

MINUTES

Edenville Township Board Meeting

Tuesday, September 12th, 2017, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Gosen called the meeting to order at 7:00 p.m. and pledge to the pledge of allegiance was recited.

ROLL CALL

Karen Carey	Treasurer	absent
Lydia Draves	Clerk	present
Craig Gosen	Supervisor	present
Linda Schultz	Trustee	present
Jim Sperling	Trustee	present

ADDITIONS/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Sperling moved Schultz seconded and the agenda was approved.

APPROVAL OF MINUTES:

Schultz moved and Sperling seconded to approve the regular monthly Board meeting held on August 8th, 2017. Motion passed.

Draves motioned to amend the minutes of the special Board meeting held on August 28th, 2017, to include the last names of the board members on the roll call vote to approve Resolution 2017-19, seconded by Schultz. Minutes approved as amended

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves moved and Schultz seconded to pay the regular Township bills:

General Checking 29980 - 30013; \$18,482.83, includes an EFT Pmt. Fed Tax: \$2,391.00

Fire Department 2600 - 2608; \$2,372.97

Swanton Memorial 21477 - 21482; \$590.93

After a unanimous roll-call vote the motion carried. Linda y Craig y Jim y Lydia y

APPROVAL OF THE SPECIAL BILLS (Treasurer's report on file.):

Draves moved and Sperling seconded to pay the special Township bills:

Republic Services Inv. 0237-001584581: \$933.00

Republic Services Inv. 0237-001583176: \$8,166.60

PLM Inv. 187409: \$11,314.12

PLM Inv. 187238: \$1,035.25

Midland County Treasurer: USDA Loan Payment \$30,275.00 (20,275 interest; 20,000 principal)

Midland County Treasurer: USDA Loan Payment \$301,999.00 (101,999 interest; 200,000 principal)

After a roll-call vote the motion carried.

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned, and Sperling seconded to approve Resolution 2017-18 Resolution for Certification of Abandoned property for Accelerated Forfeiture Act (Public Act 132 of 1999). After a roll call vote the motion passed.

Sperling motioned and Schultz seconded to order an ADA Van Accessible sign for the Swanton for up to \$50.00. After a roll call vote the motion passed.

Gosen motioned and Schultz seconded to approve Resolution 2017-20, Resolution to Apply for Grants from Local Foundations for Edenville Township Fire Station #1 Renovation. After a roll call vote the motion passed.

Gosen motioned to make a \$330,000 principal payment on the smaller of the two water system bond loans for WD#1 Special Assessment, seconded by Sperling seconded. The motion passed after a roll call vote.

Nick Finley has offered to help with grant writing. Gosen motioned and Sperling seconded, to add Nick Finley to the Fire Department Grant committee and the motion passed.

COMMUNICATIONS/CORRESPONDENCE:

Draves shared that the Fire Department received another thank you note from a very happy resident.

The board has received some very nice comments regarding PLM Lake weed treatments.

The fall meeting for the Township at the Midland County Road Commission will be October 18, 2017 at 12:00 noon

The County Road Commission is not eligible for flood damage relief. The Township submitted an application reflecting our streets and roads budget. If we are eligible and meet the minimum threshold, we could get up to \$100,000 to fix the cave in on Water Road. We'll find out in 3-4 weeks whether or not we qualify for any FEMA funding.

PUBLIC COMMENT:

D. Lafavor, Curtis Rd. asked whether the special assessment payments will go down because of the loan payment, Gosen responded no, but at some point the loan might be paid off a little early.

B. Johnson, commented regarding the Van Accessible handicap sign for the Swanton parking lot saying we can buy the post from the same individual who makes the signs.

COMMITTEE AND APPOINTMENT REPORTS:

Code Authority – Jim Sperling reported the last meeting was held on the 24th of August. Edenville Township had 4 water, 3 building, 3 plumbing, 4 mechanical, and 6 electrical permits for August. The next meeting is September 28 at 5:00 p.m..

Fire Department Report - Roger Dufresne reported 15 runs for August; 10 medical, 1 investigation, 1 gas leak, 2 trees down, and 1 PDA. There will be some testing on the 25th for hoses and ladders. They are inspected yearly. They also conducted their air pack testing and all went well. The part is in for the truck and they're waiting to hear when they can take it back to get it fixed.

Fire Department Grant Committee – Bob Johnson. The committee is working to compose a cover letter for the grant applications. They met with the Midland Area Community Foundation last Friday at the fire station.

