

EATON TOWNSHIP BOARD MEETING
May 2, 2019

Supervisor Roberts opened the regular May 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 clerical pay and library representative to new business. 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 as verbally given and printed. Trustee Bankhead supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer's report. **Clerk Cleary moved to approve the Treasurer's report as presented. Trustee Bankhead supported. MOTION CARRIED.**

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

Sherriff Report:

The April report was distributed via email. No Deputy was present.

CORRESPONDENCE:

None.

Public Comment:

Mr. Norman Smith, 1299 Nicholas Lane requested Township assistance with the Drain Commissioner regarding a drain issue in his yard.

NEW BUSINESS

2019 Insurance Proposal: Clerk Cleary presented the 2019 Insurance Renewal Packet with the Par Plan in Jason Orton's absence. A new option presented this year includes a cyber security policy with an additional cost of \$1129.00. After further discussion, **Trustee Bankhead moved to accept the insurance proposal including the cyber security option. Trustee Droscha supported. MOTION CARRIED.**

Clerical Wages

Clerk Cleary moved to increase the clerical wages up to \$20/hour. Trustee Droscha supported. MOTION CARRIED.

Library Representative

Clerk Cleary moved to re-appoint Eunice Borelli to the Charlotte Library Board. Treasurer Dolman supported. MOTION CARRIED.

UNFINISHED BUSINESS

None

REPORTS

County Commissioner: Commissioner Brian Droscha reported water fest will be June 8 at Crandell Park rain or shine. Fishing forward event was cancelled. The MSU student trail presentation was last week.

Library: Ms. Eunice Borelli reported that Friends of the Library annual meeting had over 90 people attend to hear the Grand Hotel Historian. The library website has been redesigned to be compliant and there is a garden tea party Saturday May 11. 125th anniversary celebration continues. Ms. Jo Jones reported mobile Sec of State will be at the library June 6 and 7.

Rural Fire: None.

CECC: The Friends of Center Eaton is planning a spring clean-up day next Saturday.

Recreation Co-Op: The Co-Op is updating the master plan. Public comment is underway and the new grant application cycle will open soon. The ballfield is still under construction.

Assessing: Supervisor Roberts reported that the Assessors passed the AMAR audit last week at the county with no recommendations. Congratulations!

PUBLIC COMMENT:

Mr. Smith recommends that the Township purchase a generator.

MEETING ADJOURNED 8:14 P.M.

Charamy Cleary, Eaton Twp Clerk