EATON TOWNSHIP BOARD MEETING September 6, 2018

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

Clerk Cleary moved to approve agenda. Supervisor Roberts 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. Supervisor Roberts supported. MOTION CARRIED.**

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

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

Sherriff Report:

Deputy Jenkins from the Sherriff's office gave the August statistics. There was discussion regarding the intersection of Flanders and M-50 and the amount of accidents at that intersection.

CORRESPONDENCE: None.

Public Comment: None

NEW BUSINESS

Cemetery Proposal

Mr. Love was not present. No discussion.

2017/18 Audit Presentation

Mr. Larry Tiejema CPA presented the annual audit.

New Router Quote

Clerk Cleary moved to accept the quote from IT Right for a new router. Trustee Droscha supported. MOTION CARRIED.

Township Property Tax 2018

Treasurer Dolman moved to \underline{NOT} collect township operating tax again for 2018. Trustee Droscha supported. MOTION CARRIED.

FOIA Policy Amendment

Clerk Cleary moved to adopt the FOIA Policies and Procedures presented. Trustee Droscha supported. MOTION CARRIED.

Asphalt Proposal

Treasurer Dolman presented the asphalt proposal to fill in the sunken hole in the parking lot at CECC and requested that more bids be obtained. No action taken.

Planning Commission Proposal

Clerk Cleary presented the proposal to replace the "Planning Commission" with a planning committee. The Board will consider the proposal.

Library Representative Vacancy

Colleen Shewchuck resigned from the Library Board. The Board is seeking interested candidates in the Representative position.

REPORTS

<u>County Commissioner:</u> Commissioner B. Droscha reported the County Public Safety Committee discussed the M-50/Flanders intersection accidents. The County Parks asked the Drain Office for a water level study at Crandell Lake.

<u>Library:</u> Ms. Jo Jones reported on two upcoming events at the library, a Facebook event and the October book sale. The summer reading program had great participation. The library is also looking to hire a new adult services position that would work more with the communities.

Rural Fire: No report.

<u>CECC:</u> Treasurer Dolman reported there is group using the facility every Sunday as a trial for four weeks. They may consider extending the agreement if all parties are happy.

Recreation Co-op: No report.

Assessing: No report.

PUBLIC COMMENT:

Mr. Gilding reported that the catch basins in Blair Acres have been pumped.

MEETING ADJOURNED 8:30 P.M.

Charamy Cleary,	Eaton	Twp	Clerk