

Minutes
Edenville Township Special Board Meeting
Tuesday, December 1st, 2015, 7:00 p.m.
Township Office, 467 Moore St.
Edenville, MI 48620

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

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

Draves motion to approve the meeting agenda, seconded by K. Carey, and the motion passed unanimously.

There was no public in attendance, therefore no public comments were received.

Gosen gave an update on Fire Station #1 topographic survey and borings. The fire department grant committee decided to seek more bids for the topographic survey and borings. They will send letters to three companies.

The cost of the township office alarm system monitoring and contract were discussed. Gosen motioned to switch the alarm service from Guardian Alarm to Mid Michigan Security Systems, Gransden seconded. After a roll call vote the motion passed unanimously.

The board discussed future road work and associated costs to the Township. The Board will present a road plan at the regular board meeting on December 8, 2015.

B. Carey moved to adjourn, seconded by Gransden and the motion passed unanimously. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lydia Draves,
Clerk, Edenville Township