

MEETING MINUTES

Edenville Township Board Meeting

Wednesday, June 8, 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 was taken by roll call (verifying quorum), Bill Carey and Karen Carey were not in attendance; Lydia Draves, Craig Gosen, and Galen Gransden were present.

Gransden moved to approve the agenda, Gosen seconded, and the motion passed.

Gosen moved to approve the May 10, 2016, regular board meeting minutes. Gransden asked for a correction, Linda Schultz spoke on behalf of the Planning Commission not Rebecca Crowder. After the change was noted, Gransden seconded the motion and minutes were approved with the correction. Gosen then moved to approve the May 31, 2016, budget workshop minutes. Gransden seconded and the motion passed.

Draves motioned to pay all Township bills presented.

General Fund Checks: 29337 - 293789, \$19,227.48

Swanton Checks: 21386 - 21393, \$710.30

Fire Department Checks: 2454 - 2463, \$2,073.53

IRS Payroll Taxes, EFT: \$2,752.94

Gransden seconded and a roll call vote was taken: Gransden – yes, Gosen – yes, Draves – yes, motion passed.

Draves motioned to pay the following special bills.

Republic Services Inv. 0237-001480794, \$311.00

Republic Services Inv. 0237-001479140, \$7,960.89

Gosen seconded the motion and a roll call vote was taken: Gransden – yes, Gosen – yes, Draves – yes, motion passed.

Gosen stated there has been lots of correspondence in regards to the budget. Draves passed the ServSafe Certification test; the Swanton Memorial Center is in compliance through 2021.

Gosen gave a reminder that the next Budget Workshop meeting will be on June 16th at 6:00 p.m. at the Township Office to finish up the budget before the formal public hearing on June 22, 2016. Reminder: The July Board meeting will be held June 22, 2016, immediately following the Budget Hearing which begins at 6:00 p.m. at the Swanton Memorial Center.

Gosen motioned for the Township to handle the upcoming project regarding the Ginger Drive crack sealing. Gransden seconded and the motion was approved. Ginger Dr. Residents will pay the Township for the work then the Township will pay the Midland County Road Commission.

Public comments were received from G. Gransden and A. Southcott.

Approved at the June 22, 2016, regular Edenville Township Board Meeting.

Committee and appointment reports were received;

R&R Assessing – K. Rifenburg; She's updating the PREs to get to Midland County for the July tax bills. Gosen thanked Kelly for helping to sort out some line items for the upcoming budget.

Fire Department Report, R. Dufresne; The Fire Department vehicles 221, 232, 252, and 231 have all had repairs completed in recent weeks. They will need to upgrade 221 to approved standards. It would be best to refurbish because of her age, it should be done soon.

Fire Department Grant Committee – Gosen; There is a meeting on June 30, 2016, to go through the plans and talk with the Fire Department to see if we need any revisions. The committee will come back to the board with their recommendation.

Planning Commission – L. Schultz; There are three public hearings scheduled on June 15, 2016, beginning at 7:00 p.m. at the Swanton Memorial Center. They are proposing a zoning changes in Wixom Waters and The Flats and for certain parcels along M30.

Zoning Board of Appeals – L. Schultz; The meeting on the Towerline Rd. property was suspended and will reconvene on June 14, 2016, to work on a resolution.

Parks and Recreation Committee – M.B. Seasholtz; Baseball season is over and went well. She asked if it would be possible for members of the Fire Department to add stickers to their cars to distinguish them from the people attending the games.

There will be a work session at Harper Park Saturday 9:00 a.m. - noon.

Gosen gave a quick update on the Harper Park parking lot. If Sajdak can't finish the warranty work by end of June we'll ask for an extension.

Gransden gave an update on the Dollar General project. They've cleaned out one building and demolished one.

Gosen updated on the Consumers Energy meter replacement project. They will be installing the new smart meters that will communicate statistics through cell towers.

Museum Manager – C. Sias; The museum opened last weekend and had 3 volunteers, 10 visitors, and have already received \$30 in donations.

Have an offer from J. Rueda to volunteer his labor to replace the cement work at the museum entry. We'd need to get donations to cover the cost of materials. The Museum committee met on Monday and passed a motion to approve the renovation. Gosen motion to approve the proposed Resolution number 2016-05 to Authorize Cement Removal and Entrance Renovation at the Edenville Township Museum. Draves seconded and the motion passed after a roll call vote; Gransden – yes, Gosen – yes, Draves – yes.

Approved at the June 22, 2016, regular Edenville Township Board Meeting.

Web Master – D. Lafavor; Del restored the treasurer's computer to Windows 8. There was discussion on submitting committee and meeting minutes for posting to the website.

Water District No. 1 – Gosen; reported he will be meeting with Wanda from Rural Development on a new process for the federal loan.

There was no Old or New Business.

Gransden motion to adjourn, Gosen seconded and the meeting adjourned at 7:47 p.m.

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township