

Minutes
Edenville Township Board Meeting
Wednesday, December 14th, 2016, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

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

Township Board attendance by roll call (verifying quorum). All Board members (Jim Sperling, Karen Carey, Craig Gosen, Lydia Draves, and Linda Schultz) were in attendance.

Gosen, requested the following modifications to the agenda: under appointments add appoint Cathy Ulman to fill the remainder of Nick's term as alternate on the BOR for 2016. Under new Business; Board action to officially move the December 2016 Board of Review to Thursday, December 15 from Tuesday, December 13 because of illness and set the December 2017 BOR to Wednesday the 13th to allow for the regular Board meeting on Tuesday, December 12.

Sperling moved with corrections and additions, Gosen seconded and the motion passed unanimously.

Carey moved to approve the minutes from the regular monthly Board Meeting held on November 8th, 2016, Schultz seconded and the minutes were approved as presented.

Sperling moved to approve the minutes from the special Board Meeting held on November 29th, 2016, Carey seconded and the minutes were approved as presented.

Sperling motioned to approve spending on the following accounts:

General Checking: 29619 – 29669; \$46,023.03 (total includes two Federal 941 EFT payment of \$5,188.58)

Fire Department: 2514 – 2524; \$17,160.18

Swanton Memorial: 21422 – 21430; \$1,358.77

Schultz seconded and the motion passed unanimously via roll call vote.

Carey motioned to pay special bills;

PLM Lake & Land Management Inv. #15551; \$750.00

Republic Services Inv. #0237-001523059; \$622.00

Republic Services Inv. #0237-00152153; \$1,471.68

Republic Services Inv. #0237-00152154; \$7,960.89

Midland County Treasurer Inv. #373-000-000-678-100; M30 Bond interest \$2,215.62

Draves seconded and the motion passed unanimously via roll call vote.

Gosen has been in contact with Gary Hicks, Republic Services. Gary will attend the January Board meeting to discuss moving to a Monday pick up for the township. Curbside recycling will also be discussed.

Gosen moved to approve BOR attendance at the MTA training in Mt. Pleasant in February, Sperling seconded and the motion passed unanimously via roll call vote.

Draves and Carey gave an update on the Township Audit. The audit went well with no significant deficiencies. Carey motioned to approve the audit draft received from Weinlander Fitzhugh and Sperling seconded. The motion passed unanimously. Draves to send Shelly at Weinlander Fitzhugh an email that the board has approved the audit findings.

Gosen motioned to approve 2017 roadwork, Carey seconded and the motion passed unanimously via roll call vote.

Draves reported that the Township received \$4,082.76 from Charter. There was a short discussion on earmarking franchise payments for specific funds.

DeLisle snow removal

Draves motioned to approve the bids from DeLisle for the 2016-17 season snow removal, Schultz seconded and the motion passed unanimously.

Gosen moved to approve the 2017 Edenville Township Board meeting dates, Carey, seconded and the motion passed unanimously.

Correspondence was received. PLM submitted their year-end report on Lake Weed Program.

Rebecca Crowder's term is up at the end of December. Gosen thanked Rebecca for her years of service and contributions to the Township. He then motioned to reduce the Planning Commission from seven members back to five, Sperling seconded and the motion passed unanimously.

Gosen motioned to make the following appointments, Sperling seconded and the motion passed unanimously.

- Appointment of Linda Schultz to the Planning Commission as board rep for a 4-year term: November 20th, 2016 – November 19th, 2020.
- Re-appointment of Mark Haydanek to the Planning Commission for a 3-year term: January 1st, 2017 – December 31st, 2019.
- Re-appointment of Bob Yahrmarkt as ZBA alternate for a 3-year term: January 1st, 2017 – December 31st, 2019.
- Re-appointment of Nicolas Finley, Dan Youmans, and Crystal Starkey to the Board of Review for a 2 year term: January 1st, 2017 – December 31st, 2018.
- Appointment of Kathy Ulman as the alternate to the Board of Review for a 2 year term plus the remainder of Nick's current term as alternate. January 1st, 2017 – December 31st, 2018.
- Re-appointment of Craig Gosen to Water District #1 Board for a 2-year term: January 1st, 2017 – December 31st, 2018.
- Re-appointment of Bill Page to Water District #1 Board for a 2-year term: January 1st, 2017 – December 31st, 2018.
- Appointment of Jim Sperling to Code Authority Board for a 4-year term: November 20th, 2016 – November 19th, 2020.
- Appointment of Jim Sperling as facilities manager. The term is at Board discretion.
- Appointment of Linda Schultz and Kathy Ulman to the Fire Department Grant Committee. The term is at Board discretion.
- Appointment of Galen Gransden to Parks and Rec Committee. Term is at Board discretion.

Public comments were received. M. Sperling, Cedar Dr. would like the waterlogged No Wake Bouy removed from her yard. J. Sperling will follow up with Stryker's Marina on the purchase of new No-Wake bouys to be installed in the river this Spring. The last bouys were washed away in the flood.

Committee and appointment reports were received from;

R&R Assessing - Kelly Rifembark is working on end of year paperwork such as transfers, deeds, PREs and Board of Review Items.

Code Authority - Jim Sperling the next meeting is on December 22nd at 5:00 p.m.

Fire Department - Roger Dufresne reported 17 runs for November; 13 medical, 1 investigation, 2 PDAs, 1 mutual aid. He also mentioned that Dorothy Boman will be 100 on January 19 and they are having cake and ice cream for her on the 14th at the Swanton Hall. He mentioned that they will have the price of refurbishing Unit 221 in the next couple of weeks. The Fire Department is still in need of recruits. They are getting assists from surrounding departments while needed. The Ladies Auxiliary has three new members.

Fire Department Grant Committee - Craig Gosen received the initial floor plan from Great Lakes Construction and will give it to the FD for suggestions. We will have two more revisions then they will finalize the plans.

After finalization we can go for Grants.

Parks and Recreation Committee - Gosen reported that the basketball hoops have been installed at Gransden Park and the Swanton Memorial Center.

Planning Commission - Linda Schultz reported on the status of updated Zoning map. They have a meeting scheduled on January 16 and they're anticipating that John Congleton, New Hope Village will be in attendance. They will also discuss organization and officers.

Zoning Board of Appeals - Jim Sperling reported the ZBA met on December 8. They held their organizational meeting and Marcia Kosnik is the new Chair and will remain Secretary until they can name a new secretary. They held hearings on two zoning applications; both requests were denied.

Water District No. 1 - Gosen reported that Nadine is retiring as of the 12th of January. They've hired a replacement with water utility experience and she's coming up to speed very quickly.

Under Old Business, Galen Gransden reported that there is progress on changing the zip code for Edenville Township. It has moved into a review phase by the Government.

Under New Business Gosen motioned to officially move the 2016 December Board of Review from December 13th to December 15th because of illness. Carey seconded and the motion passed unanimously.

Gosen motioned to set the 2017 December Board for Wednesday, the 13th. Schultz seconded and the motion passed unanimously.

Gosen Motioned to Adjourn the meeting at 8:10 p.m.

Respectfully submitted,
Lydia Draves
Clerk, Edenville Township