### EATON TOWNSHIP BOARD MEETING January 3, 2019

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

# Clerk Cleary moved to approve the agenda. Trustee Droscha supported. MOTION CARRIED.

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

Treasurer's report will be available next month due to Treasurers absence.

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

<u>Sherriff Report:</u> Sherriff Reich gave the December report of 117 calls.

#### CORRESPONDENCE:

Clerk Cleary presented the 2019 Road Commission proposed road projects for Eaton Township for comment by February 15.

Public Comment: None.

#### **NEW BUSINESS**

# **<u>2019 Township Calendar</u>** Supervisor Roberts moved to approve the 2019 calendar with the July meeting moved to July 11. Trustee Droscha supported. MOTION CARRIED.

<u>BOR Appointments</u> Supervisor Roberts moved to appoint existing BOR members, Trustee **Droscha supported. MOTION CARRIED.** Supervisor Roberts suggested we may want to think about appointing an alternate in the future.

Miller SPR 1-19-1 The Board did not have any comments after reviewing the application.

## **UNFINISHED BUSINESS**

None

### REPORTS

<u>County Commissioner</u>: Commissioner B. Droscha reported there is a new Commissioner Chairman. He is still assigned to sit on Information Technology, Public Safety, Parks Commission.

<u>Library:</u> Ms. Jo Jones reported no meeting in December. January began the new library membership structure.

Rural Fire: Supervisor Roberts reported the Fire Dept. Christmas party is this weekend.

CECC: No report.

Recreation Co-Op: No report.

PUBLIC COMMENT: None.

### MEETING ADJOURNED 7:47 P.M.

Charamy Cleary, Eaton Twp Clerk