

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk

**Eaton Township Board Meeting
September 3, 2015**

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

Treasurer Dolman requested the agenda item “2015 Township Tax” change to “2016 Township Tax” .

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

Treasurer Dolman presented the Treasurer’s report in written form. **Supervisor Roberts moved to accept the Treasurer’s report as written. Trustee Hunt supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current expenditures. Trustee Hunt supported. MOTION CARRIED.

Sherriff's Report:

Sherriff Reich gave the August statistics highlighting 156 calls.

CORRESPONDENCE:

Trustee Hunt attended a City Parks meeting in Charlotte.

PUBLIC COMMENTS:

- Ms. Collette Scrimger for the Barry/Eaton Health Dept reported the Cherry Hill clinic opened in the Charlotte office.
- State Representative Brett Roberts reported the State budget was complete and they were working on road funding.

NEW BUSINESS:

2014/15 Budget Amendment: **Clerk Cleary moved to increase the Community Agreements/Community Projects Fund 101.747.881 by \$6727.00 for the 2014/15 budget year due to the timing of the payment to the CARC. Trustee Bankhead supported. MOTION CARRIED.**

2016 Township Tax: **Treasurer Dolman moved that Eaton Township NOT levy the allowed 0.85 mils for the 2016 tax year. Trustee Bankhead supported. MOTION CARRIED.**

OLD BUSINESS:

None.

REPORTS:

Library: Sharon VanLoten reported the library is getting a grant for a lego theme. The book sale is October 8,9,10 and the O&I settlement money will likely go to fund the retirement account.

Rural Fire: None

Friends of Center Eaton Community Center: Martha Lawrence requested up to \$1229 to frame the basement area to protect the furnace and well in the winter. She also reported there would be a Thank you on Sept. 22. **Trustee Bankhead moved to budget up to \$1229.00 to frame and insulate the basement. Trustee Hunt supported. MOTION CARRIED.**

Recreation: Trustee Bankhead reported a tentative agreement for a 25 year lease of the industrial park property with a gravel road. They are also contributing \$10,000 to the tennis court rehab project in Charlotte.

PUBLIC COMMENT:

MEETING ADJOURNED AT 8:04 P.M.

Charamy Cleary, Eaton Twp Clerk