

EATON TOWNSHIP BOARD MEETING
October 3, 2019

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

Trustee Droscha moved to approve the October agenda. Trustee Bankhead 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 Dolman presented the Treasurer's report in written form. **Trustee Bankhead moved to accept the Treasurer's report as written. Trustee Droscha 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.

PUBLIC COMMENT:

NEW BUSINESS

PA 116 Applications

Clerk Cleary presented two applications for PA 116 stating that due to the time constraints, all comments were directed to the MDA. **Trustee Bankhead moved to approve both applications, Trustee Droscha supported. MOTION CARRIED.**

Recreational Marijuana Ordinance 2019-01

Clerk Cleary offered Resolution 2019-01 to opt out or "prohibit" Recreation Marijuana facilities. Treasurer Dolman supported. MOTION CARRIED.

A roll call vote was taken:

Dolman: Yes

Droscha: Yes

Bankhead: Yes

Cleary: Yes

Roberts: Yes

The Ordinance was declared adopted and will be published Saturday October 12. It will be effective upon publication.

UNFINISHED BUSINESS

REPORTS

County Commissioner: Commissioner Droscha reported the budget for the County was passed, but there are concerns regarding the state level budget and the line item vetoes.

Library: Ms. Jo Jones reported that there were 2 candidates for the Director and Ms. Eunice submitted a written report to be shared with the Board.

Rural Fire: Supervisor Roberts reported that the rural fire agreement was signed for 2019. The 2019 Open House is scheduled for Oct 9th. There was motion to pass the International Fire Code update. Currently the Fire Dept has 26 volunteers with 2 vacancies and 6 paid full time staff members. There were 564 runs to date, and 2790 burn permits to date. Last year's totals came to \$3763.16 per run with 34 runs total in Eaton Township to total \$127,947.44

CECC: Treasurer Dolman reported the new counter, sinks, faucets, and fridge are installed and ready.

Recreation Co-op: Trustee Bankhead reported that the Charlotte Area Rec Plan was updated and is combined with City of Charlotte and Carmel Twp and is out for public review with a public meeting November 11. He also noted that the ballfield is completed and ready. Trustee Bankhead would like the name the field after past Trustee, Ron Hunt.

PUBLIC COMMENT:

None.

MEETING ADJOURNED 7:59 P.M.

Charamy Cleary, Eaton Twp Clerk