

# MINUTES

## Edenville Township Board Meeting

Tuesday, September 11th, 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/DELETIONS/CHANGES/CORRECTIONS TO THE AGENDA:

Sperling motioned to approve the agenda, Schultz seconded and after a voice vote the agenda was approved as presented.

### APPROVAL OF MINUTES:

Carey moved to approve the regular board meeting minutes for August 14, 2018, Sperling seconded, the meeting minutes were approved as presented.

### APPROVAL OF REGULAR TOWNSHIP BILLS:

Draves motioned to pay the regular Township bills.

General Checking 30445 – 30471: \$11,461.40

Fire Department 2726 – 2733: \$909.09

Swanton Memorial 21551 – 21556: \$1,363.89

FED and State EFT Tax Payments: \$3,140.60

Sperling 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 the following special bills;

PLM Invoice #192294: \$16,553.83

PLM Invoice #192720: \$1,025.00

Republic Services Inv. #0237-001662270: \$10,585.84

Spicer Group Inv. #192469: \$2,540.00

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

The summer tax payments are coming in strong. Carey will be in office Friday from 9:00 a.m. to 5:00 p.m. It's the last day to pay your taxes interest free.

### MOTIONS BROUGHT BEFORE THE BOARD:

Carey motioned to renew the Abandoned Building Resolution, No. 2018-16, Draves seconded and after a roll-call vote the motion passed unanimously.

Draves motioned to accept the bid from Top Priority Tree Service in the amount of \$1,350 for the removal of the large, dead tree in the back of the Old Cemetery. Sperling seconded and after a roll-call vote the motion passed unanimously.

Sperling motioned to accept the bid from Yeager in the amount of \$6,050 for the Swanton Parking lot drain repair work. Gosen supported and the motion carried unanimously via roll-call vote.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

Gosen reported on the fall meeting with the Midland County Road Commission. Last year asphalt was \$43.00/ton this year will be \$75.00/ton and is expected to go higher next year. They requested our approved asphalt projects for next summer and the other road and drainage projects by January. Most upcoming Edenville Township projects will be ditching, chip and seal and gravel. The MCRC received an additional \$328K which will be distributed to the Townships as non-matching funds. Edenville Twp. will receive an extra \$20,500 for next year. Our total will be about \$143,000 in matching and non-matching funds.

Cemetery upkeep and funding was discussed. It was decided that after receiving, reviewing, and awarding the RFP for the Township Sexton position, Draves will work on a new fee structure to be presented at the October board meeting.

Lake Weed Committee activities in the next year were discussed and Gosen reported that there will be an opening on the Lake Weed Committee.

**COMMITTEE AND APPOINTMENT REPORTS:**

*Assessor – Brent Rifembark* is keeping up on deed and property transfers. We received a letter from State on the recent AMAR and no further action required.

He added that the State may be reevaluating the rules for assessor levels after feedback from constituents.

*Code Authority – Jim Sperling* reported that at the August meeting there were 5 building, 1 plumbing, 2 mechanical, 4 electric, and 3 water permits issued for Edenville Township. We have 653 water customers in Edenville Township. The next meeting is September 27 at 5:00 pm at the County building. He added that the Township is still pursuing action on 989 Ingham.

*Fire Department Report – Chief Dufresne* reported 1 structure fire, 2 PIs, 1 tree down, 5 medical, 5 investigations, 3 fire, and one power line for a total of 18 runs in August. The Roscommon Firefighter Memorial celebration is this weekend.

*Fire Department Grant Committee – Bob Johnson*, there is a requirement to give public recognition for grants and there was a good article about the Fire Department in the MDN. The committee is looking into applying for another grant, the Passport Recreation Grant. We're hoping to complete the design phase in November or December and go out for bids, hopefully, in January.

*Planning Commission* – Mark Haydanek said at the September meeting the emphasis and focus was on the master plan. They plan to meet week after next and hope to have a proposed document to the board in October. They have a list of items to address for the Zoning Ordinance after the 5-year plan is complete. They're moving through the process of updating the Master Plan, scheduling a Public Hearing, then finalization and approval.

*Zoning Board of Appeals* – Marcia Kosnik reported there was one variance request so far this year on a small lot in Oak Subdivision on N. Lake Sanford Rd. The variance was in line with the setbacks for the existing homes in the subdivision and the variance was approved.

*Parks and Recreation Committee* – Mary Beth said they're making progress on the 5-year Parks and Recreation Master Plan. They're working with the Planning Commission to coordinate the two master plans.

All three T.O.W.N. Grant projects are done and Mary Beth will write the report and submit it. She asked for photos to be submitted with the Grant closing paperwork.

The Floating Dock at Harper Park will come out early in anticipation of the lake drawdown beginning around September 20. Let the Parks & Rec Committee know when it has been removed. They need to install a barricade at the end of the fishing pier. Mary Beth will ask if Dockside will remove the no-wake buoys, as well.

*Museum Manager* – Draves reported the museum will be open during the Firefighter Soup Dinner on October 20 and during the General Election on November 6.

*Web Master* – Del Lafevor completed all the requests and updates on the website.

*Water District No. 1* – Gosen: Nothing new right now, things are running smoothly, no major projects or expansions coming.

**OLD BUSINESS:** None

**NEW BUSINESS:** Sperling and C. Sias will attend the MTA on the Road session in Gladwin on October 3.

Sperling motioned to adjourn, Schultz supported and the meeting adjourned at 7:42 p.m.

Lydia Draves  
Clerk, Edenville Township