

**EATON TOWNSHIP BOARD MEETING**  
**March 2, 2017**

Supervisor Roberts opened the 2017/18 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 Droscha.

Supervisor Roberts opened the Public Hearing to review the 2017/18 Eaton Township budget and began by presenting the budget.

Public Comments on the 2017/18 Budget:

Commissioner B. Droscha questioned why there was no expense for roads.

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

**Trustee Droscha moved approve the agenda as presented. Trustee Bankhead 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 Droscha supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer's report in written form. She reported the lowest amount of delinquent taxes ever. **Trustee Bankhead moved to accept the Treasurer's report as written. Trustee Droscha supported. MOTION CARRIED.**

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

Sherriff Reich gave the February statistics report which was distributed by the Board via email. There were 114 calls for service in February. The Sherriff's Dept. is hiring for jail and road patrol.

CORRESPONDENCE: Supervisor Roberts received information regarding medical marijuana.

PUBLIC COMMENTS: None

**NEW BUSINESS**

General Appropriations Act Resolution 2017-01 (2017/2018 BUDGET)

**Clerk Cleary moved to adopt Resolution 2017-01. Trustee Droscha supported. A roll call vote was taken:**

**Bankhead- YES**

**Dolman- YES**

**Cleary- YES**

**Droscha- YES**

**Roberts- NO**

**Resolution declared adopted.**

Resolution 2017-02a (Supervisor's Salary)

**Trustee Droscha moved to adopt Resolution 2017-02a. Treasurer Dolman supported. A roll call vote was taken:**

**Droscha- YES  
Bankhead- NO  
Dolman- YES  
Cleary- YES  
Roberts- NO**

**Resolution declared adopted.**

Resolution 2017-02b (Clerk's Salary)

**Trustee Droscha moved to adopt Resolution 2017-02b. Treasurer Dolman supported. A roll call vote was taken:**

**Cleary- YES  
Droscha- YES  
Bankhead- NO  
Dolman- YES  
Roberts- YES**

**Resolution declared adopted.**

Resolution 2017-02c (Treasurer's Salary)

**Clerk Cleary moved to adopt Resolution 2017-02c. Trustee Droscha supported. A roll call vote was taken:**

**Dolman- YES  
Cleary- YES  
Droscha- YES  
Bankhead- NO  
Roberts- YES**

**Resolution declared adopted.**

Budget Amendments 2016/17

Clerk Cleary presented the following 2016/17 budget amendments (see memo):

- DRAINS Dept. 445: increase drains by \$4014.00.

**Clerk Cleary moved to approve all budget amendments presented. Trustee Bankhead supported. MOTION CARRIED.**

CUP 4-17-4:

Mr. Mark Carrick presented information to the Board requesting a Conditional Use Permit. Concerns from the Township Planning Commission were addressed. **Supervisor Roberts moved to support the application of the CUP to the County Planning Commission. Trustee Droscha supported. MOTION CARRIED.**

Consumer's Energy Streetlight Resolution 2017-3:

**Trustee Bankhead moved to table the contract and resolution until the April meeting. Trustee Droscha supported. MOTION CARRIED.**

Planning Commission Appointment:

**Trustee Bankhead moved to appoint Mr. Allen Krizek to the fill the vacancy on the Planning Commission with a term to expire in 2019. Trustee Droscha supported. MOTION CARRIED.**

## **OLD BUSINESS**

### **REPORTS**

County Commissioner: Commissioner Droscha reported that Crandell Lake is now open to the public. They are working on a contract and permission to allow farming to continue for three years. Public meetings should begin in April; there will be 6 to 8 meetings. They are considering allowing hunting on north end (bow only). There is no fishing until the DNR completes the fish survey. They are also considering a possible entrance from the north end.

Library: Ms. VanLoton reported the audit was completed. The library is looking at expanding the digital services they offer. They are planning the restroom renovation project and bringing in a building inspector. The Youth Librarian position is currently posted. She also noted the upcoming library events.

Rural Fire: Supervisor Roberts reported the budget meeting will be coming in the next few months.

Center Eaton Community Center : No report.

Recreation Co-op: Trustee Bankhead reported the bids will come back next week for the ballpark.

#### **PUBLIC COMMENT:**

Mr. Hunt reported that at least a dozen contractors attended the contractor meeting for the Rec Co-Op.

**MEETING ADJOURNED 8:17 P.M.**

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Charamy Cleary, Eaton Twp Clerk