

**Eaton Township Board Meeting
August 6, 2015**

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.

Clerk Cleary moved to approve the agenda. Trustee Hunt supported. MOTION CARRIED.

Clerk Cleary read the synopsis of the minutes from previous month's meeting. **Trustee Bankhead moved to accept the Clerk's report. Trustee Hunt 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 Bankhead supported. MOTION CARRIED.

Sherriff's Report:

Undersheriff Cook gave the July statistics.

CORRESPONDENCE:

Clerk Cleary reported the correspondence from Windsor Township regarding their comprehensive plan notice.

PUBLIC COMMENTS:

Mr. Alex Morris from Rep. Tim Walberg's office introduced himself and announced that Rep. Walberg will be in Eaton Rapids on Tuesday, August 11 at Hamlin Square.

NEW BUSINESS:

Banking Proposal: Treasurer Dolman announced that Fifth Third Bank has been trying to win over the Township accounts, but Treasurer Dolman will stay with Independent Bank. No Action Taken.

Digital Records: Clerk Cleary presented a bid from SBS to digitize the township records. The Township Board felt that minutes were the most important to have digital and this process might be planned for in the next budget cycle.

OLD BUSINESS:

Center Eaton Funding: After discussion it was determined that the Friends of Center would be able to operate within the Township's current funding structure.

Township Electric Bids: Two bids were presented to replace older lights at the township. **Trustee Hunt moved that Hulinec Lighting Service be awarded the contract to replace the Outdoor recessed lights, flag pole lights, and parking lot lights. Treasurer Dolman supported. MOTION CARRIED.**

Center Eaton Community Center Gutter Bids- Treasurer Dolman presented bids to install gutters at Center Eaton Community Center. Only Guilford Gutter would not drill through the steel roof and agreed to honor the 2014 bid. **Trustee Bankhead moved to approve the bid for Guilford Gutters for \$3749.00. Trustee Hunt supported. MOTION CARRIED.**

REPORTS:

Library: Jo Jones reported the Library summer reading programs are underway and Sharon Van Loten provided a written report on Library and CARA.

Rural Fire: Trustee Hunt stated that he is part of the committee that hired new Fire Lt. Adam Smith.

Friends of Center Eaton Community Center: Martha Lawrence distributed a list of the groups prioritized projects and updated on the progress going on.

Recreation: Trustee Bankhead reported the group is creating a 501(c)3 partner group that can apply for grants. **Trustee Bankhead moved to appoint Emily Williamson to the Rec Co-Op for a two year term. Trustee Hunt supported. MOTION CARRIED.**

PUBLIC COMMENT:

Mr. Terry Gilding questioned some of the lighting proposals.

Ms. Connie Cunningham thanked the Board for clarification and support of the Center Eaton Community Center.

Ms. Martha Lawrence thanked the Dolman's for their work on the foyer and restroom at Center Eaton Community Center.

Mr. Arnold Dolman questioned who owned the 22 acres the Rec Co-Op was working toward.

MEETING ADJOURNED AT 8:38 P.M.

Charamy Cleary, Eaton Twp Clerk