EATON TOWNSHIP BOARD MEETING August 2, 2018

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

Treasurer Dolman moved to remove the Treasurers report from agenda (due to family emergency). Clerk Cleary supported. Clerk Cleary moved to approve amended August agenda. 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. Trustee Bankhead supported. MOTION CARRIED.**

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

<u>Sherriff Report:</u> A report was emailed.

CORRESPONDENCE: None.

NEW BUSINESS

<u>Youth Recreation Director Presentation</u> Mr. D. Stafford presented a Youth Recreation Plan to fund a position to coordinate youth sports.

Investment Policy Amendment

Treasurer Dolman moved to add MSU Federal Credit Union to the list of approved financial institutions in the Eaton Township Investment and Depository Designation Resolution. Trustee Bankhead supported. MOTION CARRIED.

REPORTS

<u>County Commissioner</u>: Commissioner B. Droscha reported the County Public Safety Committee is applying for a grant to use to pay overtime for Road Patrol to enforce seat belt and drunk driving. Crandell Park is still applying for grants and is narrowing their focus down to certain projects such as walking trails.

<u>Library</u>: Ms. Colleen Shewchuck reported summer program is running. The library budget was approved and they are continuing to work on getting other townships to join the district.

Rural Fire: No report.

<u>CECC:</u> Treasurer Dolman reported a flyer went out with the tax bills.

<u>Recreation Co-op</u>: Trustee Bankhead reported they are moving dirt on the proposed ballfield.

Assessing: No report. Board of Review was held earlier in July.

PUBLIC COMMENT:

Commissioner Droscha asked about the new voting equipment.

Amy Reynolds asked the Board to keep an open mind regarding the Youth Recreation Director funding plan.

Jeff Bennett asked also that the Board keep an open mind regarding the position as well.

Jerry Kohler explained that the youth sports have to charge for facilities as they are charged to use the facilities. The basketball program has grown and parents are not stepping up to volunteer which is why a paid position is necessary. Having one contact person for all sports is also very beneficial for everyone.

MEETING ADJOURNED 8:19 P.M.

Charamy Cleary, Eaton Twp Clerk