

**EATON TOWNSHIP BOARD MEETING**  
**July 6, 2017**

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

**Supervisor Roberts moved to approve the agenda. Trustee Droscha 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. **Trustee Droscha moved to accept the Treasurer's report as written. Trustee Bankhead supported. MOTION CARRIED.**

**Trustee Bnkhead moved to pay July Expenditures. Trustee Droscha supported. MOTION CARRIED.**

Undersherriff Cook presented the monthly Sheriff Report. There were 118 calls in the Township during June.

**CORRESPONDENCE:**

Trustee Bankhead discussed his communication with the City Manager regarding the Recreation Co-Op.

Supervisor Roberts commented on the Drain Commission Board of Determination for Blair Acres.

**PUBLIC COMMENTS:**

Martha Lawrence commented on the need to plan to protect the township from unwanted growth from Crandell Park.

**NEW BUSINESS:**

**Charlotte Community Library**

Library Director Jim Oliver presented the library 2017/18 approved budget.

**MTA Principle of Governance**

Clerk Cleary presented the Principles of Governance and stated the Board members can sign the Declaration.

**WOW Franchise Agreement**

**After some review and discussion, Trustee Bankhead moved to table the agenda item until the August meeting to obtain more information. Trustee Droscha supported. MOTION CARRIED.**

**New Router**

Treasurer Dolman presented a quote from IT Right for a new router that would be more secure to remote it. No action taken.

**Asphalt Bids**

Supervisor Roberts presented bids to sealcoat the township hall parking lot and repair the cracks as well as bids for Center Eaton Cemetery parking lot and drive. **Supervisor Roberts moved to accept the bid for the Township Hall parking lot at \$246. Trustee Droscha supported. MOTION CARRIED.**

**OLD BUSINESS:**

**REPORTS**

County Commissioner

Commissioner Brian Droscha reported that the County budget has a shortfall of \$3.8 to \$5.1 million and there is talk of increasing the operating milage by 1 mil.

Library

Ms. Jo Jones gave an update on the summer programs at the library.

Center Eaton Community Center

Treasurer Dolman reported that painting has begun and there will be a History Day July 15.

Recreation

Trustee Bankhead reported on the ball field construction and issues with the Drain Commissioner.

Assessing

Supervisor Roberts received a written report.

**PUBLIC COMMENT**

Trustee Droscha reported that Aurelius Township passed a medical marijuana ordinance.

**MEETING ADJOURNED @8:48**

---

Charamy Cleary, Eaton Twp Clerk