

EATON TOWNSHIP BOARD MEETING
March 7, 2019

Supervisor Roberts opened the 2019/20 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 2019/20 Eaton Township budget and began by presenting the budget.

Public Comments on the 2019/20 Budget:

Commissioner Droscha thanked the Board for not charging township tax.

Supervisor Roberts closed the Public Hearing at 7:22 pm and opened the regular March meeting of the Eaton Township Board.

Clerk Cleary moved to amend the agenda adding “Request for Township Hall Use” under New Business as presented. Trustee Droscha supported. MOTION CARRIED.

Clerk Cleary read the synopsis of the minutes from previous month’s meeting. **Supervisor Roberts moved to accept the Clerk’s report. Trustee Droscha supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer’s report in written form. 2018 Tax collection is completed however, dispersements have not been completed yet. **Trustee Droscha 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: Clerk Cleary presented a letter from Dept. of Agriculture and Rural Development regarding PA 116 contracts in Eaton Township.

PUBLIC COMMENTS: None

NEW BUSINESS

General Appropriations Act Resolution 2019-01 (2019/2020 BUDGET)

Trustee Droscha moved to adopt Resolution 2019-01. Trustee Bankhead supported. A roll call vote was taken:

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

Resolution declared adopted.

Resolution 2019-02a (Supervisor's Salary)

Clerk Cleary moved to adopt Resolution 2019-02a. Trustee Droscha supported. A roll call vote was taken:

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

Resolution declared adopted.

Resolution 2019-02b (Clerk's Salary)

Trustee Bankhead moved to adopt Resolution 2019-02b. Trustee Droscha supported. A roll call vote was taken:

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

Resolution declared adopted.

Resolution 2019-02c (Treasurer's Salary)

Trustee Droscha moved to adopt Resolution 2019-02c. Supervisor Roberts supported. A roll call vote was taken:

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

Resolution declared adopted.

Budget Amendments 2018/2019

Clerk Cleary presented the following 2018/19 budget amendments (see attached memo):

- **REMOVE TOWNSHIP TAX from Revenue (decrease \$120,000).**
- **AUDIT Dept 223: Increase \$300.**
- **ELECTIONS Dept 262: Increase printing by \$271.**

Trustee Droscha moved to approve all amendments presented. Trustee Bankhead supported. MOTION CARRIED

Resolution 2019-03 Property Transfer Affidavit Penalty Fees

Clerk Cleary explained the Resolution is needed to have the Board formally approve the existing policy of not charging fines and penalties. **Trustee Droscha moved to approve Resolution 2019-03. Trustee Bankhead supported. A roll call vote was taken:**

Bankhead- YES

Dolman- YES

Cleary- YES

Droscha- YES

Roberts- YES

Resolution declared adopted.

Courthouse Square Contract Proposal

Due to the desire for a longer contract, no action was taken.

Township Hall Request for Use

Mr. A J DeWaele presented a request to use the Eaton Township Hall for paramedic training one to two nights per week (approximately 10 hours per week). The current use policy does not allow this type of use. No action taken.

OLD BUSINESS

REPORTS

County Commissioner: Commissioner Droscha reported on a grant received from CARC for canoe launch at Crandell Park which should be installed this summer. The water festival will be June 8. There is a group from Alive studying the possibility of a trail from Charlotte to ER. Solar Ordinance will be heard at Public Works and Planning this month. Eaton County is working on a new ADA compliant web site.

Airport: No report.

Ambulance: No report.

Library: Ms. Jones reported Friends of Library meeting will be Saturday, April 6. The Passport to 1939 program begins and runs for six months featuring a movie every month. The library is still celebrating 125 years with the read 125 books program. There is also a 2019 quilt raffle is currently going on.

Rural Fire: No report.

Center Eaton Community Center: No report.

Recreation Co-op: Waiting for spring construction season to begin to finish.

Assessing: Board of Review had their organization meeting and is ready for public meeting next week.

Supervisor Roberts reported on the County Road Commission meeting earlier this month.

PUBLIC COMMENT:

MEETING ADJOURNED 9: 08 P.M.

Charamy Cleary, Eaton Twp Clerk