

Minutes

Edenville Township Board Meeting

Tuesday, June 13, 2017, 7:00 p.m.

Swanton Memorial Center, 6422 N. Water Rd., Edenville, MI

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

Township Board attendance was taken by roll call (verifying quorum) and Karen Carey, Jim Sperling, Lydia Draves, Craig Gosen, and Linda Schultz were all present.

Gosen had one addition to the Agenda. *MTA Principles of Governance* for approval and Board member signatures. Draves supported and the motion passed unanimously. The agenda was approved with the addition.

Sperling moved to approve the Board minutes from the regular monthly Board Meeting held on May 9th, 2017 and the Budget Workshop Meetings held on May 30th and June 8th, 2017. Carey seconded and the motion passed unanimously. Minutes approved as accepted.

Draves motioned to pay the regular Township bills:

General Checking 29856 - 29900; \$43,804.17 (includes 1 Fed tax EFT payment of \$2,288.14)

Fire Department 2572 - 2579; \$713.46

Swanton Memorial 21459 - 21464; \$595.67

Sperling moved to approve, Carey seconded and after a roll call vote the motion passed unanimously.

Carey motioned to pay special bills:

Republic Services Inv. #0237-001562922, \$8,166.60

Republic Services Inv. #0237-001564255, \$622.00

Reimbursement check for work at museum, \$16.61

Payment of PLM invoice #185129 for \$32,283.05

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

The summer tax bills will be printed next week. There will be an insert containing Summer Tax payment information and a Curbside Recycling Survey in each tax bill. The Township received unclaimed money from the State in the amount of \$239.56.

Draves motioned to approve up to \$900.00 for attendance at the MTA Clerks Conference July 19th and 20th, 2017, in Frankenmuth for herself and the Deputy Clerk. Sperling supported after a roll call vote the motion passed unanimously.

Gosen Motioned to approve Consumers Power Street Light Resolution #2017-04 enabling Consumers to charge for the streetlight service at Neiner and Levely and at Levely and Flock. Draves supported and after a roll call vote the motion passed unanimously.

Gosen motioned to approve the MTA Principles of Governance as our guiding principles, Carey supported and the motion was approved unanimously.

Approved at the June 27, 2017, regular Board meeting.

There was no correspondence.

The Township Board will hold the Public Hearing on the proposed budget for Fiscal Year 2017-18 on Tuesday, June 27 at 6:00 p.m. followed immediately by the regular Board meeting. There will be no Township Board Meeting in July.

Public comments were received:

G. Gransden, Sandy Ridge, asked how the negotiations with Republic was going as regards the change from Friday pickup to Monday. Gosen responded that Gary at Republic is working to make the change.

MB Seasholtz, N. Verity asked if the residents who pay taxes via escrow will get copies of the recycle survey. Gosen responded that yes, everyone gets a copy of their tax bill.

Committee and appointment reports were received from **R&R Assessing - Kelly Rifenburg** reported all the PREs have been delivered to the County. They're Loading deeds and getting ready for the Board of Review scheduled for July 18, 2017. **Code Authority - Jim Sperling**; the following permits were issued in the Township for May, 1 water; 3 building; 3 plumbing; 4 electrical; 2 mechanical. The next meeting is June 22 at 5:00 p.m. at the County Building. He offered the board some information on new voting signs that would double for other functions as well. **Fire Department Report - Roger Dufresne**; reported 15 runs for May including 9 medical, 2 lift assists, 1 investigation, 1 wire in a tree, and 2 mutual aids. The trucks are in great shape and the pumper is working well! **Fire Department Grant Committee - Gosen**; Great Lakes will get the revised drawings to us in the next couple of weeks. **Planning Commission - Mark Haydanek**; They met this month and have completed the Planning Commission By-Laws. They would appreciate feedback from the board even though no board approval is needed. They continue to work on the zoning ordinance to address accessory buildings and will finalize them on June 19 and make recommendations to the board. New Hope Village needs to come to the June 19 meeting to present some minor changes. Zoning Board of Appeals - Jim Sperling; they had a meeting on June 2, for a N. Lake Sanford Rd./pole barn only issue. They may need to postpone this until the changes in Zoning Ordinance have been completed by the Planning Commission. **Parks and Recreation Committee - Mary Beth Seasholtz**; Baseball season over so Gransden Park is free in the evenings. She also reported that the Handicap Porta John at Harper Park needs to be fixed again. Monthly work bees at Harper Park continue and work is progressing. Gosen motioned to accept Yeager's proposal (up to \$3,800.00) to get the tube replaced under the driveway at Gransden. Draves supported and after a roll call vote the motion passed unanimously. Sperling will block the driveway to keep people from driving over it until the work has been done. **Museum Manager - Draves**; Open every Saturday, 1-4 p.m.; through September 1. Web Master - Del Lafavor, The Township Web Page are being updated as he receives information. We need to get the updated version of QuickBooks downloaded and install the new computer.

Old Business: The carpet will be installed at the Swanton Thursday and the furniture will be delivered Friday.

Approved at the June 27, 2017, regular Board meeting.

New Business: Received a complaint on Clarence Court of travel trailers with electric poles next to them. Sperling will ask them to file a complaint at the Township Office for follow up.

Gosen motioned to adjourn, supported by Carey, and after a unanimous vote the meeting adjourned at 7:56 pm.

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township