

**EATON TOWNSHIP BOARD MEETING**  
**March 4, 2021**

Supervisor Roberts opened the 2021/22 budget hearing meeting and regular March meeting with the pledge to the flag of our Country.

**Roll Call and present at the Township Hall were Supervisor Roberts, Clerk Patterson, Treasurer Dolman, and Trustee Droscha, Trustee Bankhead.**

**Absent: None**

Supervisor Roberts opened the Public Hearing to review the 2021/22 Eaton Township budget and began by presenting the budget.

Public Comments on the 2021/22 Budget:

No public comments.

Supervisor Roberts closed the Public Hearing at 7:08pm and opened the regular March meeting of the Eaton Township Board.

**Closing Budget Hearing Roll Call: Clerk Patterson, Trustee Droscha, Trustee Bankhead, Treasurer Dolman and Supervisor Roberts. Yeas-5 Nay-0 Motion Carried.**

Supervisor Roberts moved to amend the March agenda to appoint Bob Converse as an alternate Board of Review Member. **Motion supported by Trustee Droscha and seconded Trustee Bankhead.**

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

Clerk Patterson read the synopsis of the minutes from the previous month's meeting. **Trustee Droscha moved to accept the Clerk's report. Trustee Bankhead supported.**

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

Treasurer Dolman presented the Treasures Report in written format. **Trustee Droscha moved to accept the Treasurer's report as written. Trustee Bankhead supported.**

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

**Supervisor Roberts moved to pay current bills. Trustee Droscha supported the motion.**

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

Sheriff's report was provided electronically.

CORRESPONDENCE: .

PUBLIC COMMENTS: None

**NEW BUSINESS**

**Resolution 2021-02 Guernsey Drive Improvement**

Supervisor Roberts reported that petitions had been filed with the assessor for the Guernsey Drive 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 to proceed with the plans for Guernsey Improvement on Guernsey Drive and an estimate of the cost of the same. Supported by Trustee Droscha. The Township accepted the estimate showing the improvement, the location at Guernsey Drive and an estimate of the costs of the same. These plans were presented to the board for their consideration. The total estimated cost was in the amount of \$51,599. Roll Call: Trustee Droscha, Treasurer Dolman, Clerk Patterson, Trustee Bankhead, Supervisor Roberts. Yeas-5 Nays-0 Motion Carried.**

**Treasurer Dolman moved to adopt Resolution 2020-02 for Guernsey Drive Improvement ordering plans and estimates to be filed with the Township Clerk for public examination. Trustee Droscha supported. Roll Call: Trustee Bankhead, Trustee Droscha, Treasurer Dolman, Clerk Patterson, Supervisor Roberts. Yeas-5 Nays-0 Resolution declared adopted.**

The Township accepted the estimate showing the improvement, the location at Guernsey Drive and an estimate of the costs of the same. These plans were presented to the board for their consideration. The total estimated cost was in the amount of \$51,599.

**General Appropriations Act Resolution 2021-03 (2021/2022 BUDGET)**

**Trustee Droscha moved to adopt Resolution 2021-03. Trustee Bankhead supported. Roll Call: Trustee Bankhead, Clerk Patterson, Trustee Droscha, Treasurer Dolman, Supervisor Roberts. Yeas- 5 Nays-0 Resolution declared adopted**

**Resolution 2021-04a (Supervisor's Salary)**

**Clerk Patterson moved to adopt Resolution 2021-04a. Trustee Droscha supported. Roll Call: Treasure Dolman, Clerk Patterson, Trustee Droscha, Trustee Bankhead, Supervisor Roberts. Yeas-5 Nays-0 Resolution declared adopted.**

**Resolution 2021-04b (Clerk's Salary)**

**Treasurer Dolman moved to adopt Resolution 2021-04b. Trustee Droscha supported the motion. Roll Call: Clerk Patterson, Trustee Droscha, Trustee Bankhead, Treasurer Dolman, Supervisor Roberts. Yeas-5 Nays-0 Resolution declared adopted.**

**Resolution 2021-04c (Treasurer's Salary)**

**Trustee Droscha moved to adopt Resolution 2021-04c. Supervisor Roberts supported the motion.**

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

Resolution 2021-05 First Amended Agreement to Create Charlotte Rural Fire Assoc.  
**Supervisor Roberts moved to adopt Resolution 2021-05. Trustee Droscha supported the motion.**

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

Resolution 2021-06 Charlotte Rural Fire Association Budget Adoption 2021  
**Supervisor Roberts moved to adopt Resolution 2021-06. Trustee Droscha supported the motion.**

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

Budget Amendments 2020/2021

Clerk Patterson presented the following 2020/21 budget amendments (see attached memo):

- **Dept 445 Drains: Increase by \$10,000**

**Supervisor Roberts moved to approve the drain amendment presented. Trustee Bankhead supported.**

**Roll call: Trustee Droscha, Treasurer Dolman, Trustee Bankhead, Clerk Patterson, Supervisor Roberts. Yeas-5 Nay-0 Motion Carried.**

BS & A Assessing Tax Online

**Treasurer Dolman made a motion to approve the expense of adding the software. Clerk Patterson supported the motion.**

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

DCA-4-21-1 (Ketchum, Text Amendment)

Article 14.32 Section 2.E would need to be amended if support is given to the text amendment. The Township Board discussed the text amendment but is not making a recommendation for or against the change at this time.

Appoint Bob Converse as an alternate BOR Member

**A motion was made by Trustee Bankhead to support Supervisor Roberts recommendation to have Bob Converse as an alternate Board of Review Member. Supported by Trustee Droscha.**

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

**OLD BUSINESS**

**REPORTS**

County Commissioner: Commissioner Droscha gave a brief update.

Library: Mrs. Jones called in with a report on repaving the parking lot.

Rural Fire: Supervisor Roberts reported on the last meeting he attended.

CECC: None

Recreation Co-op: There will be a regular meeting next week.

Assessing: Board of Review will be meeting on Monday and Wednesday for appeals.

PUBLIC COMMENT: None.

**MEETING ADJOURNED 8:30pm**

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Danielle Patterson, Eaton Twp Clerk