

**Eaton Township Board Meeting
June 2, 2016**

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

Treasurer Dolman moved to add Center Eaton parking lot poles to “New Business” on the agenda. Trustee Hunt supported. MOTION CARRIED

Clerk Cleary read the synopsis of the minutes from previous month’s meeting. **Trustee Hunt moved to accept the Clerk’s report as corrected on page 1. Trustee Bankhead supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer’s report in written form. **Trustee Hunt moved to accept the Treasurer’s report as written. Trustee Bankhead supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Undersheriff Cook noted 156 calls in the Township in May.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

CU-7-16-8

Mr. Ruekert discussed his conditional use application to operate a business. Clerk Cleary noted the comments from the planning commission. **Clerk Cleary moved to recommend approval of CU-7-16-8. Trustee Bankhead supported. MOTOIN CARRIED.**

Library Presentation

Ms. Sally Seifert gave a slide show presentation of the library and its millage request for the Charlotte Library Yes 2016 Millage Campaign.

CARA presentation

Quinn Underwood, Director of CARA was present but unable to answer questions regarding the CARA budget. Discussion surrounded inviting the City Manager to discuss the CARA budget.

Planning Commission Renewal

Members Anderson, Butler, and Moore have terms that expire as well as the Board liaison Clerk Cleary. Clerk Cleary stated that all members have indicated they would be willing to serve another term (except G. Butler who is currently in hospital). **Clerk Cleary moved to re-appoint all members for a three term. Treasurer Dolman supported. MOTION CARRIED.**

Treasurer Dolman moved that Clerk Cleary remain as liaison for another year. Trustee Hunt supported. MOTION CARRIED.

Center Eaton Parking Poles

Treasurer Dolman presented a bid by the asphalt contractor to install four metal poles to protect the well in the Center Eaton Community Center Parking lot for the cost of \$1865.00. **Treasurer Dolman moved to accept the bid. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

Regional Hazard Mitigation Plan: No action was taken.

REPORTS:

Library: Sharon VanLoton reported the Library is upgrading its AV equipment in the Spartan room and that summer programs are starting.

Rural Fire: None.

Friends of Center Eaton Community Center: None.

Recreation: Trustee Bankhead reported the group is working on the DNR grant.

PUBLIC COMMENT:

Mr. Gary Bebee reported on recycling in Hastings and shared a news article.

Ms. Sharon VanLoton asked for clarification regarding the Board's view on CARA funding.

MEETING ADJOURNED AT 8:50 P.M.

Charamy Cleary, Eaton Twp Clerk