

EATON TOWNSHIP BOARD MEETING
June 6, 2019

Supervisor Roberts opened the regular June 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 amend the agenda to add Township Mailbox to new business. 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 as verbally given and printed. Trustee Droscha supported. MOTION CARRIED.**

Treasurer Dolman presented the Treasurer's report. **Clerk Cleary moved to approve the Treasurer's report as presented. Trustee Droscha supported. MOTION CARRIED.**

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

Sherriff Report:

The May report was distributed via email. No Deputy was present.

CORRESPONDENCE:

None.

Public Comment:

None.

NEW BUSINESS

BA-7-19-10: Mr. Philip Rolfe explained his application for a variance to construct a covered porch on his house. **Trustee Bankhead moved to approve the request. Trustee Droscha supported. MOTION CARRIED.**

Farm Lease (land behind cemetery)

Trustee Bankhead moved to enter into a 3 year farm lease to Chad Larder for \$100/year rent. Trustee Droscha supported. MOTION CARRIED.

Investment Policy

Treasurer Dolman presented an updated and revised Investment Policy to the Board for approval. Trustee Bankhead moved to adopt the Investment Policy and offered Resolution 2019-04. Trustee Droscha supported. A call vote was taken:

Cleary- YES

Dolman-YES

Droscha-YES

Bankhead-YES

Roberts-YES

The Supervisor declared the Resolution adopted.

Township Mailbox

Treasurer Dolman presented a bid from Chuck Vealey to repair and repaint the township mailbox. **Supervisor Roberts moved to table the item until July to allow for research into other mailbox options. Trustee Droscha supported. MOTION CARRIED.**

UNFINISHED BUSINESS

None

REPORTS

County Commissioner: Commissioner Brian Droscha reported the County website is up and running and the water fest will be June 8.

Library: Ms. Eunice Borelli reported that the library is in the process of searching for a new director. She also announced the summer speaker series, the passport challenge, and an open house during Charlotte Celebrates.

Rural Fire: Supervisor Roberts reported that the Charlotte Fire Dept passed the budget, the 315 Snorkel truck is not yet in service; and there is \$12,000 held on a past fire on Broadway to guarantee clean up. There have been 780 fire runs to date, of those 375 were medical assist runs. He believes that the Fire Dept will be asking the townships to pass a fire code similar to Carmel Townships. Finally, he reported that the County 911 radios are not yet functional and overbudget and the ambulance is searching for a new director.

CECC: Treasurer Dolman reported the parking lot is completed and looks nice.

Recreation Co-Op: Trustee Bankhead reported that the Co-Op gave a grant for new playground equipment in Dean Park and the ballfield will be finished when we get some dry weather.

Assessing: Supervisor Roberts reported that the Assessors passed the AMAR audit last week at the county with no recommendations. Congratulations!

PUBLIC COMMENT:

None

MEETING ADJOURNED 8:23 P.M.

Charamy Cleary, Eaton Twp Clerk