

MEETING MINUTES
Edenville Township Board Meeting
Tuesday, April 12th, 2016, 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 (verifying quorum, Karen Carey, Lydia Draves, Craig Gosen, and Galen Gransden were all in attendance. Bill Carey, excused absence.

K. Carey moved for approval of the evening's agenda, seconded by Gransden and the motion passed unanimously

K. Carey moved to approve the minutes from the regular monthly Board Meeting held on March 10th, 2016. Draves seconded the motion, there was no discussion and the minutes were approved unanimously.

Draves motioned to pay the regular Township bills;
General Fund Checks: 29230 – 29301, \$19,332.16
Swanton Checks: 21373 – 21379, \$1,562.30
Fire Department Checks: 2432 – 2445, \$4,981.05
(2) EFT Payment Federal Taxes, \$4,170.82

The motion was seconded by Gransden and after a roll call vote passed unanimously.

K. Carey presented a report of all the Township funds and motioned to pay the following special bills;

Republic Services Inv. 0237-00146602; \$311.00
Republic Services Inv. 0237-001465872; \$7,642.64
DeLisle Lawn Care Inv. #19389; \$600.00 (Fox Rd., balance plowing contract)
Midland Co. Treasurer Inv. #91-06; \$10,575.00 (interest on bond payment, water)
Midland Co. Treasurer Inv. #91-04; \$105,000.00, (interest on bond payment, water)
Parks & Recreation Ck. #1060 for reimbursement to Twp. Savings; \$20,000.00

The motion was seconded by Draves and after no discussion passed by unanimous roll call vote.

Correspondence was reviewed; Gosen updated on the Midland County Road Commission West River Rd closure. It's projected the road will reopen Thursday evening. A project such as this normally would take several months but was completed in about 18 days.

Discussion and question and answer was opened on the Solid Waste Management Plan Amendment and Resolution 2016-03 received from the Midland County Solid Waste Management Planning Committee. Gosen moved to approve Resolution 2016-03 and Draves seconded. There was no further discussion and after a roll call vote: Gransden – N, K. Carey – Y, Gosen – Y, Draves – Y; the motion passed.

Spring yard waste pick-up dates are Wednesday, May 25th and Wednesday, June 1st, 2016

Approval and renewal of the Township Insurance policy. Gosen stated that the increases in the coverage amounts authorized by the board were included in the renewal cost of \$10,962.00. Terrorism Coverage would cost an additional \$69.00 a year. After discussion Gosen motioned to approve the policy as is, without the additional terrorism coverage. Gransden seconded the motion and there was no further discussion. The motion passed by unanimous roll call vote.

Summer lawn care for the Township is up for renewal and Howden's fees are the same as last year. Draves motioned for Howden's to continue summer lawn care for the Township for 2016. Gransden seconded. After discussion and a roll call vote, the motion passed unanimously.

K. Carey motioned to have electrical service installed at the Gransden Park pavilion (Guernsey Electrical up to \$700.00). Gransden seconded and the motion passed unanimously after a roll call vote.

Public comments:

R. Crowder, W. Lively Rd., brought in the street signs from the corner of Lively and Neiner. She picked them up from the middle of the road. She also requested streetlights be installed at the corners of Lively and Neiner and Lively and Flock. There have been several near misses at the intersection at Flock. She also voiced concern regarding the company clear cutting on both sides of the road on Lively. They are leaving branches and debris in the ditches.

After discussion by the board as regards the street light issue, Gransden motioned to install streetlights at the Lively and Neiner and Lively and Flock intersections. Draves seconded the motion and the motion passed unanimously after a roll call vote.

L. Schultz, N. Verity Dr., Expressed thanks to J. Sperling for his reelection to ZBA chair and for doing such a great job with the ZBA.

Committee and appointment reports were received;

R&R Assessing – Gosen for Rifembark; After Board of Review and the Township total real and personal property assessed value is \$95,995,700.00. The taxable value is \$88,905,648.00.

Code Authority – K. Carey reported in B. Carey's absence; 2 water permits, 1 plumbing, 1 mechanical, and 4 electric permits. The new Water District #1 Treasurer is Linda Kellogg.

Fire Department Report – Chief, R. Dufresne reported only nine runs for March; 6 medical, 1 tree down, 1 car fire, and 1 investigation. They are currently looking for a new fire truck repair person.

Fire Department Grant Committee – Gosen reported the survey and boring work has been completed. We're waiting on the feasibility report then we can refine the design, get pricing, then apply for Grants.

Parks and Recreation Committee – M. B. Seasholtz; Timing for Little League play at Gransden Park is May 2, 2016, Monday – Friday though the end of May, possibly through June 1 or 2. There will most likely be no Saturdays unless there's a reschedule for rainouts. She talked with Chief Dufresne about solutions for people parking on the road blocking the exit of fire trucks. The Gransden Park porta-john will be serviced once per week during league play.

A concrete pad for shed at Gransden Park would cost would be approximately \$250.00 for concrete and sand. B. Page would volunteer time to prep the area and pour the slab. The work would be completed after the baseball season. Craig motioned to approve up to \$250.00 for the work, seconded by Gransden. After a roll call vote the motion passed unanimously.

Harper Park update; the floating dock is in and B. Page has unlocked the bridge/dock and they'll install it in the next few days. The closed sign will be removed after the dock is installed. We'll open the Porta John in conjunction with

the dock installation. Our native species grant submitted to WIN was turned down. There are other grants being investigated. The bench and the board that were repaired on the upper deck need to be stained.

Planning Commission – Rebecca Crowder, They had one inquiry in the last quarter; a gentleman on North Lake Sanford Rd., wanted to know what the ordinance said as regards a shed or storage building. There is a meeting scheduled on Monday to talk about the zoning/ordinance map and getting it updated.

Zoning Board of Appeals – Jim Sperling, reported that he was reelected chair of the committee and the vice chair is Lynn Arnold. All five members registered for MTA ZBA training on the 27th in Mt. Pleasant. He suggested that the ZBA and Planning Commission should occasionally conduct a joint meeting if there are changes coming that affect both committees. There have been no new applications.

Web Master – Del Lafavor, he responded to all requests and removed some items the home page.

Water District # 1 – Bill Page, The rerouting of the water main for the new bridge at W. River Rd. is holding very well. Various reports are available on the Water District #1 website.

There was no old business.

There was no new business.

Gransden motioned to adjourn and Gosen seconded. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

Lydia Draves
Clerk, Edenville Township