

EATON TOWNSHIP BOARD MEETING
July 5, 2018

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

Clerk Cleary moved to approve the July agenda. Supervisor Roberts supported. MOTION CARRIED.

Clerk Cleary read the synopsis of the minutes from 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 Bankhead moved to accept the Treasurer's report as written. Trustee Droscha supported. MOTION CARRIED.**

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

Sherriff Report:

None.

CORRESPONDENCE: None.

Mr. Mike Armitage (Eaton County 911) presented the Eaton County Central Dispatch 2017 Annual report and mentioned the milage renewal.

NEW BUSINESS

AT&T Metro Act Permit Extension

Trustee Droscha moved to approve and sign the ATT Metro Act Permit Extension for five years. Supervisor Roberts supported. MOTION CARRIED.

Stewart/Island Intersection

Mr. Blair Ballou (Eaton County Road Commission) summarized a discussion held with the Eaton Township Board and residents and has also requested a Road Safety Audit on the intersection.

REPORTS

County Commissioner: Commissioner B. Droscha did not have much to report due to the holiday.

Library: Ms. Jones reported the summer programs are in full swing. The budget has been approved. The library continues to work some of the other townships in the district for financial support. Lee Township in Calhoun County is currently unaffiliated with a library district. The Charlotte Library would like to affiliate with them to obtain penal fine monies.

CECC: No report.

Recreation Co-op: Trustee Bankhead reported that they are waiting on the contractor still.

PUBLIC COMMENT:

None.

MEETING ADJOURNED 7: 51 P.M.

Charamy Cleary, Eaton Twp Clerk