

**EATON TOWNSHIP BOARD MEETING**  
**October 4, 2018**

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

**Clerk Cleary moved to approve amend the agenda to add Sam Love proposal. Trustee Droscha supported. MOTION CARRIED. Treasurer Dolman moved to remove the asphalt proposal for CECC from Unfinished 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. Trustee Bankhead supported. MOTION CARRIED.**

Treasurer Dolman presented the monthly report. **Trustee Droscha moved to approve the Treasurer's Report as printed. Trustee Bankhead supported. MOTION CARRIED.**

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

Sherriff Report:

Written report submitted.

CORRESPONDENCE: None.

Public Comment: None

**NEW BUSINESS**

Home Works Tri County Metro Act Application

**Clerk Cleary moved to accept and approve the permit application. Supervisor Roberts supported. MOTION CARRIED.**

Library Representative

Ms. Eunice Borrelli introduced herself and volunteered to fill the vacant representative position for Eaton Township on the library board. **Supervisor Roberts moved to appoint Ms. Borrelli to the library Board. Trustee Droscha supported. MOTION CARRIED.**

Township Internet

Clerk Cleary presented three internet packages from WOW that would upgrade the Township's current internet speeds. **Treasurer Dolman moved to accept the 60MB promo package for 24 months at a cost of \$117.47/month. Clerk Cleary supported. MOTION CARRIED.**

Sam Love/Koos Proposal

Mr. Love presented a proposal requesting the Township consider allowing Ms. Koos be able to purchase an easement through the Township cemetery property to access the property they own behind the cemetery. No action was taken.

## UNFINISHED BUSINESS

### Planning Commission Proposal

**Trustee Bankhead moved to abolish the Planning Commission. Treasurer Dolman supported. MOTION CARRIED.**

## REPORTS

County Commissioner: Commissioner B. Droscha reported attending the summit for the Road Commission and discussing the intersections of concern in Eaton Township. Crandell Lake studies continue with sonar topography studies.

Library: Ms. Jo Jones welcomed new board member Borrelli. She also explained the proposed library fee cards: beginning January 1, the fee card will be \$80/family for the areas not under contract or in the mileage district. The contract areas will only receive physical books limited to 2 checked out. They will be able to purchase a \$40/fee card for full access. The book sale will be next weekend.

Rural Fire: No report.

CECC: Treasurer Dolman reported a planned cleanup day at Center Eaton and the annual Christmas Open House.

Recreation Co-Op: The Co-Op requested an extension for the DNR grant to complete the project which is on track to be completed the end of October.

### PUBLIC COMMENT:

Trustee Droscha reported that the City of Charlotte does not have any PFAS in the municipal water supply.

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

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Charamy Cleary, Eaton Twp Clerk