

EATON TOWNSHIP BOARD MEETING
November 7, 2019

Supervisor Roberts opened the regular November meeting with the pledge to the flag of our Country. Present were Supervisor Roberts, Clerk Cleary, Trustee Droscha, and Trustee Bankhead. Deputy Treasurer Newsome was in as Treasurer Dolman was absent.

Trustee Droscha moved to approve the November agenda. Clerk Cleary Trustee Droscha 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. Deputy Treasurer Newsome supported. MOTION CARRIED.**

Deputy Treasurer Newsome presented the 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 current bills. Trustee Droscha supported. MOTION WITHDRAWN AND TABLED UNTIL END OF MEETING.

Sherriff Report:

None. A written report was received.

CORRESPONDENCE: Clerk Cleary announced receiving the Annual Road Commission report and a notice form 911 regarding outdoor warning sirens. Supervisor Roberts announced the new dog license changes.

PUBLIC COMMENT:

None.

NEW BUSINESS

CUP 12-19-6 (Delp)

Mrs. Delp presented her request for a group licensed child care facility. Supervisor Roberts moved to recommend. Trustee Bankhead supported. MOTION CARRIED.

Admin Variance 11-19-1

Trustee Droscha moved to recommend approval, comments that they are not intruding more than currently Trustee Bankhead supported. MOTION CARRIED.

2020 Meeting Schedule

Clerk Cleary presented the 2020 Board Meeting schedule for approval. Trustee Droscha supported. MOTION CARRIED.

Clerk

Clerk Cleary read her resignation letter effective November 15, 2019. Clerk Cleary then moved to appoint Danielle Patterson as Township Clerk with all of the authorization and

responsibilities of the position effective November 15, 2019 for the remainder of the term. Trustee Droscha supported.

UNFINISHED BUSINESS

None

REPORTS

County Commissioner: Commissioner Droscha left early but left a report read by Trustee Droscha.

Library: Ms. Eunice Borelli reported that Mr. David Dotta was appointed as the new Director officially starting Dec 2. There is an open house Nov 19 for the 125th birthday of the library. Coffee hour will be starting November 30. There is also a book club on Wednesday afternoons.

Rural Fire: None.

CECC: None.

Recreation Co-op: Trustee Bankhead reported dynamic inactivity.

Assessing: Supervisor Roberts presented the Assessors Certificate of Achievement for a perfect score on the AMAR review.

Tabled Items:

Supervisor Roberts moved to pay current bills. Trustee Droscha supported. MOTION CARRIED.

PUBLIC COMMENT:

Mr. David Beck reported that the 165 'culvert/driveway on Flanders and Narrow Lake that was installed in the road right of way without a permit be removed. The Road Commission is recommending the driveway be removed, allowing the culvert. He would like the township to get involved.

MEETING ADJOURNED 8:17 P.M.

Charamy Cleary, Eaton Twp Clerk