

MINUTES

Edenville Township Board Meeting

Tuesday, November 14th, 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 the pledge of allegiance was recited.

ROLL CALL:

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

ADDITIONS/DELTIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Gosen motioned to add an upcoming Road Commission meeting, the new Charter Franchise Agreement, and payment of the Road Commission bill under correspondence. Sperling seconded and the agenda was updated.

APPROVAL OF MINUTES:

Carey moved to approve the regular minutes from the October 10, 2017 regular Board meeting, Sperling seconded and the minutes were approved as presented.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30065 - 30104; \$26,897.77

(Includes an EFT Pmt. Fed Tax of \$2,900.14)

Fire Department 2617 - 2625; \$7,164.60

Swanton Memorial 21487 - 21492; \$1,013.41

Seconded by Carey, there was no discussion and the motion passed unanimously via roll-call vote.

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

Carey motioned to pay the special Township bills.

City of Midland Landfill Inv. #12198, \$5,889.06

Republic Services Inv. #0237-001596692, \$8,166.60

Republic Services Inv. #0237-001598249, \$622.00

Seconded by Draves, there was no discussion and the motion passed unanimously via roll-call vote.

Carey presented the Financial Report, which is on file at the Edenville Township Office. She attended the County Treasurer's tax meeting on October 6, 2017. Tax bills will be mailed the last week of November. Sanford Chemical Bank will take tax payments now that Edenville branch is closing. Wolverine Bank has merged and is now Horizon. The County is researching changing the tax bills to a postcard format.

Linked Technologies – Andy Chartier, gave a quick company history and touched on some of the contract basics. They've been in business 20 years and offer technology services to small business and small government agencies. Their staff consists of different level technicians and engineers to cover any type of service necessary. So far, for the Township, they have corrected some network issues and have helped with the installation of a new computer. The current router doesn't support all our devices and they're proposing a new router that has 16 ports.

Weinlander Fitzhugh Audit Report – Shelly Browning presented the Audit as of June 30, 2017. She reviewed the Opinion Letter and said the Statements presented fairly in all aspects and the Audit went very well. The board members were given a PowerPoint handout with the details on all aspects of the audit (on file at the Township office).

CORRESPONDENCE:

Burnham and Flower Worker's Comp dividend distribution, the Township received \$573.82.

Parish Communications Franchise Fee, the Township received \$161.58.

There will be a Midland County Road Commission, Public Meeting on Tuesday, November 28, 2017, 10:00 a.m., at the Midland County Road Commission Office asking for input on the 2017-2020 Road Construction Program.

The Township received the Charter Franchise Agreement/Renewal today. Gosen will review the document and bring recommendations to the next meeting.

MOTIONS BROUGHT BEFORE THE BOARD:

Draves motioned to accept the quote from LINKED for an Ethernet Switch; Wireless Access Point, and estimated labor for \$661.72. Gosen seconded and the motion passed unanimously via roll-call vote.

Sperling motioned to receive and file the final audit. Draves seconded. Motion passed unanimously via voice vote

Carey moved for Approval of Board and deputy attendance to the annual MCTOA dinner meeting on November 30, 2017, Sperling seconded and the motion passed unanimously via roll-call vote.

Draves motioned to attend MTA Classes: Policy Matters on December 14, 2017, in Frankenmuth (\$111.00 ea.) and Accounting and Payroll, including information on the Chart of Account changes, on November 29, 2017 in Frankenmuth (\$111.00 ea.) \$444.00 total. Seconded by Carey and the motion passed unanimously via roll-call vote.

Draves motioned to have Priority Tree Service to remove 10 dead trees from the New Cemetery for \$1,100.00. Seconded by Gosen and the motion passed unanimously via roll-call vote.

Gosen motion to approve Howden's and Delisle snow removal service for the 2017-18 season (no increases in cost). Sperling seconded and the motion passed unanimously via roll-call vote.

Draves motioned to call Guiett's and have the porta johns at Harper and Gransden Parks winterized, Schultz seconded and the motion passed unanimously via roll-call vote.

Gosen motioned to adopt the proposed meeting dates for 2018 Edenville Township Board and the December 2018 December Board of Review date moving from Tuesday the 11th to Wednesday the 12th, because it conflicts with the Township Board meeting date. Sperling seconded and the motion passed unanimously.

Gosen moved to approve Policy Z-1-2017 Revision: 2. There was discussion on the Structures that may require ZCLUP and it was decided to add "Ordinance Review" to the Suggested list. Sperling seconded and the motion passed unanimously, as amended.

Gosen motion to approve the Midland County Road Commission bill for the 2017 summer road work: \$87,195.62. Schultz seconded and the motion passed unanimously via roll-call vote.

PUBLIC COMMENT:

There were no public comments.

COMMITTEE AND APPOINTMENT REPORTS:

Code Authority – Jim Sperling: They met on October 26, 2017. Permits issued for Edenville Township in October included 4 water, 7 building, 1 plumbing, 1 mechanical, and 9 electrical. The next meeting is November 16, 2017 at the County Building at 5:00 p.m.

Fire Department Report - Chief Dufresne reported 21 runs for October; 11 medical, 2 mutual aid, 4 downed powerlines, 2 PDA, and 2 grass fires. He's been working with CSI to resolve an issue with the pump on one of the trucks. He's waiting to hear about the delivery of the parts and when the repair will be completed.

Fire Department Grant Committee – Craig Gosen thanked Catherine Sias, for a masterful job on developing the grant applications. She and Gosen met with the Gerstacker Foundation today. Their next board meeting is December 1, 2017.

Planning Commission –Linda Schultz reported the 2018 meeting dates have been scheduled. They will elect new officers at the January meeting and will begin working on the 5 year plan.

Zoning Board of Appeals – Jim Sperling, They have a draft of the bylaws ready. He will get them in the next board packet for discussion. They will schedule another ZBA meeting before the end of January.

Parks and Recreation Committee – The dock at Harper Park has been removed for the winter. Sperling added that they may have forgotten the buoys. He'll give Dockside a call to be sure they're removed.

Water District No. 1 - Gosen reported things continue to improve with the new BS&A software. The staff is doing a great job with the changeover. They will be hiring part time office employee. They continue to monitor spending and the funding of major reserve accounts very carefully in anticipation of future issues that may arise and other normal, long-term maintenance.

OLD BUSINESS:

The concrete proposal for the work at the Swanton looks fine, Sperling recommends going forward with repairs in the spring. He hasn't found a replacement for the accordion door on the lounge yet that isn't outrageously priced. We'll start looking at alternatives. There has been no response from the contractor on the soffit work.

NEW BUSINESS:

The 2017 Township road work has been completed. We came in about \$26,000 under the estimated cost. There were chip and seals that didn't happen this year that will be added next year. Gosen will look at costs and come back with a recommendation for next years' road work for the next meeting.

Bre Grabill with PLM will be here next month to give a report on this years' program and plans for weed treatment for next summer.

Sperling motioned to adjourn and Carey seconded. The meeting was adjourned at 8:06 p.m.

Lydia Draves
Clerk, Edenville Township