

EATON TOWNSHIP BOARD MEETING
June 1, 2017

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

Trustee Droscha moved to approve the agenda. Trustee Bankhead supported. MOTION CARRIED.

Deputy Clerk Krizek 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.**

Supervisor Roberts moved to pay June Expenditures. Trustee Bankhead supported. MOTION CARRIED.

Sheriff Reich gave the Sheriff Report. There were 152 calls in the Township during the month and a successful interagency warrant sweep in the County. There was discussion of the proposed County budget that would cut the Sheriff out-county Road Patrol positions.

CORRESPONDENCE:

Trustee Bankhead discussed his communication with City Councilperson and Recreation Representative Yvonne Ridge regarding the Recreation ball field project property having a farming lease with the City apparently still in effect.

Treasurer Dolman reported communication with Oneida Township regarding solar farms and has learned that there is a specific interest in the old Ed Garvey farm at Kinsel and Stewart and several companies considering solar farms in the county. Board discussion.

Trustee Bankhead reported City Manager Gregg Guetschow inquired to him about the Township possibly returning to the Recycling Authority.

PUBLIC COMMENTS:

Terry Gilding requested the Board members attend the Drain Commissioner's meeting June 8 at 5:30 PM regarding the Blair Acres drain, to be held at the Township Hall.

NEW BUSINESS:

Tri County Office on Aging- MOW Request

Trustee Droscha moved that the Board authorize the Clerk to contribute the requested \$254 donation to Meals on Wheels. Trustee Bankhead supported. **MOTION CARRIED.**

Planning Commission Appointments

Trustee Droscha moved that Mark Hisler and Charamy Cleary be reappointed to the Planning Commission. Trustee Bankhead supported. **MOTION CARRIED.**

OLD BUSINESS:

REPORTS

County Commissioner

Commissioner Brian Droscha reported on Crandell Park, including the Grand Opening and the public input meetings' feedback they have gotten. There was discussion of the Parks Department budget.

Library

Ms. Jo Jones reported proposals for updating the lobby and bathrooms are being reviewed. Additionally they are seeking bids for replacement of the cement in front of the library. A policy was put in place for use of the Library credit card. Also a new youth librarian was hired. The budget meeting will be 7 PM, June 15 at the library and the Library will be holding several events in conjunction with Celebrate Charlotte June 15 and 16.

Rural Fire

Supervisor Roberts reported that they are still dealing with the lifetime-warranty chassis issue and are considering the possibility to use the warranty as credit toward purchasing a new truck instead. The truck is thirty years old and Spartan Motors has advised not to use it currently. The average response time is down to 4.5 minutes.

Treasure Dolman acknowledged that no one has been officially appointed to the Rural Fire Board. **Trustee Droscha moved to appoint Dave Roberts as emergency services representative (both fire and ambulance). Trustee Bankhead supported. MOTION CARRIED.**

Center Eaton Community Center

Treasurer Dolman reported every weekend in June has been booked for rental. Painting has not started; there is an animal that cause some damage to the siding that will need to be caught and removed before painting and repair. A depression in the parking lot may be caused by water runoff from the eaves trough; they are working to redirect this to see if it resolves the issue.

Recreation

Trustee Bankhead reported there has been some additional requirements put on the ball field construction project plan by the Drain Commissioner. Also there is an upcoming meeting with the contractor Monday June 5th at 10 AM at the Township Hall.

Assessing

Supervisor Roberts reported 30 properties completed.

PUBLIC COMMENT

Trustee Droscha thanked the Dolman's for restringing the Township flagpole.
County Commissioner Droscha inquired about the status of requests to be heard by the Township Board regarding medical marijuana.
Terry Gilding inquired about a lawn maintenance ordinance.

MEETING ADJOURNED @8:23