

**Eaton Township Board Meeting
February 2, 2017**

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

Clerk Cleary moved to approve the agenda. Trustee Bankhead supported. MOTION CARRIED.

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

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

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

Sherriff's Report:

Deputy Cunningham reported the January stats to the Township Board. He can be reached at Ccunningham@eatoncounty.org

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

CARA: Sharon VanLoton reported on the CARA meeting this week. Donations are increasing and they made \$1700 on spaghetti fundraiser. Supervisor Willard (Carmel Twp) reported on the meeting the Supervisor's had with the City of Charlotte. Supervisor Roberts presented a proposed agreement from the City of Charlotte to operate CARA. No action taken.

OLD BUSINESS:

None

REPORTS:

County Commissioner: No report.

Library: Ms. VanLoton reported the library is looking into obtaining a defibulator for the library through a grant. Youth librarian position will be posted as the current person is retiring. Winter reading program is underway.

Center Eaton Community Center: Treasurer Dolman reported that Eaton County is still requiring a conditional use permit to operate.

Recreation: Trustee Bankhead reported a pre-bid meeting is scheduled with the contractors next week.

PUBLIC COMMENT:

Jerry Frazier, a new Eaton County Road Commissioner introduced himself and offered his contact information.

MEETING ADJOURNED AT 8:44 P.M.

Charamy Cleary, Eaton Twp Clerk