

MEETING MINUTES

Edenville Township Board Meeting

Tuesday, June 27, 2017, immediately followed the Budget Hearing
Swanton Memorial Center, 6422 N. Water Rd.

Gosen called the meeting to order at 6:30 p.m.

All Board members were in attendance.

Draves motioned to approve the agenda. Carey seconded and the agenda was unanimously approved as presented.

Carey motioned to approve the minutes from the June 13th, 2017, monthly Board meeting. Sperling seconded and the minutes were approved as presented.

Draves motioned to pay the regular Township bills:

General Checking 29901 – ~~29928~~ **29929**; \$6,550.40

Fire Department 2580 - 2581; \$4,752.58

Swanton Memorial 21465 - 21466; \$3,480.72

Sperling supported and the motion passed unanimously via roll call vote.

Carey gave the Financial Report and motioned to pay the following special bills:

Bond Payment WD#1, \$12,365.63

Republic Services Inv. #0237-001569239, \$9,147.72

Sperling seconded and the motion passed via unanimous roll call vote.

Gosen, , motioned to pre-approve the next PLM invoice up to \$55,000, because there is no board meeting until August. Sperling supported and the motion passed via unanimous roll call vote.

Budget adjustments for fiscal year ending June 30, 2017 were presented. Gosen moved to make the budget adjustments as presented. Carey seconded and the motion passed unanimously.

Gosen motioned to approve Private Road Maintenance Resolutions. Sperling seconded and the following resolutions were approved via unanimous roll call vote.

- Resolution 2017-05 setting private road maintenance special assessment for Bluff Creek – No change
- Resolution 2017-06 setting private road maintenance special assessment for Campbell Court – No change
- Resolution 2017-07 setting private road maintenance special assessment for Fox Rd (north) – No change
- Resolution 2017-08 setting private road maintenance special assessment for Lakeview Subdivision – No change

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- Resolution 2017-09 setting private road maintenance special assessment for Sanford Lake Estates – No change
- Resolution 2017-10 setting private road maintenance special assessment for Woodland Estates – No change

Gosen motion to approve Resolution 2017-11 setting Fire Department Special Assessments: 0.75 mils for operations and 0.65 mils for capital improvements and equipment: No change. Sperling supported and the resolution passed via unanimous roll call vote.

Gosen motioned to approve Resolution 2017-12 setting Lake Weed Special Assessments with a 3% increase. Draves supported and the motion passed via unanimous roll call vote.

Gosen motioned to approve the L-4029 form and set Township Operating Millage at 1.1017 mils. Schultz supported and the motion passed via unanimous roll call vote.

Gosen motioned to increase Fire Chief's pay from \$3,000 to \$4,000 per year. Schultz supported and the motion passed via unanimous roll call vote.

Draves motioned to increase run and meeting pay for fire department personnel from \$10.00 to \$12.00. Sperling supported and the motion passed via unanimous roll call vote.

Carey motioned to increase Deputy Clerk and Deputy Treasurer pay from \$10.00 to \$12.00 per hour. Schultz supported and the motion passed via unanimous roll call vote.

Draves motioned to pay the Supervisor \$50.00 per meeting for the Water District #1 Board of Trustees and committee meetings. Sperling supported and the motion passed via unanimous roll call vote.

Carey motioned to approve Resolution 2017-13 General Appropriations Act, approving the budget for fiscal year 2017-2018. Draves supported and the motion passed via unanimous roll call vote.

Gosen discussed correspondence from County Commissioners and Jennifer Boyer, Emergency Management Coordinator, County of Midland. There are forms available to turn into the County for water damage sustained in the recent flood.

Public Comments were received.

D. McHenry, Fike Rd. Addressed issues regarding Abbott Ware drain, specifically debris plugging the tubes. He asked if all money collected was put in the drain or if some was set aside for maintenance. He feels the obstructions will continue to worsen with more trees dying. He wanted to bring this issue to the board's attention and asked that we follow up with Doug Enos, Midland County Drain Commissioner.

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R. Dufresne, Star Rd., their yard flooded and water is building up in his yard. He asked about ditching and the effectiveness of the ditches on Star Rd. Gosen added that the ditches aren't designed to move large quantities of water, but to keep water off the road. Gosen will talk with the Midland County Road commission about the plugged tubes.

Committee and appointment reports were received: *Assessor*, Gosen reminded everyone of the upcoming July 18 Board of Review at 6:00 p.m. *Fire Department, Roger Dufresne* reported 11 runs for the month so far; 1 tree down, 1 downed wire, 6 medical, 1 P.I., and 2 grass fires. *Fire Department Grant Committee, Bob Johnson* reported nothing new on the drawings, he hasn't had a return call, but will keep calling. We are due one more drawing revision. *Code Authority, Jim Sperling* reported they met on June 22, 2017. Permits issued in the Township included 1 water; 3 building, 1 mechanical; and 1 electrical. There has been some criticism of inspectors. Their next meeting will be on the 27th at 5:00 p.m. *Planning Commission, Linda Schultz* reported they're still working on the verbiage changes for the Zoning Ordinance. There is a public hearing tentatively scheduled for July 13, 2017. Draves motioned to approve funding for Planning Commission and ZBA Members to attend the MTA class *Hot Topics in Planning & Zoning*. Sperling supported and the motion passed via unanimous roll call vote. *Zoning Board of Appeals, Marcia Kosnik* reported that in 2017 so far, meeting 76 was cancelled and meeting 77 regarding a pole barn on a small lot with no primary residence has been suspended pending zoning ordinance changes. Mary Herkner is now the secretary. *Parks and Recreation Committee, Mary Beth Seasholtz / Bob Johnson* let us know that the driveway tube replacement at Gransden Park probably won't be done until after July 4. Draves added that the signed contract and deposit will go out to Yeager tomorrow. Mary Beth Seasholtz reported that the floating dock at Harper Park performed as it was supposed to during the flood! The infield of the baseball field has lots of weeds. Draves to follow up with Booth regarding the requested spraying services. Mary Beth shared that she was interviewed for the T.O.W.N. Grant, and will let us know when it's published/aired. They have a suggestion for next grant; a pavilion over the picnic table at Harper Park. Gransden park pavilion needs to be serviced too, needs preservation. *Computer Services, Draves* reported that Del has been busy fixing and swapping out computers around the office. He upgraded two of them with more memory and they are working much faster. *Water District No. 1, Gosen* reported that here were no calls about mains or washouts after the flood. They authorized around \$70,000 for refurbishment of the Jerome water tower. Every 10-15 years the inside of the water towers need to be sand blasted and repainted. In around 10-15 years Lee and Edenville will need to be done. They are setting aside funds for that upcoming expense. They're doing a good job monitoring long-term maintenance items.

Under old business Carey reported that the carpet has been installed at the Swanton and the new lounge furniture has been delivered. She also reported that the taxes are done and going out at the end of the week. Recycling surveys will be included with the tax bills and are due by August 1.

There was no new business.

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Sperling motioned to adjourn and Schultz supported. The meeting adjourned unanimously at 7:35 p.m.

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township

Lydia Draves, Clerk Date

Craig Gosen, Supervisor Date