

**EATON TOWNSHIP BOARD MEETING
December 7, 2017**

Supervisor Roberts opened the regular December 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.**

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

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

Deputy Shaw presented the November 2017 stats: 147 calls.

CORRESPONDENCE:
None.

PUBLIC COMMENTS:
None.

NEW BUSINESS:

2018 Calendar

Trustee Droscha moved to approve the 2018 calendar as presented. Trustee Bankhead supported. MOTION CARRIED.

Poverty Guidelines Resolution

**Trustee Bankhead offered the Poverty Guidelines Resolution 2017- 03
Supervisor Roberts supported. A roll call vote was taken:**

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

The Resolution was declared adopted.

IT Right MAV Proposal

Clerk Cleary read the notice and proposal from IT Right regarding Patch management. **Trustee Bankhead moved to accept the proposal from IT Right, Clerk Cleary supported. MOTION FAILED.**

OLD BUSINESS:

REPORTS:

County Commissioner

Commissioner Brian Droscha announced that TOST will be rewritten and referred to some requested changes to the Health Dept. Eaton County is looking for a County Parks Director to replace Clay Summers. There are two boats to sink in Crandell Park for divers in early spring. Windsor Township proposed to pay \$84,000 annually for a Sherriff Deputy.

Library

Ms. Jo Jones reported some library activities in addition to Sharon Van Loten's written report.

Rural Fire

None.

Center Eaton Community Center

Treasurer Dolman reported rentals are up and painting is completed. She is working with Kane Heating to replace the heat duct with metal heat runs.

Recreation

Trustee Bankhead reported they are waiting on the contractor for the ballfields.

Assessing

No report.

PUBLIC COMMENT

None.

MEETING ADJOURNED @8:05