

**EATON TOWNSHIP BOARD MEETING
January 2, 2020**

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

The Eaton Twp Meeting was closed. Motion to close by Trustee Bankhead. Supported by Trustee Droscha.

A Public Meeting was opened.

Public comments were heard regarding the Park and Recreation Plan.

Trustee Bankhead reported on the Charlotte Parks & Recreation booklet regarding the goals of the plan to receive a resolution tonight.

Public meeting for Charlotte Rec Plan has been closed.

Eaton Twp meeting reopened by Supervisor Roberts.

Trustee Droscha moved to approve the January agenda. Clerk Patterson, Trustee Droscha supported. MOTION CARRIED.

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

Treasurer Dolman presented the Treasurer's report in written form. **Trustee Droscha moved to accept the Treasurer's report as written. Motion and Second by Trustee Bankhead Supervisor Roberts supported. MOTION CARRIED.**

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

Sherriff Report: Sheriff Reich was present to report on the calls and stats of the department. The Governor signed to restore the budget for the department so there won't be any layoffs.

CORRESPONDENCE:

PUBLIC COMMENT: None

NEW BUSINESS

Park and Recreation Plan

Resolution to adopt the Charlotte Area 5YR Plan

Motion to have a roll call vote supported by Droscha

- Roll Call Vote: Bankhead, Dolman, Roberts, Patterson, Droscha
 - “Aye”: 5
 - “Nay”:

UNFINISHED BUSINESS

- Universal Fire Code

Trustee Bankhead made a recommendation to support the fire code because the department has already been operating under it. 4- Aye to 1- Nay. Motion supported by Trustee Droscha.

REPORTS

County Commissioner: 1.7 million will be asked for in a millage for parks operations. He reported updates that need to be made at Crandell Park so it can be used for events.

Library: Mrs. Jo Jones reported that the Library Board did not meet in December. Book a Librarian is a resource that is offered that can be utilized up to 3 times a year for up to an hour at a time. The new security system has been installed and is being used to cut down on theft.

Rural Fire: None

CECC: Treasurer Dolman reported there was a nice turnout at the open house that was held.

Recreation Co-op: None

Assessing: No report

Tabled Items:

PUBLIC COMMENT:

MEETING ADJOURNED: 8:08 P.M.

Danielle Patterson, Eaton Twp Clerk