

**Eaton Township Board Meeting
August 4, 2016**

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

There were no changes to the draft agenda.

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

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

Supervisor Roberts moved to pay current expenditures. Trustee Bankhead supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich noted 130 calls in the Township in July and discussed a grant used to obtain mobile fingerprint scanners.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

Trustee Bankhead noted the Trustee Hunt holds a position on the Rural Fire Board and the Recreation Co-Op and did not win the primary election.

NEW BUSINESS:

Parking Lot Easement with Crandell Brothers

Trustee Hunt presented an easement agreement to use the parking lot created by Crandell's behind the Township Hall. **Clerk Cleary moved to accept and sign the agreement as presented. Trustee Bankhead supported. MOTOIN CARRIED.**

Conference Table bids

Treasurer Dolman presented bids for a conference table and chairs as well as several chair samples were present to try out. It was decided Treasurer Dolman will go to view the conference tables in person and do more research, coming back with a recommendation in September.

2016 Township Tax

In 2015 the township granted a tax holiday to its residents as the fund balance was large enough for reserves and there was increase in other taxes. **Trustee Bankhead moved to grant a tax holiday in 2016 as well. Treasurer Dolman supported. MOTION CARRIED.**

OLD BUSINESS:

REPORTS:

Library: Sharon VanLoton reported the Library and Jim Oliver thank us for our support of the milage. There were also bills introduced that would allow libraries to opt out of DDA's.

CARA: Sharon VanLoton reported CARA is short approximately \$10,000 for the 15/16 fiscal year and that they received a larger county grant (\$29,000) for 2016/17. The Board decided that a public meeting will be held in conjunction with the regular September Board meeting to discuss recycling options.

Rural Fire: None.

Friends of Center Eaton Community Center: Treasurer Dolman reported the floor in the meeting room is finished.

Recreation: Trustee Bankhead reported the group is waiting on DNR grant approval to move forward with the grant.

PUBLIC COMMENT:

Mr. Terry Gilding again reported on drain issues in Blair Acres along Packard, Brunswick, and Otto.

MEETING ADJOURNED AT 8:53 P.M.

Charamy Cleary, Eaton Twp Clerk