

**EATON TOWNSHIP BOARD MEETING**  
**April 6, 2017**

Supervisor Roberts opened the regular April meeting with the pledge to the flag of our Country. In attendance were Supervisor Roberts, Treasurer Dolman, Trustee Bankhead, Trustee Droscha, and Clerk Cleary.

Trustee Droscha moved to add Wellhead Protection to the Reports. **Clerk Cleary moved to approve the amended agenda. Trustee Bankhead supported.**

Clerk Cleary read the synopsis of the minutes from the previous month's meeting. **Trustee Bankhead moved to accept the Clerk's report. Trustee Droscha supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer's report in written form. **Trustee Droscha moved to accept the Treasurer's report as written. Trustee Bankhead supported. MOTION CARRIED.**

**Supervisor Roberts moved to pay April Expenditures including Insurance payment of \$4247.00 prior to the May meeting. Trustee Bankhead supported including the amendment. MOTION CARRIED.**

No Sherriff's report.

Correspondence:

Supervisor Roberts and Clerk Cleary attended the annual Road Commission annual meeting. Clerk Cleary noted the County Clerk made a decision on Election Equipment.

**PUBLIC COMMENTS:**

None.

**NEW BUSINESS:**

2017/2018 Cemetery Contract Renewal:

Clerk Cleary presented the 2017/18 Cemetery Contract renewal. **Clerk Cleary moved to approve the 2017 contract with Campbell and Sons. Trustee Bankhead supported. MOTION CARRIED.**

Center Eaton Community Center Bids:

Treasurer Dolman presented a bid package for the proposed repainting and potential insulation of the building **Treasurer Dolman moved to accept Honsowitz Painters bid for the painting of the Community Center. Trustee Bankhead supported. MOTION CARRIED.**

**OLD BUSINESS:**

Consumers Energy Streetlight Contract:

**Trustee Bankhead moved to adopt the resolution proposed by Consumer's Power. Trustee Droscha supported. A roll call vote was taken:**

**Trustee Bankhead- Yes**  
**Clerk Cleary- Yes**  
**Trustee Droscha- Yes**  
**Treasurer Dolman- Yes**  
**Supervisor Roberts- Yes**

**The resolution was adopted.**

**Clerk Cleary then moved to sign the contract for Consumer's Energy to continue the streetlights in Mott Meadows and Autumn Woods. Trustee Bankhead supported. MOTION CARRIED.**

## **REPORTS**

### County Commissioner

Commissioner B. Droscha reported that the Conditional Use Permit last month was passed at the County Planning Commission. He also discussed the proposed solar farm in Oneida and Benton Township.

### Library

Ms. Jones reported the audit has been performed. There is a quilt being raffled off. They have posted the youth librarian position. She also noted the library activities coming up.

### Rural Fire -none

### Center Eaton Community Center

Treasurer Dolman reported a Tea Fundraiser on April 29 at the Community Center.

### Recreation

Trustee Bankhead reported the committee has selected a contractor to construct the ballfield. They are still awaiting final Drain Commissioner approval and hope to start construction by May for \$163,000.

### Assessing

Supervisor Roberts reported they had 10 people come to Board of Review, most complaining assessed value was too high. We have at least 16 veteran's exemptions in the Township.

### Wellhead Protection

Trustee Droscha reported they are working on well head protection public education.

## **PUBLIC COMMENT**

T. Gilding reported on the drain issues on Packard Hwy a meeting will be held at Eaton Township Hall June 8.

**MEETING ADJOURNED 8:34 P.M.**

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Charamy Cleary, Eaton Township Clerk