be using the back hoe to dig graves in the old cemetery.

Request to Photograph historical documents:

Alan David requested permission to photograph some of the township's historical documents in order to preserve them for posterity. Gosen moved to approve, K. Carey seconded. The motion passed unanimously by voice vote.

Public Comment:

A comment was taken from Bob Johnson requesting a "recycle" sign at the road for the community recycling dumpster.

A comment was taken from Marsha Deliso of Fox Rd, regarding her opposition to special assessment and presented a letter from five residents also in opposition to the assessment.

Committee and Appointment Reports:

K. Rifenburg gave a report on her continuing assessment duties.

B. Carey gave a report on the Code Authority.

R. Dufresne gave a report on the Fire Department activity and gave notice of the Ladies' Auxiliary fall dinner.

B. Johnson gave an update on the Fire Department Grant Committee progress.

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R. Crowder gave a report on the planning commission. The next meeting is September 15, 2015.

Parks and Recreation:

- Gosen gave a report on the Harper Park parking lot and moved to approve the proposed extended warranty for the parking lot. All were in favor in a voice vote.
- Gosen moved to pay Catherine Sias \$50 for use of her water and hose to care for Harper Park. Gransden seconded. A roll call vote was taken: K. Carey – yes; B. Carey – yes; Gransden – yes; Gosen – yes. Motion passed.
- B. Johnson is making progress on the painting on Gransden and Harper Parks

A report was taken from Gransden on the museum.

A report was taken from D. Lafavor, township web master.

Bill Page gave a report on the water district.

Gosen gave a report on the progress of the townships efforts to control the weeds in Sanford Lake.

Quote for fall dock removal:

Gosen presented quote for fall dock removal and to put the dock back in, in the spring. The board discussed the proposal. Gosen moved to approve, Gransden seconded. A roll call vote was taken: B. Carey – yes; Gransden – yes; K. Carey – yes; Gosen – yes. Motion passed.

Trustee training:

B. Carey motioned to approve MTA training for those Trustees that wanted to attend. Gosen seconded. A roll call vote was taken. Gosen – yes; B. Carey – yes; K. Carey – yes; Gransden – yes. The motion passed.

QVF training for Deputy Clerk:

K. Carey motioned to approve QVF training for the Deputy Clerk. Gransden seconded. A roll call vote was taken: B. Carey – yes; Gransden – yes; Gosen – yes; K. Carey – yes. The motion passed.

Old Business:

None.

New Business:

None.

Meeting was adjourned at 8:35 p.m.

Respectfully Submitted,
Andrea Strom
Deputy Clerk