EATON TOWNSHIP BOARD MEETING April 7, 2022

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

Absent: None

Supervisor Roberts moved to approve the April agenda and the March meeting minutes. Supported by Trustee Bankhead to approve the agenda as printed.

MOTION CARRIED.

Clerk Patterson read the synopsis of regular meeting minutes from the March 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. The ARPA filing has been completed. Trustee Droscha moved to accept the Treasurer's report as written. Motion supported by Trustee Bankhead.

MOTION CARRIED.

Supervisor Roberts moved to pay current expenditures. Supported by Trustee Droscha. **MOTION CARRIED.**

<u>Sheriff Report:</u> A printed report was provided to the board. Captain Rob Block from Field Services was present and introduced himself.

<u>CORRESPONDENCE</u>: A thank you letter was received for the use of CECC for a funeral.

<u>PUBLIC COMMENT</u>: None.

NEW BUSINESS

Comcast Contract

The township has received a Metro Act Right-of-Way permit application to consider. Treasurer Dolman reported that we received a check for the construction phase. After that will be the service phase and we can charge a franchise fee at that point. Treasurer Dolman made a motion to accept the application from Comcast Metro Act fee. Supported by Trustee Droscha.

Special Assessment Roll for Kristen Way & Tina Lane Resolution 2022-06

Mrs. VanderMolen addressed the board with some information on the bids received. There are some questions that she needs clarified with American Asphalt who provided the bid.

Supervisor Roberts reported that petitions had been filed with the assessor for the Kristen Way & Tina Lane Improvement District under authority of Michigan Public Act 188 of 1954.

Clerk Patterson reported that the signatures on the petitions were the record owners of land within the township contained within the district described, who signed the petitions which amounted to not less than 51%.

Treasurer Dolman made a motion in directing the board to proceed with the plans for Kristen Way & Tina Lane Improvement and an estimate of the cost of the same. Supported by Trustee Bankhead.

The Township accepted the estimate showing the improvement, the location at Kristen Way & Tina Lane and an estimate of the costs. These plans were presented to the board for their consideration. The total estimated cost was in the amount of \$111,579.

Motion Carried.

Treasurer Dolman moved to adopt Resolution 2022-06 for Kristen Way & Tina Lane Improvement ordering plans and estimates to be filed with the Township Clerk for public examination. Trustee Droscha supported.

Roll Call: Trustee Bankhead, Treasurer Dolman, Clerk Patterson, Trustee Droscha, Supervisor Roberts. Yeas-5 Nays-0

Resolution declared adopted.

Contract Proposal for Renewal with Roger's Lawn Care

A copy of the proposal was provided to the board for review. Clerk Patterson will contact Roger regarding the mowing for only Eaton Twp Park for May & September.

A motion was made by Trustee Bankhead to pay \$300 per mowing for the township property behind Dunham's between May 1 & 15 and Sept 1 & 15. Supported by Clerk Patterson. **MOTION CARRIED.**

UNFINISHED BUSINESS

REPORTS

<u>County Commissioner</u>: County Commissioner Droscha was present and reported on the public safety meeting. The water festival for Crandall Park has been postponed indefinitely. Flashing stop lights are going to be placed on the corner of Stewart & Island.

<u>Library:</u> Mrs. Cook was present and reported that there is a seed swap this Saturday at the library. There is also going to be a presentation on libraries in Michigan Saturday as well. The library is looking for opportunities to participate in community events to promote the library. Trustee Bankhead brought up a concern about the power pole that is leaning close to the building.

<u>Rural Fire:</u> Supervisor Roberts gave an update of the meeting. The volunteers were reinstated after the interim Chief was sworn in. RFA will have a budget discussion in May. The new truck

is still on order. The board was hoping for more transparency in the budget. Trustee Bankhead made some comments and expressed some concerns. He feels the RFA President should step down due to conflict between the previous Chief and conflicts with the fire department. Supervisor Roberts stated that conflicts seem to be between the fire department and the mayor. There is a chain of command that should be followed and it wasn't followed.

<u>CECC</u>: Treasurer Dolman reported that PAE fixed the plumbing issues because it was their fault. Rentals are increasing.

Clerk Patterson stated that there is a tree on the old side of the cemetery that needs to be taken down towards the back.

<u>Recreation Co-op</u>: Trustee Bankhead gave a brief report. Dirt was delivered yesterday and will be spread when the ground is dry. There is a meeting next Thursday.

<u>Assessing:</u> There were 2 residents for the Board of Review. There were only 22 Veterans that filed their paperwork.

PUBLIC COMMENT

MEETING ADJOURNED: 8:50 P.M.

Danielle Patterson, Eaton Twp Clerk