

Minutes
Edenville Township Board Meeting
Tuesday, December 8th, 2015, 7:00 p.m.
Swanton Memorial Center
6422 N. Water Rd., Edenville MI

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.

B. Carey moved to amend the agenda tabling all the appointments until December 18, 2015, at a special board meeting called to discuss the candidates, seconded by Gransden. After a roll call vote, G. Gransden – yes, B. Carey – y, C. Gosen – no, K. Carey – yes, L. Draves – no, the motion passed.

K. Carey motioned to approve the minutes of regular monthly Board Meeting held on November 10th, 2015, seconded by Gransden. Motion passed unanimously.

Gransden motioned to approve the minutes from the special Board Meeting held on December 1st, 2015, seconded by Draves. Motion passed unanimously

Draves motioned to approve the regular township bills: *General Fund Checks 29065 – 29097: \$142,825.34; Swanton Checks: 21346 - 21355: \$857.33; and Fire Department Checks: 2381 - 2393: \$1,721.09.* K. Carey seconded and after a roll call vote, the motion passed unanimously.

K. Carey motioned to pay special bills; *Dockside Hoist Services \$425.00; Republic Services \$9,576.32; and PLM Lake Management Corp; \$750.00.* Draves seconded and after a roll call vote, the motion passed unanimously.

K. Carey also reported \$175,150.04 in General Savings and \$237,095.94 in General Checking.

Craig moved for approval of a township Construction Code Ordinance. *This is an ordinance to protect the welfare and safety of Township citizens by designating an enforcing agency to discharge the responsibility of the Township of Edenville, Michigan under the provisions of the State Construction Code Act (CCA), 1972 PA 230, as amended, and provide for enforcement of violations through the issuance of municipal civil infractions.* The Midland County Code Authority acts as administrator of the construction code which includes building, plumbing, mechanical, and electrical. Draves seconded and after a roll call vote, passed unanimously.

Gosen motioned to allow attendance at MTA BOR training held Frankenmuth in February for all BOR members. Seconded by Gransden and after a roll call vote, passed unanimously.

Draves and K. Carey gave a report stating the Township passed the audit with no procedural changes.

Gosen moved to approve the 2016 road work for Edenville Township. Included is: *Levelly – pave 0.5 mile, double seal 0.25 mile; Merry Court, drainage; Easy St./Mery Court – wedge/ultrathin; Shaffer Rd. (east side of lake) – gravel; Francis Shores – chip/fog seal; Sand Beach – chip/fog seal; Clarence Court – chip/fog seal; and Local gravel roads – grading/brining* Seconded by Gransden and after a roll call vote, passed unanimously. Gosen will sign and get them to Sam in the next week.

Correspondence was reviewed: PLM Report on Lake Weed Program includes report, survey, and recommendation for next year. There is a larger area showing an increase in the highly invasive starry stone wort and will involve some extra cost. The Red Cross requested an update for their emergency contact list, and Burnham and Flower sent

Approved at the January 12, Edenville Township Board Meeting.

Minutes
Edenville Township Board Meeting
Tuesday, December 8th, 2015, 7:00 p.m.
Swanton Memorial Center
6422 N. Water Rd., Edenville MI

the Township a dividend check (\$283.98) for the Accident Fund Insurance Company of America's workers compensation municipal group program.

Gosen motioned to take the ZBA from 3 members to 5 and to address the appointments at the December 18, 2015, special meeting, Gransden seconded and the motion passed unanimously.

Public Comments were received: L. Schultz, 4481 N. Verity; thanked Dana Gibbs for her long-standing appointment and dedication in working on the Planning Commission. Dana's service is greatly appreciated!

M. Haydanek, 6514 Water Rd., introduced himself and noted that he is looking forward to an opportunity to serve on the Planning Commission and working for Edenville Township.

Committee and appointment reports:

- R&R Assessing - Kelly Rifenbark; December Board of Review will be held on December 15th at the Township office. Personal property statements will be in the mail by the end of the month and she is working on land value statements for next year. She also has the sales study results.
- Code Authority - Bill Carey; the Code Authority met last month. We've had good activity in Edenville Twp.; 2 new building permits, 1 plumbing, 2 mechanical, and 6 electrical, and 3 water permits. Kelly asked for a current list of water connections so she can update the record cards by indicating a switch from well to public water, which doesn't change the assessment.
- Fire Department Report - Roger Dufresne; The department had 16 runs: 12 rescue, 1 PI, 1 wire down, 1 investigation, and 1 mutual aid. C. Dame was nominated for captain and needs board approval. Gosen motioned to accept Dame as the third captain, Gransden seconded, and the motion carried unanimously.
- Fire Department Grant Committee – Craig Gosen: At a recent grant committee they looked at the cost from Great Lakes and decided to go out for more bids. After they receive them, the committee will make a recommendation on how to move forward.
- Parks and Recreation Committee – Seasholtz: Seasholtz reported that the dock was removed later than usual. The *Park Closed* sign for the walkway has been installed for winter. They will close the parking lot when it snows. The Porta John has been winterized and closed for the season.
- Planning Commission – Rebecca Crowder: Crowder submitted a packet and a fee schedule for various zoning applications, in hopes the board would review and adopt. They compared applications and fee schedules to other townships prior presenting the proposed schedule.

Gransden proposed a ZBA Variance request increase to \$400.00 from \$300.00 and a Zoning change request increase to \$400.00 from \$300.00.

They suggest posting the fee schedule on the website and also posting all the applications in PDA format as form fillable.

Approved at the January 12, Edenville Township Board Meeting.

Minutes
Edenville Township Board Meeting
Tuesday, December 8th, 2015, 7:00 p.m.
Swanton Memorial Center
6422 N. Water Rd., Edenville MI

Gosen motioned to adopt the Planning Commission fee schedule and amend the ZBA variance request fee, as suggested, and amend the zoning change request fee, seconded by Gransden. After a roll call vote the motion passed unanimously.

Crowder updated the board on the status of Zoning Ordinance changes. At a recent meeting the committee went through all of the changes in the suggested areas including the ZBA section, did a full review to ensure all references to ZBA are consistent with updates. She proposed updating the Zoning Ordinance (including red-lines) and distribute it to the board for discussion and approval.

Crowder distributed a hand out to each board member, addressed the Dollar General site plan review, and rebutted point by point the letter to the editor submitted by B. Carey. D. Gibbs also voiced her concerns regarding Carey's letter to the editor.

- Web Master - Del Lafavor: Is in constant contact with the office. The Brother printer has been replaced because of a faulty printer function on the old one. He posted the boards and commissions application on the website.
- Water District No. 1 - Bill Page: Gosen reported there is nothing new, things are going well. There are no new expansions planned. The BPW has received no requests or interest at the county level either.

Old Business: T.O.W.N. grant status – Lydia Draves: We've received three proposals for the electrical installation at Gransden Park. We're waiting for another proposal for the swing set installation at the Swanton Memorial Center. She will seek additional qualified bidders at the MTA Conference and Expo in Detroit the end of January. The T.O.W.N. Grant has been extended through December of 2016.

New Business: D. LaFavor will be reconfiguring the webhosting.

Gosen motioned adjourn, seconded by K. Carey, motioned passed unanimously, meeting adjourned at 8:23 p.m..

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township