

EATON TOWNSHIP BOARD MEETING
June 7, 2018

Supervisor Roberts opened the regular June 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 amend the agenda to add Metro Act Permit Extension request from AT&T. Trustee Bankhead moved to approve the amended agenda. Trustee Droscha 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 Droscha moved to accept the Treasurer's report as written. Trustee Bankhead supported. MOTION CARRIED.**

Trustee Droscha moved to pay current bills. Trustee Bankhead supported. MOTION CARRIED. MOTION CARRIED.

Sherriff Report: Undersheriff Cook reported 137 calls for service in May. Discussion turned to the intersection of Island Hwy and Stewart and the recent fatality. The Board discussed how to proceed with making that intersection safer. **Trustee Bankhead moved to request a meeting (in writing) between Township Board and ECRC regarding safety of Stewart and Island intersection. Clerk Cleary supported. MOTION CARRIED.**

CORRESPONDENCE: Clerk Cleary read thank you letter from Tri-County Office on Aging for the Meals on Wheels contribution.

PUBLIC COMMENTS:

None

NEW BUSINESS

Youth Recreation Director Position Presentation

Mr. D. Stafford made a presentation to coordinate all youth recreation programs through one person at the school district. They are looking to fund this position through donations from Townships, the City of Charlotte, and other local organizations.

Library Board Representative

One of the previous representatives, Ms. Sharon Van Loten, has resigned due to other work commitments. A resident, Ms. Colleen Shewchuck has expressed interest in being the Township Library Representative to replace Ms. VanLoton. Ms. Shewchuck introduced herself and expressed her desire to be on the Library Board. **Treasurer Dolman moved to appoint Ms. Colleen Shewchuck as Library Representative. Trustee Droscha supported. MOTION CARRIED.**

CU-7-18-10

There was a concern expressed about traffic on Island Hwy near a dangerous intersection and a turnaround was suggested. **Supervisor Roberts moved to recommend approval of the requested use with the recommendation that no backing a vehicle out on Island Hwy. Trustee Bankhead supported. MOTION CARRIED.**

AT&T Metro Act Permit Extension

Trustee Bankhead moved to table this issue until the July Board meeting for further review. Treasurer Dolman supported. MOTION CARRIED.

REPORTS

County Commissioner: Commissioner B. Droscha reported Parks Dept. are waiting on depth study for Crandell Lake and safe lake level. The Solar Ordinance was passed by the County Planning Commission and is headed for Public Works and Planning.

Library: Ms. Jones reported the Secretary of State mobile unit will be at the library, they have planned activities for Father's Day weekend, including an open house and shredding event. There are also new children's programs coming including a story walk.

Rural Fire Association: No report.

Airport: Supervisor Roberts reported the airport is doing more planning.

CECC: Treasurer Dolman reported there was a wedding last weekend.

Recreation Co-op: Trustee Bankhead reported that the contractor is ill and more fill is required.

Assessing: No report.

PUBLIC COMMENT:

Supervisor Roberts reported that all residents on Packard will pay the drain bill.

MEETING ADJOURNED 8: 39 P.M.

Charamy Cleary, Eaton Twp Clerk