

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

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

Agenda: **Trustee Bankhead moved to add MTA conference report under reports on the agenda and approve as amended Bankhead. Supervisor Roberts supported. MOTION CARRIED.**

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. **Trustee Hunt moved to accept the Treasurer's report as written. Supervisor Roberts supported. MOTION CARRIED.**

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

**Sherriff's Report:**

Deputy Whitney gave the statistics for January service calls. There were 142 calls in January.

**CORRESPONDENCE:**

Clerk Cleary presented information from Consumer's Power stating they will be replacing all electric meters in the township late in spring. A post card will be mailed 30 days prior.

**PUBLIC COMMENTS:**

None.

**NEW BUSINESS:**

Investment Policy Amendment

**Treasurer Dolman presented an amendment to the investment policy to add: LAFCU Credit Union to the approved banks. Trustee Bankhead moved to officially add LAFCU to the resolution. Trustee Hunt supported. A roll call vote was taken:**

**Dolman- Yes**

**Cleary- Yes**

**Hunt- Yes**

**Bankhead- Yes**

**Roberts- Yes**

**The amendment was declared adopted.**

Fast School Property Sale

**Clerk Cleary and Supervisor Roberts met with the surrounding property regarding the sale of the Fast School Property. Ms. Carla Barnard has offered the township \$2.00 for the parcel. Trustee Bankhead moved to accept the offer from Carla Barnard. Trustee Hunt supported. A roll call vote was taken:**

**Bankhead Yes**

**Dolman- Yes**

**Cleary- Yes**  
**Hunt- Yes**  
**Roberts- Yes**  
**The offer was accepted.**

**OLD BUSINESS:**

None.

**REPORTS:**

Library: Jo Jones reported the results of the audit are in. February events include a card making party, Friends of the Library meeting, class on advanced WORD 2016, beginning EXCEL 2016 class, and finally a duct tape project event.

Rural Fire: Trustee Hunt reported the fire dept. will be purchasing a gator vehicle.

Center Eaton Community Center: Treasurer Dolman reported that they are working on bids for 2016 budget. Reservations are still coming in.

Recreation: Trustee Bankhead reported that the DNR grant is in progress.

MTA Conference: Supervisor Roberts reported on the MTA Conference.

CARA: Sharon reported CARA will be applying for grants. They have done more forklift training and are in need of volunteers. There will be a Friends of CARA Trash Walk on June 4 as fundraiser. They are working on a "Green Business" seal of approval.

Supervisor Roberts announced the 2016 Road Projects are available for review and comment and reminded everyone about the Budget Workshop: February 9, 2016 at 10:00am at the Eaton Township Hall. Clerk Cleary noted that candidate packs are available.

**PUBLIC COMMENT:**

None

**MEETING ADJOURNED AT 7:57 P.M.**

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Charamy Cleary, Eaton Twp Clerk