

EATON TOWNSHIP BOARD MEETING
April 4, 2019

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

Clerk Cleary moved to approve the agenda. Trustee Bankhead supported. MOTION CARRIED.

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

Treasurer Dolman presented the Treasurer's report with some explanations of her accounts and re-investments. **Clerk Cleary moved to approve the Treasurer's report as presented. Trustee Droscha supported. MOTION CARRIED.**

Supervisor Roberts moved to pay current bills. Clerk Cleary supported. MOTION CARRIED.

Sherriff Report:

The March report was distributed via email. No Deputy was present.

CORRESPONDENCE:

Trustee Droscha reported on the Crandell Park Water festival.

Public Comment: None.

NEW BUSINESS

Courthouse Square Contract: A new five year contract for Courthouse Square was presented. **Trustee Bankhead moved to sign the contract. Trustee Droscha supported.**

Cemetery Opening/Closing Fees

Treasurer Dolman moved to accept the new fees proposed by Campbell and Son's for opening/closings and foundations. Trustee Droscha supported. MOTION CARRIED.

MTA Resolution for Non-Partisan Offices

No action taken

Tri-County Staging Request

Trustee Bankhead moved that we approve the placement of Tri-County's equipment in the proposed location, providing that it is on our property, however it may not be. Trustee Droscha supported. MOTION CARRIED.

Rose Pest Proposal

Treasurer Dolman moved to accept the proposed service agreement. Trustee Droscha supported. MOTION CARRIED.

Quality Asphalt Proposal for Center Eaton Parking Lot

Trustee Bankhead made a motion to accept all four proposals from Quality Asphalt and Maintenance to repair asphalt at the township hall, Center Eaton Community Center and the cemetery drive. Trustee Droscha supported. MOTION CARRIED.

UNFINISHED BUSINESS

None

REPORTS

County Commissioner: Commissioner Droscha reported the new Eaton County website should be running May 16 and all commissioner meetings will be posted online (audio only). MSU students presented a proposal for a trail between Charlotte and Eaton Rapids. April 15 is a meeting regarding the flooding of Canal Rd at Eaton Rapids Township.

Library: Ms. Jo Jones reported this Saturday is the Friends of Library meeting with a program from the Grand Hotel Historian to follow.

Rural Fire: None.

CECC: None.

Recreation Co-Op: None.

Assessing: Board of Review approved 19 VA exemptions. 32 Parcels were reviewed during Board of Review. AMAR review will be next week.

Airport: Supervisor Roberts reported on two emergency airport meetings. There is a Rural Development grant available for airport terminal space for pilots lounge and classroom for flight school operation that will be applied for by the City of Charlotte.

PUBLIC COMMENT:

None

MEETING ADJOURNED 8:12 P.M.

Charamy Cleary, Eaton Twp Clerk