

EATON TOWNSHIP BOARD MEETING
October 5, 2017

Supervisor Roberts opened the regular October meeting with the pledge to the flag of our Country. In attendance were Supervisor Roberts, Clerk Cleary, Treasurer Dolman, Trustee Bankhead, and Trustee Droscha.

Treasurer Dolman moved to amend the agenda adding CECC Painting Contract under New Business. Trustee Bankhead supported. Supervisor Roberts moved to add Twp Hall water softener under New Business. Trustee Droscha supported. MOTION CARRIED. Clerk Cleary moved to approve the amended budget. Trustee Bankhead supported. MOTION CARRIED.

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

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

Supervisor Roberts moved to pay October Expenditures. Trustee Droscha supported. MOTION CARRIED. Clerk Cleary moved to pay additional invoices from Fahey, Schultz, Burzych, and Rhodes for \$190 and Guiliford Gutters for \$323. Trustee Droscha supported. MOTION CARRIED.

Sherriff's Report

Undersherriff Cook reported 157 calls in Sept.

CORRESPONDENCE:

Supervisor Roberts worked with the residence of Blair Acres to address the drainage issue. Trustee Droscha attended a wellhead protection meeting.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

Growing Acres PA116 Application

Trustee Droscha moved to approve the PA 116 application submitted by Growing Acres. Trustee Bankhead supported. MOTION CARRIED.

CECC Painting Contract

Treasurer Dolman presented a request from Honsowitz Painters for an increase in supplies and labor and also an advance. He stated that the painting the Community Center was much more involved than he anticipated and required longer to scrape, replace boards, and fix nails. **Clerk Cleary noted the quality of the work done to date and moved to increase the contract \$195.40 for supplies and \$4696.00 for labor as well as granting an \$1800 payment. Trustee Droscha supported. MOTION CARRIED.**

Township Hall Water Softener

The water softener was repaired but is older and may need replacing as it is regenerating too frequently and cannot be set. **Supervisor Roberts moved to table the water softener replacement decision for one month Clerk Cleary supported. MOTION CARRIED.**

OLD BUSINESS:

Eaton Township Planning and Zoning Authority

Treasurer Dolman moved to contact consultants to discuss the zoning process. Clerk Cleary supported. MOTION CARRIED.

REPORTS

County Commissioner

Commissioner Droscha reported that fishing was allowed on Crandell Lake as catch and release. They have sprayed for invasive species and looking for items to sink for the dive team. An entrance from Flanders is being discussed.

Library

Ms. VanLoton reported the front sidewalk and front entrance is complete. They approved a revised budget and they revised the Spartan Room Policy.

Rural Fire

Supervisor Roberts reported that runs have been calculated for 2016. There were 27 billable runs in Eaton Twp at \$4078.30/run. There will also be a new truck cost (Unit 35) in 2018 of which our share will be \$80,000. And finally the open house will be October 12.

Center Eaton Community Center

Treasurer Dolman reported the Eaton County Heritage Conference will be two weeks.

Recreation

Trustee Bankhead reported on the ball field construction and still working through issues with the Drain Commissioner.

Assessing

No report.

PUBLIC COMMENT

None.

MEETING ADJOURNED @9:04

Charamy Cleary, Eaton Twp Clerk