

**Minutes**  
**Edenville Township Board Meeting**  
Tuesday, November 10, 2015, 7:00 p.m.  
Swanton Memorial Center, 6422 N. Water Rd.

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

Township Board attendance by roll call (verifying quorum): Bill Carey, Karen Carey, Lydia Draves, Craig Gosen, Galen Gransden were in attendance.

Gosen asked to add a discussion on the road estimates back from Midland County Road Commission to the agenda. He would like to consider having a special meeting to talk about cost estimates. He suggested December 1, 2015 at 7:00 p.m. at the Township office and all board members agreed. Gosen moved to approve the agenda as amended, Gransden seconded. A voice vote was taken and the agenda was approved as amended.

Gosen moved to approve the minutes from the regular monthly Board Meeting held on October 13th, 2015. K. Carey offered one correction to correct a spelling error for Doug Shand to Shann. There was no further discussion, K Carey seconded and the minutes were approved as amended.

Draves motioned to approve the regular township bills:

*General Fund Checks 29030 - 29064: \$15,627.59*  
*Swanton Checks: 21341 – 21345: \$505.21*  
*Fire Department Checks: 2365 – 2380: \$13,662.48*

Gosen seconded the motion, there was no discussion. After a roll call vote the motion passed unanimously.

K. Carey motioned to pay the special bills:

*Republic Services Inv. #0237-001430914: \$7,642.64*  
*Special Road Inv. #3099: \$1,450.00*  
*City of Midland Landfill Inv. #8085: \$6,796.02*

Draves seconded, there was no discussion and after a roll call vote the motion passed unanimously.

Gosen moved to approve the Proposed 2016 Township Board meeting dates. It was discussed that the March meeting should be Thursday the 10<sup>th</sup> and the June 22<sup>nd</sup> date should be okay for budget the hearing. Gosen moved to approve the dates as amended, the motion was seconded by K. Carey and passed unanimously.

K. Carey motioned to approve the following resolutions. The updates include minor changes in verbiage and procedure. The Resolution for Certification of Abandoned Property for Accelerated Forfeiture Act is to be renewed every year.

2015-22 Resolution to Address the Collection of Payments or Refunds on Taxes Under/Over  
\$5.00

2015-23 Resolution Regarding the Use of Township Credit Card

2015-24 Resolution for Certification of Abandoned Property for Accelerated Forfeiture Act  
(Public Act 132 of 1999)

Approved at the December 8, 2015 regular meeting of the Edenville Township Board

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Draves seconded the motion and after a roll call vote, the motion passed unanimously.

Gosen is working with Chris Patterson at Fahey's office on updating the Code ordinances. We also need a stand-alone ordinance addressing Municipal Civil Infractions. He will send them out when he gets them, and put them on the December meeting agenda.

Correspondence included a letter from the MCTOA (proposed by-laws revisions); N. Opbroek (496 water hook ups), MI Dept., of Treasury (AMAR Review); B. Johnson (Fire Dept. Grant Update); and the Midland County Health Department (Swanton Inspection).

Public comments were taken: R. Crowder, Lively Rd., gave the board a thank you note from her son, Cameron, for letting him complete his Eagle Scout project at Harper Park installing a bench, railing, and a picnic table.

Committee and appointment reports included:

*Code Authority - Bill Carey*

There was permit activity for Edenville Township; 2 building; 1 plumbing; 4 mechanical; and three electrical. Also, we have ~500 out of a possible 900 water hook ups, which is a good percentage!

*Fire Department Report – Roger Dufresne*

For the month of October, calls included; 5 medical; 2 lift assist; 1 mutual aid on a house; 1 line down; 1 PDA, and a P.I. The floor at Station 1 has been re-done. The election of Officers will take place in December.

*Fire Department Grant Committee – Craig Gosen*

After a lengthy discussion the board referred the recommendation back to the Fire Department Grant Committee for further evaluation.

*Planning Commission - Rebecca Crowder / Galen Gransden*

The planning commission is reviewing the site plan for the Dollar.

There was discussion regarding the safety of the driveway on M-30 and not Water Rd.

*Zoning Board of Appeals - Jim Sperling*

Nothing pending, they had one application that they couldn't rule on.

*Parks and Recreation Committee – M.B. Seasholtz*

We're waiting for the dock to be removed. Guiett's will be asked to winterize and close the porta-john once the dock is pulled. The parking lot will be closed at Harper Park for the winter.

Mary Beth also added if someone is interested in serving on parks committee they would welcome an additional member, please stop and get an application at the office, or get one on line.

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*Water District No. 1 – Craig Gosen*

Operating as normal no issues.

There was no old business.

New Business: Howden's and DeLisle both submitted proposals for winter snow service. Gosen motioned to keep both companies services as presented. B. Carey seconded and the motion passed unanimously.

There are Planning Commission and ZBA terms ending December 31, 2015. We welcome everyone interested in serving to submit an application. We anticipate making a decision at the December meeting.

Gransden added that the Current zoning ordinance (Section 22.03A) states:

*The Township Board shall always have one of its members serve as the second member of the Zoning Board of Appeals, but such Township Board member shall not serve as chairperson of the Zoning Board of Appeals. The board will take under consideration and in December decide what course of action to take. There was also discussion on 3 vs. 5 board members with no alternates.*

We will be collecting applications to fill the spots on the Planning Commission and ZBA.

B. Carey motioned to adjourn, Gransden seconded and the motion carried unanimously. The meeting was adjourned at 8:01 p.m.

Respectfully Submitted,

Lydia Draves  
Clerk, Edenville Township