

Minutes

Edenville Township Board Meeting

Tuesday, September 13th, 2016, 7:00 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

The meeting was called to order at 7:00 p.m. and the pledge to the flag was recited.

Township Board attendance by roll call (verifying quorum), all board members were present.

B. Carey moved to approve the agenda, seconded by Draves and the motion passed.

K. Carey motioned to approve the minutes of the monthly meeting held on August 9, 2016, seconded by B. Carey and the motion passed.

Draves motioned to pay all Township bills presented.

General Fund Checks: 29505 - 29534, \$13,064.52

Fire Department Checks: 2487 - 2497, \$2,421.47

Swanton Check: 21406 - 21409, \$338.01

IRS Payroll Taxes, EFT payments: \$2,201.60

Seconded by K. Carey and after a roll call vote, the motion passed unanimously.

K. Carey gave the treasurer's report and motioned to pay special bills;

PLM Lake & Land Management Invoice 183152: \$3,043.75

PLM Lake & Land Management Invoice 182896: \$1,000.00

Republic Services Inv. 0237-001499720: \$7,960.89

Republic Services Inv. 023-001501326: \$622.00

Midland Co. Treasurer: GL 678 91-04: \$125,000.00

Midland Co. Treasurer: GL 378 91-06: \$210,575.00

Gransden seconded and after a roll call vote the motion passed unanimously.

Kerry Tobey, manager of the Dollar General introduced herself. They were open for business as of 4:00 p.m. September 12.

Draves motioned to accept the Proposal for Audit Services from Weinlander Fitzhugh Certified Public Accountants for \$5,700.00 for fiscal year ending June 30, 2016; \$5,850 for fiscal year ending June 30, 2017; and \$6,000 for fiscal year ending June 30, 2018. Motion supported by Gosen and after a roll call vote passed unanimously.

There was a short discussion on the changes that were made for clarity and consistency. Gosen motioned to adopt Zoning Ordinance 182, seconded by Gransden. After a roll call vote, the Ordinance was adopted unanimously.

Karen explained why we need to renew the resolution every year then motioned to adopt Resolution 2016-19 For Certification of Abandoned Property for Accelerated Forfeiture Act (Public Act 132 of 1999), seconded by Gosen and was adopted by unanimous roll call vote.

The Board met with road commission on September 8, and submitted a list for estimates for upcoming, proposed road projects. Work completed this summer included a few chip and seals; Lively Road paving; and resurfacing Easy St. and Merry Ct.

B. Carey solicited six contractors for proposals for work on the Swanton Memorial Center and the Township office. He had responses from two. One was uninsured and the second is now out of business. He'll be seeking more bids.

K. Carey will seek cost information for new lounge chairs at the Swanton after the tax season closes.

The Sanford Lake drawdown is scheduled to begin September 15th.

B. Johnson gave an update on Little Free Libraries. We're on the list to receive one of these mini lending libraries at no cost to the Township. It will be ours to maintain or remove if it isn't used. Gosen made the motioned that if they're willing to do the installation we put one up at the Swanton Memorial Center. The motion was seconded by K. Carey and the motion passed.

B. Johnson and G. Gransden are circulating a petition to initiate a singular Zip Code for Edenville Township. They asked the board to write a letter in support of the project. There was not sufficient support by the Board members to take any action.

A Public comment was received from B. Johnson, Sherman Rd.; FEMA Flood plain representative. IBM is supposed to be setting up a user friendly site for the average user to find out if they're in a flood hazard zone. The IBM mapping is still not right and now their server is being fixed as well. He will keep contacting IBM until these issues are corrected. He added that the FEMA maps are correct, it's the IBM information that is still not reliable.

Committee and appointment reports were received from

R&R Assessing - Kelly Rifenbark has been updating new owners from deeds and inputting property transfer affidavits and Principle Residence Exemptions.

Code Authority - Bill Carey reported that last month, Homer Township become a full member of the Code Authority. There were 12 permits issued in Edenville Township; 2 water, 4 building, 1 plumbing, 1 mechanical and 4 electrical. They will meet again on September 22, at the County Services Building.

Fire Department Report - Roger Dufresne reported 14 Runs for August; 7 medical, 2 Investigations, 3 lift assists, 2 mutual aids. Charlie stepped down as captain and they're not going to fill his spot. They will have 2 squads until they get more volunteers. October 15 is the date for the Ladies Auxiliary Soup Supper. It begins at 5:00 p.m. at the Swanton Memorial Center. He also requested attending the MTA meeting in Frankenmuth with Kevin Bettendorf. The New State Fire Marshall will be there giving updates on their new initiatives. It costs \$101 per person if registered before Oct. 7. Gosen motioned to pay for attendance and mileage, seconded by K. Carey and passed unanimously via roll call vote. Chief DuFresne thanked the board and reminded everyone in attendance that more volunteers are needed! The Ladies Auxiliary is seeking new members as well.

Fire Department Grant Committee - Bob Johnson noted that the Great Lakes quote came in \$1,000 over the previously approved expenditure. Modifications were made to adjust the price by excluding

detailed basement floor plans. Gosen contacted them, they are sending the contracts. Bob added that the Grant request will be put together before December 1.

Planning Commission – Linda Schultz reported that they finished updating the ordinance. The next Planning Commission meeting is October 17, and general discussion is expected. Gosen thanked planning commission for all the hours and effort put into the revisions.

Zoning Board of Appeals - Jim Sperling stated there were no requests but he received a couple of calls inquiring about putting up buildings. They had also done some work with Dollar General regarding the sign.

Parks and Recreation Committee – Gosen and Mary Beth Seasholtz reported the following; Sadjak fixed the parking lot at Harper Park. They cut out 18-24 inches, saw no new erosion, compacted the soil, and repaved that area.

The dock has been pulled in anticipation of Sept. 15th drawdown. The floating dock area has been chained and a closed sign hung for that segment. The bottom part of the permanent walkway can still be used until the park is closed for the winter.

Seasholtz noted that posts will be installed by the County Road Commission by the parking lot at Harper Park to allow a chain to be secured across the driveway for the winter closing instead of using saw horses.

Gosen motioned to approve the Dockside Hoist Service quote (\$775.00) for fall removal and spring install, Draves seconded and the motion carried by unanimous roll call vote.

Gosen motioned to approve staining of the new electrical box at Gransden Park to match the pavilion. B. Johnson has volunteered to do the work using the left over stain from the pavilion. Seconded by K. Carey, motion carried unanimously.

M.B. Seasholtz updated the board on several Park projects; B. Page will pick up the playground mulch, the Boy Scouts will be there to spread it on October 8th. The concrete pad for the shed at Gransden Park will be done before winter. Gosen motioned to approve the T.O.W.N. Grant application for funds to help purchase and install a basketball hoops at Gransden Park and the Swanton and a playscape to be purchased and installed at the Swanton, B. Carey seconded and the motion was approved unanimously via roll call vote.

Water District No. 1 - Bill Page reported that water system field workers are preparing for winter by painting and flushing the hydrants. Inspections are running on schedule. The new field worker is working out well and an office manager position will be advertised soon.

There was no old business or new business.

Gosen motioned to Adjourn at 8:13 p.m. Gransden seconded and the motion carried unanimously.

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township

Approved at the October 11, 2016, Edenville Township Board Meeting