

MEETING MINUTES

Edenville Township Board Meeting

Wednesday, June 22, 2016, immediately followed the Budget Hearing Swanton Memorial Center, 6422 N. Water Rd.

The meeting was called to order by Supervisor Gosen at 6:18 p.m. and the pledge to the flag was given.

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

B. Carey moved to approve the agenda, Gosen added the approval of the L-4029 form under correspondence, Gransden seconded and the agenda was approved, as amended.

Draves added one correction under motion to pay bills on the June 8, 2016 monthly board meeting minutes; on General Fund check numbers, the last check number should have been 29379 not 29378.

B. Carey motioned to approve the June 8, 2016 meeting minutes, as amended, supported by Gosen seconded and the minutes were approved.

K. Carey motioned to approve the minutes from the June 16th, 2016, Budget Workshop meeting, supported by Draves, and the minutes were approved as presented.

Draves motioned to pay all Township bills presented: *General Fund Checks: 29380 - 29410, \$11,880.79; Fire Department Check: 2464, \$3,574.58; Swanton Check: 21394, 3,011.67; and IRS Payroll Taxes, EFT: \$2,201.10. Supported by Gosen seconded and the motion passed by unanimous roll call vote.*

K. Carey gave the treasurers report. She motioned to approve the special assessment bills: PLM Lake & Management Inv. 15222, \$45,521.21; Midland DPW Bond Payment M-30, GL#373-081 and 373-678 for \$12,573.00. B. Carey seconded and the motion passed by unanimous roll-call vote.

Draves motioned to adjust the following budgets for FYE 2016:

General Fund:

Total 101 Township Board from 67,650 to 72,600 (4,950)

Total 101 Supervisor from 16,235 to 16,400 (165)

Total 191 Elections from 900 to 950 (50)

Total 209 Assessor from 26,050 to 27,000 (950)

Total 253 Treasurer from 29,355 to 29,900 (565)

Total 276 Cometary from 11,052 to 16,700 (5,648)

Total 400 Legislation from 5,980 to 7,600 (1,620)

Fire Department Fund

206-935 New Equipment from 5,000 to 15,000 (10,000)

M-30 Water Fund

Total Expense from 15,050 to 15,200 (150)

Special Road Fund

Total Expense from 3,630 to 8,200 (4,570)

Water District #1 Special Assessment Fund

Total Expense from 454,500 to 457,000 (2,500)

Approved at the August 9, 2016, 2016 Edenville Township Board Meeting.

Gosen supported and the motion passed unanimously, completing the budget adjustments for FY June 30, 2016.

Gosen motioned to approve Resolution 2016-06 setting private road maintenance special assessment for Bluff Creek – No change, seconded by B. Carey and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-07 setting private road maintenance special assessment for Campbell Court – No change, seconded by K. Carey and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-08 setting private road maintenance special assessment for Fox Rd (north) – No change, second by Gransden and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-09 setting private road maintenance special assessment for Lakeview Subdivision – No change, seconded by B. Carey and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-10 setting private road maintenance special assessment for Sanford Lake Estates – No change, seconded by Gransden and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-11 setting private road maintenance special assessment for Woodland Estates – No change, seconded by K. Carey and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-12 setting Fire Department Special Assessments: 0.75 mils for operations and 0.65 mils for capital improvements and equipment: No change, seconded by Gransden and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-13 setting Lake Weed Special Assessments: 3% increase, seconded by B. Carey and passed unanimously by roll call vote.

Gosen motioned to approve Resolution 2016-14 General Appropriations Act, approving the budget for Fiscal Year 2016/2017, seconded by Gransden and passed unanimously by roll call vote.

Under correspondence, Draves reported the Township received a letter from Michigan Par Plan outlining their dividend distributions. We received a check for a total of \$825.99 which breaks down to \$717.39 for 2012-13 dividend calculation and an additional \$108.60 on the 2011-12 dividend calculation.

Gosen motioned to approve the L-4029 form, K. Carey seconded, and the motion passed unanimously by roll call vote.

There were no public comments.

Committee and appointment reports were received.

Gosen gave a reminder of the upcoming July Board of Review: which will be held on July 19th at 6:00 p.m. at the Township Office.

Fire Department – R. Dufresne reported 14 runs for May (10 medical, 3 mutual aid and 1 grass fire) and 13 runs for June (9 medical, 1 mutual aid, 1 grass fire, and 2 wires down). They've had 85 runs so far this year.

Approved at the August 9, 2016, 2016 Edenville Township Board Meeting.

Fire Department Grant Committee – Gosen mentioned the next meeting is on June 30th They will review the floor plans then will decide how to proceed with the Grant applications. Gosen motioned for funds up to \$3,000 for Grant package assistance from Great Lakes, supported by Draves and the motion passed unanimously after a roll call vote.

Planning Commission, L. Schultz – The Public hearing regarding the proposed zoning changes went smoothly. We will be getting a packet for the approved zoning changes for review from R. Crowder. They are offering suggestions for some additional zoning ordinance changes, as well.

Zoning Board of Appeals, K. Carey – The public hearing on the Margaret Drive property on June 28th will be held at the Swanton instead of at the office. The public hearing notice was published before Jim contacted the office to have the location changed.

Parks and Recreation Committee, Gosen – He talked to Scott Bell regarding the warranty work on the parking lot. Sadjak is planning to do the work this summer. Gosen told them we must have warranty extension in writing if the work is not completed by June 30.

Parks & Recreation, M. B. Seasholtz – There is a cleanup and native species planting session scheduled for Saturday, June 25 at Harper Park from 9:00 to noon. There are also work sessions scheduled one Saturday a month through October. The dates are posted on the web and the calendar. *Park master plan update* – They've not yet started to work on the updates *Projects in the works* – laying a concrete pad at Gransden Park for the shed; purchasing additional playground mulch; working on the infield to loosen the ground so it's not so hard. *Gransden Park Pavilion* – we need a property address for Gransden for the electrical installation inspection, need to pay \$75.00 to the county to get an address assigned.

Museum Manager, C. Sias – The museum is open every Saturday from 1:00 – 4:00 p.m. through the summer. We received \$300.00 from Gleaners and additional donations from L. Draves and A. Sias toward the cement work to be done at the entrance of the museum. The museum will be open for the Edenville Township School Reunion on Friday, July 15 and we will put together a display.

Water District No. 1, Gosen – Edenville, Hope and Lee Supervisors had a meeting with Rural Development to discuss current requirements for the RRI (maintenance fund). Wanda will be sending a letter stating that the process will change going forward. There is a Civil Rights audit coming up soon. Townships that received federal funds will be audited every three years for the first nine years then every six years after that.

There was no old business.

There was no new business.

Gosen motioned to adjourn the meeting, K. Carey seconded and the meeting adjourned at 7:05 p.m.

Lydia Draves
Clerk, Edenville Township

Approved at the August 9, 2016, 2016 Edenville Township Board Meeting.