

EATON TOWNSHIP BOARD MEETING
August 3, 2017

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

Trustee Droscha moved to approve the agenda. Supervisor Roberts supported. MOTION CARRIED.

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

Tresurer Dolman gave a verbal report due to the current power outage. **Trustee Droscha moved to accept the Treasurer's report as written. Trustee Bankhead supported. MOTION CARRIED.**

Trustee Droscha moved to pay August Expenditures. Supervisor Roberts supported. MOTION CARRIED.

There was no Sherriff Report.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

DCA 8-17-1

No action taken.

Eaton Township Cash Handling Policy

Clerk Cleary moved to table the discussion until September meeting. Trustee Droscha supported. MOTION CARRIED.

WOW Franchise Agreement

Treasurer Dolman explained the agreement and had answers to some questions. Treasurer Dolman moved to keep the 3% PEG fee and sign the agreement. Supervisor Roberts supported. MOTION CARRIED.

OLD BUSINESS:

REPORTS

County Commissioner

Commissioner Brian Droscha reported that the DNR has recommended a two year catch and reslease policy for Crandell Lake. The County budget is looking better and there will be a Parks fundraiser on Sept. 17.

Library

Ms. Sharon VanLoton reported the library is working on the final letter to outside communities to join the library district, they are redoing the front sidewalk, and developing a policy for use of the Spartan Room.

Center Eaton Community Center

Treasurer Dolman reported on the History Day July 15 and that painting continues.

Recreation

Trustee Bankhead reported on the ball field construction and still working throught issues with the Drain Commissioner.

Assessing

No report.

Planning Commission

Supervisor Roberts reported the planning commission discussed the solar project in the North part of the County.

PUBLIC COMMENT

None.

MEETING ADJOURNED @8:02

Charamy Cleary, Eaton Twp Clerk