

Edwards Township

3601 Wickes Rd., West Branch, MI 48661

989-345-1321

Minutes

Monday, March 12, 2018 7:45 p.m.

[Call to Order] Pledge of Allegiance led by Clerk Dennis Stephens.

[Additions/Deletions to Agenda]

Add discussion of status of current flag on pole at hall.

Motion: Approve Agenda as amended Made by: Brent Support: Eileen

Vote: Motion carried by voice vote with unanimous consent.

[Appointments]

Office of Supervisor

1. Motion to appoint Bryan Stein

Made by: Brent Motion failed to receive support.

2. Motion to appoint Mark Lehman, Jr.

Made by: Brent Motion failed to receive support.

3. Motion to appoint Ronald Taylor

Made by: Eileen Support by: Brent

Roll Call to Appoint Ron Taylor

Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	Y

Oath of office administered by Clerk Dennis Stephens.

[Clerk's Comment: Ron took his seat on the board, received the gavel, and assumed chairmanship of the meeting.]

[Public Comment]

Marlene Hoydic complained about lack of copies of minutes and budget.

[Reports]

1. Commissioner Craig Scott talked about the upcoming budget negotiations, changes to the drug & alcohol policy, and that the county had more equipment in bad shape and in need of replacing.

[Treasurer's Report]

Motion: Approve Made by: Brent Support: Dave

Motion carried by voice vote with unanimous consent.

[Minutes]

1. Minutes of February 12, 2018

Motion: Table Made by: Dave Support by: Ron

Motion carried by voice vote with unanimous consent.

2. Minutes of February 19, 2018

Motion: Table Made by: Brent Support by: Dave
Motion carried by voice vote with unanimous consent.

[Monthly]

1. Hall Deposit Returns - None
2. Check Register Motion: Pay Bills with Checks 4774 - 4795 as presented on the Check Register.
Made by: Brent Support: Eileen
Motion carried by voice vote with unanimous consent.

[Budget Adjustment]

101-336-805.000 Fire Department FY2017 + \$25.00
Motion to increase Made by: Brent Support by: Eileen
Roll Call for Budget Adjustment

Supervisor	Ron Taylor	Y
Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	Y

[Business]

1. Hall contract and Deborah Dale
Extensive discussion. Dennis read a lengthy rebuttal of a published opinion by Deborah Dale.
Motion to form an advisory committee to study the hall contract for changes to Rules #1 and 3.
Made by: Brent Support by: Eileen
Motion carried by voice vote with unanimous consent.

2. STING request for contribution for services.
Motion to approve \$800 to be paid at the May 2018 board meeting.
Made by: Eileen Support by: Ron
Roll Call for STING

Supervisor	Ron Taylor	Y
Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	Y

3. Budget adoption hearing (Public Commentary)
Bryan Stein asked questions regarding attorney fees. Marlene Hoydic complained that the board had given itself a pay raise. [*Clerk's Comment: False*] Other questions regarding budget discussed.
Public Commentary closed by Supervisor Ron Taylor at 10:07 p.m.
4. Flag on pole outside hall.
[*Clerk's comment: This business item inadvertently missed discussion. Will add to April meeting.*]

[Resolutions]

1. Resolution R-2018-2 General Appropriations

Revenues \$244,566.00

Expenditures \$212,768.00

Motion to adopt.

Made by: Ron Support by: Eileen

Roll Call for Budget Adoption

Supervisor	Ron Taylor	Y
Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	Y

[Appointments 2]

1. Resignation of Sue Oliver from Board of Review and Planning Commission

Motion to accept resignation

Made by: Brent Support by: Dave

Motion carried by voice vote with unanimous consent.

2. Zoning Administrator

Motion to appoint township resident OC Sheriff Deputy Robert Clayton.

Made by: Ron Support by: Dave

Roll Call for Appointment

Supervisor	Ron Taylor	Y
Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	N

3. Ordinance Enforcement Officer

Motion to appoint township resident OC Sheriff Deputy Robert Clayton.

Made by: Ron Support by: Eileen

Roll Call for Appointment

Supervisor	Ron Taylor	Y
Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	N

4. Library Board

Motion to appoint Supervisor Ron Taylor

Made by: Dennis Support by: Eileen

Roll Call for Appointment

Supervisor	Ron Taylor	Y
Clerk	Dennis A. Stephens	Y
Treasurer	Eileen S. Fournier	Y
Trustee	David K. Ross	Y
Trustee	Brent D. Illig	Y

[Public Comment 2]

Greg Illig criticized Dennis for board comment from the month before.

[Board Comment]

Both Brent and Dennis read lengthy rebuttals to the board comments from the previous month.

[Meetings]

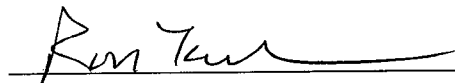
Township Board	Monday, April 9, 2018 @ 7:30 pm
Planning Commission	Monday, April 16, 2018 @ 7:00 pm
MTA Local	Thursday, April 12, 2018 @ 7:00 pm Logan Twp.

[Adjourn]

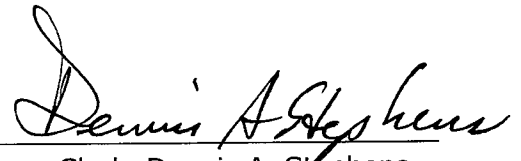
Motion to Adjourn: Dave Time: 9:54 pm Support: Eileen

Motion carried by voice vote with unanimous consent.

[Certification]



Supervisor, Ron Taylor



Clerk, Dennis A. Stephens