

EATON TOWNSHIP BOARD MEETING
March 1, 2018

Supervisor Roberts opened the 2018/19 budget hearing and regular March meeting with the pledge to the flag of our Country. Present were Supervisor Roberts, Clerk Cleary, Treasurer Dolman, Trustee Bankhead and Trustee Droscha.

Supervisor Roberts opened the Public Hearing to review the 2018//19 Eaton Township budget and began by presenting the budget.

Public Comments on the 2018/19 Budget:

Commissioner Droscha commented that the County Parks would appreciate any donations to Crandell Park and noted we have a Parks line item that is not funded.

Supervisor Roberts closed the Public Hearing at 7:10 pm and opened the regular March meeting of the Eaton Township Board.

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

Treasurer Dolman presented the Treasurer's report in written form. 2017 Tax season is over. **Supervisor Roberts moved to accept the Treasurer's report as written. Trustee Bankhead supported. MOTION CARRIED.**

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

No Sherriff report. A written report was sent.

CORRESPONDENCE: None.

PUBLIC COMMENTS: None

NEW BUSINESS

General Appropriations Act Resolution 2018-01 (2018/2019 BUDGET)

Trustee Droscha moved to adopt Resolution 2018-01. Treasurer Dolman supported. A roll call vote was taken:

Bankhead- YES

Dolman- YES

Cleary- YES

Droscha- YES

Roberts- YES

Resolution declared adopted.

Resolution 2018-02a (Supervisor's Salary)

Clerk Cleary moved to adopt Resolution 2018-02a. Treasurer Dolman supported. A roll call vote was taken:

**Droscha- YES
Bankhead- YES
Dolman- YES
Cleary- YES
Roberts- YES**

Resolution declared adopted.

Resolution 2018-02b (Clerk's Salary)

Trustee Droscha moved to adopt Resolution 2018-02b. Treasurer Dolman supported. A roll call vote was taken:

**Cleary- YES
Droscha- YES
Bankhead- YES
Dolman- YES
Roberts- YES**

Resolution declared adopted.

Resolution 2018-02c (Treasurer's Salary)

Trustee Droscha moved to adopt Resolution 2018-02c. Trustee Bankhead supported. A roll call vote was taken:

**Dolman- YES
Cleary- YES
Droscha- YES
Bankhead- YES
Roberts- YES**

Resolution declared adopted.

Budget Amendments 2017/18

Clerk Cleary presented the following 2017/18 budget amendments (see attached memo):

- **REMOVE TOWNSHIP TAX from Revenue (decrease \$115,000)- Trustee Droscha moved to approve, Trustee Bankhead supported. MOTION CARRIED.**
- **TREASURER Dept 253: Increase \$500 for postage- Trustee Bankhead moved to approve, Trustee Droscha supported. MOTION CARRIED.**
- **CECC Dept 279: Increase Professional Services by \$4000- Trustee Droscha moved to approve, Trustee Bankhead supported. MOTION CARRIED.**
- **DRAINS Dept 445: increase drains by \$5620- Trustee Droscha moved to approve, Trustee Bankhead supported, MOTION CARRIED.**

OLD BUSINESS

DCA 3-18-2

Clerk Cleary presented the township planning commission recommendations verbally and presented an email sent from Mr. John Coakey which included comments. **After discussion,**

Trustee Bankhead moved to forward the township planning commission comments to the Eaton County Planning Commission for comment. Trustee Droscha supported. MOTION CARRIED.

REPORTS

County Commissioner: Commissioner Droscha had more information regarding solar system and property taxes. He also reported that TOST was rescinded by the Health Dept. 4 to 2. It will now go to both County Commissioners. There will have to be a replacement to program developed. He also announced there is a new Parks Director starting March 12.

Ambulance: Supervisor Roberts reported that the Township signed a three year contract with Eaton Area Ambulance Services.

Library: Ms. Jones reported that the communities that do not have a library mileage will pay a fee for a library card. Construction on the bathrooms and lobby will start in April. A Consumers Report membership is included with all library cards, the directions are on the library website. Friends of Library will meet April 14 for a program.

Recreation Co-op: Trustee Bankhead reported contractor delays due to health.

PUBLIC COMMENT:

Mr. Childs asked if there was an ordinance for windmills in Eaton County.

MEETING ADJOURNED 8: 40 P.M.

Charamy Cleary, Eaton Twp Clerk