

**EATON TOWNSHIP BOARD MEETING**  
**July 11, 2019**

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

**Trustee Droscha moved to approve the July agenda. Supervisor Roberts 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 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. Trustee Bankhead supported. MOTION CARRIED.**

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

Sherriff Report:

None. A written report was received.

CORRESPONDENCE: A thank you was received from the CISMA coordinator for allowing them to use the township hall for a workshop.

**NEW BUSINESS**

Audit Report FY 2018/19

Mr. Larry Tiejema presented the FY 2018/19 audit.

Proposed AVCB Election Scanner

Clerk Cleary explained the need for an AVCB during elections. **Trustee Bankhead moved to purchase an additional scanner for AVCB for elections. Treasurer Dolman supported. MOTION CARRIED.**

Township Vacant Property (behind Dunhams)

Trustee Bankhead requested that the Township reimburse \$275 the Charlotte Area Recreation Co-op for the spring mowing this year after the property reverted back to the township. **Trustee Bankhead moved that the Township continue the contract with Roge's Lawn Care Service with bi-annual mowing. Trustee Droscha supported. MOTION CARRIED. Trustee Bankhead also moved that the township reimburse CARC \$275 for the spring mowing. Treasurer Dolman supported. MOTION CARRIED.**

CECC Request

Treasurer Dolman reported that the refrigerator at CECC is failing. The Friends of Center Eaton would like the township to purchase new kitchen sinks and the Friends of Center Eaton would install the sinks. **Treasurer Dolman moved to replace the fridge and sinks at approximately \$1200 for replacements. Trustee Droscha supported. MOTION CARRIED.**

Website Support- IT Right

Clerk Cleary presented two proposals for web support. The first was an ongoing support contract for the website, the second was a proposal to make the township website ADA compliant for \$6000. After discussion the Board choose to take no action.

Recreational Marijuana

The Board had discussion regarding opting out of recreational marijuana. It was felt that since we were under County Planning and Zoning that we did not have authority to allow a business in the Township and the County did not have authority to zone for it, so no action was taken.

**UNFINISHED BUSINESS**

Township Mailbox

The Board reviewed more mailbox options. No action was taken.

**REPORTS**

County Commissioner: No report.

Library: Ms. Borelli reported that the new Director position will be open next week for one month and the search committee will review all applications. The librarians are now allowed to use Narcan and have had training to do so. Summer reading program is doing well with over 300 children participating. Book talks are now on You-Tube and they are using Facebook live. They also received a grant from the historical society for a scanner to scan the historical documents in the Michigan Room. The FY19/20 budget has been approved.

Rural Fire: No report.

CECC: No report.

Recreation Co-op: Trustee Bankhead reported that they are waiting on the contractor may have to call his bond to get it completed.

Assessing: Board of Review meets next Tuesday for corrections.

**PUBLIC COMMENT:**

Collette Scrimger gave a quick report from the Health Dept regarding bats and vaccine preventable illnesses.

**MEETING ADJOURNED 8:21 P.M.**

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Charamy Cleary, Eaton Twp Clerk