

EATON TOWNSHIP BOARD MEETING
July 1, 2021

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

Supervisor Roberts moved to approve the July agenda. **Trustee Droscha supported. Seconded by Clerk Patterson. MOTION CARRIED.**

Clerk Patterson read the synopsis of unapproved minutes from the June meeting. **Motion made by Trustee Droscha to accept the Clerk's synopsis. Trustee Bankhead supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer's report in written form as well as an investment report. **Trustee Droscha moved to accept the Treasurer's report as written. Motion supported by Trustee Bankhead. MOTION CARRIED.**

Trustee Droscha moved to pay current bills. Supported by Trustee Bankhead. MOTION CARRIED.

Sheriff Report: A printed report was provided to the board.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

NEW BUSINESS

MTA Principles of Governance

MTA is encouraging every township board to adopt the Principles of Governance. Each board member was emailed a copy and received a printed copy as well.

A motion was made by Trustee Bankhead to adopt the Principles of Governance provided by MTA. Supported by Trustee Droscha. MOTION CARRIED.

CECC Driveway Repair

The driveway repair isn't very big but might need to be addressed at CECC. It doesn't seem like it will be a hazard but something should be placed by the sewer line cleanout. Supervisor Roberts suggested waiting until the township hall parking lot is resealed next year to address the spot in the CECC driveway. **A motion to install 2 protective barriers by the sewer line cleanout was made by Trustee Bankhead. Supported by Clerk Patterson. MOTION CARRIED.**

UNFINISHED BUSINESS

CECC leaf filter gutter quotes

Treasurer Dolman received information back from Lowe's, Menards and Home Depot. There was discussion on the previous quotes received. **Treasurer Dolman made a motion to contract Professional Roof Cleaning Services, LLC in the amount of \$2,390 to put leaf guards on the gutters at CECC. Seconded by Trustee Bankhead. MOTION CARRIED.**

REPORTS

County Commissioner: There is an IT meeting next week with WOW at the county.

Library: Mrs. Borrelli provided a report. The new hitching post and the EV charger are being utilized. There is still a vacant position on the board from the City of Charlotte. Mrs. Jones is looking for someone to sit on the board as her replacement. The library will have a booth at the Eaton County Fair.

Rural Fire: Supervisor Roberts reported on the meeting he attended. The township boards have agreed that they aren't ready to pay for a mini-pumper or another truck at this time. There was more discussion held.

CECC: None.

Recreation Co-op: Trustee Bankhead reported there will be a meeting next week. Permits have been received to put up the lean-tos.

Assessing: They are working on getting things caught up.

PUBLIC COMMENT:

A resident said she really appreciates the effort put forth in understanding the fire association.

MEETING ADJOURNED: 8:32 P.M.

Danielle Patterson, Eaton Twp Clerk