

**EATON TOWNSHIP BOARD MEETING**  
**May 4, 2017**

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

**Trustee Droscha moved to approve the agenda. Trustee Bankhead 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.**

**Supervisor Roberts moved to pay May Expenditures. Treasurer Dolman supported including the amendment. MOTION CARRIED.**

Sheriff's Reich gave the sheriff's report. They are looking at new body cameras with a grant received and also have a new canine through another grant.

Correspondence:

Supervisor Roberts discussed the medical marijuana issue as several attorneys have requested time on the next agenda. Clerk Cleary presented the annual report from Eaton County Central Dispatch and a request for funding from Tri-County Office on Aging and will do more research on the request.

**PUBLIC COMMENTS:**

None.

**NEW BUSINESS:**

Insurance Renewal Presentation

Jason Orton, agent from David Chapman, presented the Insurance Renewal for 2017 for the Township Insurance and informed the board that we qualify for a dividend this year.

Library Representative Re-appointment

**Clerk Cleary moved to re-appoint Jo Jones as Representative to the Charlotte Library. Treasurer Dolman supported. MOTION CARRIED.**

Purchase of New Voting Equipment

Clerk Cleary presented the county contracted costs for the new voting equipment. It will cost the township \$185 for a battery charger and there is the option to purchase additional equipment (extra tabulator and ADA device). Clerk Cleary also presented a resolution giving the Clerk the authority to sign the grant contract with the State to receive the new equipment. **Trustee Bankhead moved to pass Resolution 2017-03. Trustee Droscha supported. A roll call vote was taken:**

**Clerk Cleary- YES  
Trustee Droscha- YES  
Treasurer Dolman- YES  
Trustee Bankhead- YES**

**Supervisor Roberts- YES**  
**The resolution was declared adopted.**

LED Lightening Proposal

Treasurer Dolman presented Hulinec's Lighting Service proposal for LED lightening in the Township Hall. **Clerk Cleary moved that we replace the office and entryway lightening with LED lightening Option 2 per Hulinec's bid. Trustee Bankhead supported. MOTION CARRIED.**

**OLD BUSINESS:**

**REPORTS**

County Commissioner

Commissioner B. Droscha reported that the Crandell Lake Park meeting at Eaton Township and Alive was well attended. May 30 will also feature a wagon ride tour at the park.

Library

Ms. VanLoton reported that the library cashed in a CD and has good cash flow. They are working on developing contracts for other jurisdictions to join the library district. There have also been some committee assignment changes. She also described the upcoming programs.

Rural Fire -none

Center Eaton Community Center

Treasurer Dolman reported the Conditional Use Permit was approved by the Eaton County Planning Commission. The painting will begin in mid-May to early June. In April there were 3 rentals and in May 6 rentals. The Tea fundraiser was successful.

Recreation

Trustee Bankhead reported the committee has met with the contractor to construct the ballfield. Construction should begin around May 15 (weather permitting) and should be completed by July 1. They are starting to plan for a park behind the Charlotte Exchange which would include play equipment for all ages and abilities.

Assessing

The assessment roll has been rolled over from 2017 to 2018.

**PUBLIC COMMENT**

None.

**MEETING ADJOURNED 8:31 P.M.**

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Charamy Cleary, Eaton Township Clerk