

**Eaton Township Board Meeting
October 1, 2015**

Supervisor Roberts opened the regular October 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. Supervisor Roberts supported. **MOTION CARRIED.**

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

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

Supervisor Roberts moved to pay current expenditures plus an additional \$72.84 to the County Journal for a bill just received. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the September statistics highlighting 169 calls.

CORRESPONDENCE:

Clerk Cleary read two letters received from Eaton County Community Development.

PUBLIC COMMENTS:

- Mrs. Shirley Stark commented that no board members attended the Center Eaton Open House.

NEW BUSINESS:

2014/2015 Annual Audit- Mr. Larry Tiejema CPA presented the audit findings of the Township 2014/15 annual audit.

CU-11-15-30 (proposed cell tower): **Trustee Bankhead moved to acknowledge we received the permit to review but add no comments. Supervisor Roberts supported. MOTION CARRIED.**

DCA-11-15-6: After some review and discussion **Supervisor Roberts moved to remove the proposed words "fully enclosed" from section 5.3.10 J and leave the original language; also in 14.29.2 leave the original language requiring landscape buffers. Trustee Hunt supported. MOTION CARRIED.**

Cemetery Ordinance Appendix A: **Clerk Cleary presented changes to Appendix A of the Cemetery Ordinance to charge an additional \$100 for open/closing on Saturday and Sunday based on changes in contract with the cemetery sexton. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library float took first place in the Frontier Days Parade; the library received a grant for \$1000 from the Woodlands Library, and the annual book sale Oct 8, 9, and 10.

Rural Fire: The Fire Dept open house will be October 14th from 6-9pm.

Recreation: Trustee Bankhead reported they have received the initial score and are working on improving the DNR grant applications.

PUBLIC COMMENT: None

Clerk Cleary informed the Board that Campus Life has reserved the township meeting room on Monday nights which prompted discussion regarding the Hall Use Policy. No Action was taken.

Cleary Cleary informed the Board that the assessing review came back and was very positive. The Board has copies of the report.

MEETING ADJOURNED AT 8:32 P.M.

Charamy Cleary, Eaton Twp Clerk