

Eden Township Board Meeting Minutes Mar 28, 2023

Roger Nash called the meeting to order with Julie Van Dyke, Sally Wittlieff and Joe Stickney present.

The minutes from the January 17 board meeting were approved with Sally making the motion, Joe in support, motion carried.

Sally presented the February-March Financial Reports. Joe motioned to accept the financial report, Roger with support. Motion carried. Mason County approved moving the Pleiness Lake Association bank account to the county to control, this should take place in early April.

Barry Pleiness presented the MCC School District Bond Proposal Improvements to be voted in the May election. Community forum April 5 at MCC High School, 6 pm.

Mike Ingison of the Mason County Road Commission offered to be available for any concerns. The next meeting is on Thursday at 6 pm at the MCRC office.

Kim Cole gave the Sheriff's Department report.

Steven Hull sent Mason County updates via email, forwarded to all board members.

Roger presented the Allocation Board Request to be turned over to Mason County. Julie motioned to accept, Joe with support. Motion carried.

Roger presented the Hazardous Waste Program at a cost of \$232. Roger motioned to accept, Joe with support. Motion carried.

Roger gave the BOR Update: March 13 & 14, 12 hours, 9 appeals and only 1 was in person. Still looking for two alternate BOR members.

Julie noted Michelle Beenen's resignation letter based on her move to Pentwater. Sally motioned to accept Michelle's resignation, Julie with support. Motion carried.

Kathy Pleiness and Brenda Carr were both interviewed prior to the start of the board meeting and ranked according to their responses to 4 questions. Brenda Carr will be appointed as Trustee based on the higher ranking and will begin her appointed position in the new fiscal year, beginning with the May 16 Board meeting.

Julie made the recommendation to appoint Brenda Carr as trustee to replace Michelle Beenen's term. Julie motioned to appoint Brenda Carr, Sally with support. Motion carried.

Roger read the proposed Eden Township Resolution: Clerk Per Diem for Reimbursable Elections that is recommended by the Bureau of Elections. Sally motioned to approve, Joe in support. Motion carried. (Julie abstained from voting)

Roads cost spreadsheets were handed out by Roger. Roger recommended we double brine all dirt roads and gravel a half mile of Anthony Rd., Stickney Rd. and the addition of slag & shoulders pulled in on the knobs on S. Darr Rd. Total cost of our share matches the millage we're collecting for roads of approximately \$30K. Julie motions to accept the recommendations, Joe with support. Motion carried.

Julie provided the January 18 – March 31 Transaction List of bills to be paid. Sally made the motion to pay bills upon inspection, Joe with the support, motion carried.

Kathy Pleiness discussed her dirt road growing up in Lapeer County and the use of tiling on sections of roads to divert the water that helped tremendously.

Julie made the motion to adjourn, Sally with the support, motion carried.

Meeting adjourned at 7:41 pm.

Next board meeting is May 16 at 6:30 pm.

Respectfully submitted, Julie Van Dyke

DRAFT