

MINUTES
Edenville Township Board Meeting
Tuesday, January 9, 2018, 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/DELITIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Schultz motioned to approve the agenda as presented, Sperling seconded. The agenda was approved.

APPROVAL OF MINUTES:

Carey moved to approve the December 12, 2017, Township Board Meeting Minutes with one correction, there was one solid waste removal missing (010-025-300-267-00) and requested it be added. Draves seconded and the motion passed unanimously. The minutes were approved as amended.

APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30131 - 30175; \$19,054.08 (\$2,256.02 FED EFT Tax pmt.)
Fire Department 2638 - 2649; \$6,366.52 (\$2,816.12 payroll)
Swanton Memorial 21499 - 21504; \$1,074.35

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

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

Carey motioned to pay special bills;

Republic Services Invoice #30237-001610303 \$8,377.20
Republic Services Invoice #0237-001605157 \$311.00
Midland County Treasurer Invoice #373-678.100 \$2,003.12
City of Midland, Inv #12661 \$5,624.00
Republic Services Inv. #0237-001611903 \$622.00
DeLisle Inv., Fox Rd. #26303 \$600.00

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

MOTIONS BROUGHT BEFORE THE BOARD:

Gosen motioned to approve the Poverty Exemption Guidelines Resolution 2018-01. Schultz seconded and after a roll call vote the motion passed unanimously.

Draves motioned to submit the T.O.W.N. Grant proposal, as written for three projects. Schultz seconded and after a roll call vote the motion passed unanimously.

CORRESPONDENCE:

The Township received an invitation to the Marijuana session at Saginaw Valley on January 10, from Midland Tomorrow. Sperling will attend.

Draves confirmed with MTA that we do not need to pass a resolution to disallow Medical Marijuana facilities in the Township.

Gosen mentioned that there is a time limit on the FEMA money awarded for the Water Rd. repairs. The county is actively seeking bids to fix it this summer.

Monday trash pick-up and curbside recycling has been implemented and was discussed.

PUBLIC COMMENTS:

D. Lafavor, Curtis Rd., addressed the new solid waste pickup day and recycle program.

COMMITTEE AND APPOINTMENT REPORTS:

Fire Department Report - Roger Dufresne reported there were 194 runs for 2017. There were 17 runs in December; 6 medical, 3 trees down, 1 downed wire, 3 PDAs, 1 fire investigation, and 3 mutual aids. They held officer elections and John Bacon and Kevin Bettendorf are Captains.

Fire Department Grant Committee – Gosen shared that we received a \$100,000 grant from the Gerstacker Foundation.

Code Authority – Sperling reported their meeting was held on December 21, 2017. Permits issued in the Township in December included 5 building, 1 plumbing, 3 mechanical and 5 electrical. The Code Authority has become very busy with the additional Townships joining and may be hiring another person. They may increase office hours, as well. The next meeting will be held January 25, 2018, at 5:00 p.m.

Parks and Recreation Committee – Mary Beth Seasholtz outlined the projects we're submitting on the T.O.W.N. Grant application. Each project was suggested by someone in the community.

If the Grant is awarded, the projects will be completed this spring/summer. We should know in a couple of weeks. A copy of the Grant application is available at the Township Office.

Planning Commission – Mark Haydanek reported that the Planning commission met on January 8, 2018 and voted for officers, which will remain the same as last year. They set the goals and agenda for the Planning Commission for 2018. One goal is to review and update the Master Plan for Edenville Township. They look to complete it by Fiscal Year End (June 30).

Zoning Board of Appeals – Jim Sperling gave each Board member a copy of the ZBA Bylaws to review before the next Board meeting. There were no new requests

Web Master - Del Lafavor is keeping the website up to date. Draves will work with B. Rifenbark to update the assessor information then send it to Del for the website. QuickBooks also needs an update.

Water District No. 1 – Gosen said the State DEQ is looking at implementing new upper limits for copper and lead in municipal systems. We're safely below 10 so it shouldn't have any effect on us.

OLD BUSINESS:

Sperling reported that the Township Office; FD buildings, and Swanton Memorial Center all qualify for the Consumers Energy furnace plan, which is \$10.00/month. All furnaces must be working to go on the program. He asked about the lighting assessments (switching to LED) they offer and we qualify for that program as well. He asked the Consumers representative to call the office.

NEW BUSINESS:

There was no new business.

Sperling motioned to adjourn the meeting, Schultz seconded and the meeting adjourned at 7:41 p.m.

Lydia Draves
Clerk, Edenville Township