

EATON TOWNSHIP BOARD MEETING
March 3, 2016

Supervisor Roberts opened the 2016/15 budget hearing and regular March meeting with the pledge to the flag of our Country. Present were Supervisor Roberts, Clerk Cleary, Treasurer Dolman, and Trustee Hunt and Trustee Bankhead.

Supervisor Roberts opened the Public Hearing to review the 2016/17 Eaton Township budget and began by presenting the budget.

Public Comments on the 2016/17 Budget:

None

Supervisor Roberts closed the Public Hearing at 7:14 pm and opened the regular March meeting of the Eaton Township Board.

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

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

Clerk Cleary moved to pay current bills only as the payroll portion of the report was inaccurate. Trustee Bankhead supported. MOTION CARRIED. A revised March report will be presented at the April meeting.

Under-Sherriff Cook from the Eaton County Sherriff's Dept gave the February statistics report.

CORRESPONDENCE:

Clerk Cleary reported a junk complaint.

PUBLIC COMMENTS:

Mr. Bruce Porter introduced himself as candidate for Eaton County Drain Commissioner.

NEW BUSINESS

General Appropriations Act Resolution 2016-01 (2016/2017 BUDGET)

Clerk Cleary moved to adopt Resolution 2016-01. Trustee Hunt supported. A roll call vote was taken:

Hunt- YES

Bankhead- YES

Dolman- YES

Cleary- YES

Roberts- NO

Resolution declared adopted.

Lawn/Snow Contract

Trustee Hunt moved to continue to the contract with Campbell and Son's for lawn care and snow removal for the 2016 through 2018. Treasurer Dolman supported. MOTION CARRIED.

Budget Amendments 2015/16

Clerk Cleary presented the following 2015/16 budget amendments (see memo):

- MTA Dept. 102: increase by \$140.00
- CEMTERY Dept. 276: increase the Cemetery budget by \$100.00.
- EMERGENCY SERVICES Dept. 336: increase the Emergency Services (Rural Fire) budget by \$36,382.00.
- DRAINS Dept. 445: increase drains by \$15,000.00.
- CAPITAL OUTLAY Dept 901: increase by \$7435.00

Trustee Bankhead moved to approve all budget amendments presented. Treasurer Dolman supported. MOTION CARRIED.

Sprague Private Road Easement:

Mrs. Jane Sprague presented information to the Board requesting the Eaton Township assist in creating a legal non-conforming private road to access her property. **Trustee Bankhead moved to forward the information on to the Township Attorney for his opinion. Clerk Cleary supported. MOTION CARRIED.**

Tri-County Regional Planning Commission Regional Hazzard Mitigation Plan:

Supervisor Roberts presented the information received from Tri-County Regional Planning Commission requesting a resolution. No action taken.

OLD BUSINESS

REPORTS

Recreation Co-op:

Trustee Bankhead reported that the Co-Op is still working on the access road.

Library:

Ms. VanLoten reported that the library is still working on the milage proposal and upcoming activities.

Rural Fire: No report.

Airport: Supervisor Roberts reported there is an April 1 deadline to remove the old hangers.

PUBLIC COMMENT:

Trustee Hunt reported attending a CAN-DO meeting on Crandell Lake proposed park.

MEETING ADJOURNED 8:26 P.M.

Charamy Cleary, Eaton Twp Clerk