

EATON TOWNSHIP BOARD MEETING
January 4, 2018

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

Clerk Cleary moved to amend the agenda adding Health Dept under Reports. Trustee Droscha moved to approve the agenda. Treasurer Dolman 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. Treasurer Dolman 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.**

Trustee Droscha moved to pay December expenditures. Treasurer Dolman supported. MOTION CARRIED.

Sherriff's Report:

None

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

Sue Spagnuolo, Director of the Eaton Conservation District, invited the Board and audience to the Annual Conservation District meeting January 31.

NEW BUSINESS:

Thornapple River Watershed Presentation

David Comeau, Barry Conservation District, presented the Thornapple River watershed project funded by GLREA.

CECC Furnace Replacement Estimate

Matt Gilding Prestige Heating and Air Conditioning presented a bid to replace the used furnace and heat runs at the CECC. Clerk Cleary moved to accept bid as presented for \$4700.00. Trustee Droscha supported. MOTION CARRIED.

CARC Board appointment

In Trustee Bankhead's absence, Clerk Cleary asked the Board to appoint Emily Williamson to replace Ron Hunt on CARC Board. Trustee Droscha supported. MOTION CARRIED.

Risk Management Audit Results

Clerk Cleary presented the results of the Risk Management report and will be working on some recommendations.

OLD BUSINESS:

REPORTS:

County Commissioner

Commissioner Brian Droscha announced a contractor is coming to repair the hip roof barn at Crandell Park. A 30' wooden bridge was donated by an Oneida Twp resident to Crandell Park to use for the northern portion of the lake to walk around.

Library

Ms. Jo Jones reported the December meeting was cancelled. Audit resulted will be presented at the January.

Rural Fire

None.

Center Eaton Community Center

Treasurer Dolman reported a record number of rentals in December.

Recreation

None.

Assessing

Board of Review met in December and Personal Property notices are all sent out.

Health Dept. Report

Colette Scrimger (Eaton County Health Dept) updated January is radon action month, free radon testing kits are available. Capital Area and Eaton County health assessment is in process. She also spoke regarding TOST.

PUBLIC COMMENT

Commissioner Droscha announced a neighborhood watch group forming for Stewart, Island, and Flanders Roads.

Treasurer Dolman and Clerk Cleary had announcements.

MEETING ADJOURNED @8:26

Charamy Cleary, Eaton Twp Clerk