

**Eaton Township Board Meeting
December 1, 2016**

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

Trustee Droscha moved to approve the agenda as presented. Trustee Bankhead supported. MOTION CARRIED.

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

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

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

Sherriff's Report:

Written report emailed.

CORRESPONDENCE:

Supervisor Roberts commented on the DCA application from Eaton County.

PUBLIC COMMENTS:

Mr. Ron Hunt presented a round-up of his committee duties: Recreation Co-Op (he would like to stay on the board as a citizen) rural fire (fire truck settlement and new fire truck in process), and EMS (Sparrow will be acquiring the EMS service).

NEW BUSINESS:

2017 Township Calendar: Trustee Droscha moved to approve 2017 dates as presented. Trustee Bankhead supported. MOTION CARRIED.

OLD BUSINESS:

None

REPORTS:

Library: Jo Jones reported that the Library moved CD's for higher returns and is installing a new phone system during the Christmas holiday. Book sale made \$3200. Out of District card holder cost increases January 31. The Director's contract was extended until July 1, 2017 to match fiscal year. Finally, she presented the schedule of activities for December.

Rural Fire: Trustee Bankhead asked about previous year expenses.

Friends of Center Eaton Community Center: Treasurer Dolman invited all to the Historic Christmas Open House December 4 at 4pm.

Recreation: Trustee Bankhead reported the bids were received at a higher cost than expected for the ballfield project. The committee will be reviewing their next steps.

PUBLIC COMMENT:

Mr. Terry Gilding asked about a house sold on Packard that is doing construction that may be infringing on Recreation Co-Op property. He also asked about the fire truck negotiations.

Treasurer Dolman reported some comments she received regarding CARA.

Trustee Droscha distributed 2017 calendars for wellhead protection.

MEETING ADJOURNED AT 7:54 P.M.

Charamy Cleary, Eaton Twp Clerk