

Minutes
Edenville Township Special Board Meeting

Friday, December 18th, 2015, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

Supervisor Gosen called the meeting to order at 7:00 pm 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 motioned to amend the agenda to place the Parks and Recreation appointment as the last agenda item, Gransden seconded and the motion passed.

Public comments were taken from M. Herkner, and M. Haydanek both addressing the board as regards their qualifications and interest in a seat on the Planning Commission.

T. Burgess spoke in support of M. Herkner for the seat on the Planning Commission.

Gransden moved to reappoint DeAun Deshano to a 3-year term ending 12/31/18, B. Carey seconded and the motion passed unanimously.

Gosen motioned to appoint Mark Haydanek to the Planning Commission for a three year term ending 12/31/18, seconded by Draves. After a roll call vote B. Carey – no, K. Carey – no, Gosen – yes, Draves – yes, Gransden – no, the motion was defeated.

Appointment of Lydia Draves for a term ending 11/20/16

Gosen recommend Draves to fill a term on the Zoning Board of Appeals through 11/20/16, seconded by Gransden. After discussion K. Carey expressed an interest in the seat. Gosen motioned that K. Carey fill the vacancy on the ZBA, seconded by Draves, and the motion passed unanimously.

Gosen motion to appoint N. Finley to the Zoning Board of Appeals for a three year term ending 12/31/18, K. Carey seconded and the motion passed unanimously.

Re-appointment of Jim Sperling to the Zoning Board of Appeals for a 3-year term ending 12/31/18.

Gransden motioned to reappoint J. Sperling to the ZBA for a three year term ending 12/31/18, Gosen seconded and the motion passed unanimously.

Agreement to contact the Township attorney regarding an ongoing zoning ordinance violation and move forward after the first of the year.

Approved at the January 12, 2016, Edenville Township Board Meeting

Gransden suggested changing the number of members on the Planning Commission from 5 to 7. Gosen will add this item to agenda for January meeting.

Gosen motioned to adjourn at 7:39, seconded by K. Carey, motion passed unanimously.

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township