

MEETING MINUTES

Edenville Township Budget Hearing

Wednesday, June 22, 2016, 6:00 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

The meeting was called to order by Supervisor Gosen at 6:00 p.m. and the pledge to the flag was recited.

Township Board attendance was taken by roll call (verifying quorum); Bill Carey, Karen Carey, Lydia Draves, Craig Gosen, and Galen Grandsen were present.

Draves asked that the Supervisor Salary under Resolution Setting be changed from 14,165 to 14,615. Gosen moved to approve the agenda as amended, B. Carey seconded, and the motion passed.

The Board Reviewed the General Appropriations Act (**2016** ~~4016~~ -2017 Budget) and Board Member Salary Resolutions.

There were no Public Comments on the General Appropriations Act.

The proposed Fire Department Special Assessments of 0.75 mils for operations and 0.65 mils for capital improvements and equipment was reviewed by the board. There is no change from last year.

There were no Public Comments on the fire department special assessments.

The proposed Lake Weed Special Assessments for front lots (\$181.28/parcel) and back lots (\$90.64/parcel) were reviewed. The 3% increases in years three, four, and five were approved when the special assessment was established in 2014. The Contract with PLM is flat for first two of five years. In years four and five the contract increases 3% per year. The PLM contract will be renewed in year six.

There were no Public comments on the lake weed special assessments.

The board reviewed the proposed private road maintenance special assessments for the following areas (no changes from last year):

- Bluff Creek (Ginger Drive) – No change
- Campbell Court – No change
- Lakeview Subdivision (Wixom, Beach and Dorr) – No change
- Sanford Lake Estates (Enchanted Forest and Lake Forest) – No change
- Fox Rd (North end of Fox Rd) – No change
- Woodland Estates (South end of Fox Rd) – No change

Gosen added that, technically, we don't have to do approve these resolutions, but there was a whereas clause added to track the allowable increase in the future. There is no sunset date on the resolutions.

There were no public comments on the private road maintenance special assessments.

K. Carey motioned to approve Resolution 2016-18 setting the Clerk's salary at \$17,110 (no change)

B. Carey seconded and the motion passed by unanimous roll call vote.

Approved as amended at the August 9, 2016, Edenville Township Board Meeting.

Draves motioned to approve Resolution 2016-15 setting the Treasurer's salary at \$17,115 + \$4,000 summer tax collection (no change). B. Carey seconded and the motion passed by unanimous roll call vote.

B. Carey moved to approve Resolution 2016-16 setting the Supervisor's salary \$14,615 (no change) Draves seconded and the motion passed by unanimous roll call vote.

Gosen moved to approve Resolution 2016-17 setting the Trustee's salary at \$5,000 (no change). K. Carey seconded 2016-17.

B. Carey Motioned to close the Budget Hearing, supported by Gransden. The Budget Hearing closed at 6:13 p.m.

~~Craig Gosen~~

Lydia Draves,

Edenville Township ~~Supervisor~~ **Clerk**