

EATON TOWNSHIP BOARD MEETING
July 6, 2023

Supervisor Roberts opened the regular July meeting with the pledge to the flag of our Country.

Present at the Township Hall were Supervisor Roberts, Treasurer Dolman, Trustee Droscha, and Trustee Bankhead.

Absent: Clerk Patterson

Supervisor Roberts moved to approve the July agenda and the June meeting minutes. A motion was made by Trustee Bankhead to approve the agenda and approve the minutes as printed. Seconded by Treasurer Dolman. **Motion Carried.**

Clerk Assistant read the synopsis of regular meeting minutes from the June meeting. Motion made by Trustee Droscha to accept the Clerk's synopsis. Trustee Bankhead supported. **Motion Carried.**

Treasurer Dolman provided the report in written form. Trustee Bankhead moved to accept the Treasurer's report as written. Motion supported by Trustee Droscha **Motion Carried.**

Supervisor Roberts moved to pay current expenditures. Supported by Trustee Droscha. **Motion Carried.**

Sheriff Report: A printed report was given to the board.

CORRESPONDENCE: Received from Benton Township and City of Charlotte.

PUBLIC COMMENT: None

NEW BUSINESS

Accepted Clerks Resignation

Clerk Patterson provided her resignation in writing the Eaton Township Board. A motion was made by Trustee Bankhead to accept the Clerks resignation as written. Supported by Trustee Droscha. Motion Carried.

Clerical Wage Increase

Treasurer Dolman made a motion to increase the clerical wage. The top of the pay scale will be between \$18-25 per hour. Supported by Trustee Droscha. **Motion Carried.**

Pay Campbell & Sons

Permission was granted to pay after the July board meeting.

CECC Deck Bids

Treasurer Dolman provided the board with bids to replace the deck at Center Eaton. A motion was made by Trustee Bankhead to accept the bid from Adams Home Maintenance Repair in the amount of \$6400. Supported by Trustee Droscha. 3 to 1 vote. Motion Carried.

Comcast Franchise Agreement

Comcast provided a franchise agreement to the township. The township is requesting a 5% fee. Treasurer Dolman made a motion to accept the agreement. Supported by Trustee Droscha. Motion Carried.

DCA-8-23-2 Text Amendment

The text amendment received would modify Article 7 sections 7.3.3, 7.3.4, 7.6.4 and 14.41. A motion was made by Trustee Bankhead to make no recommendation on the text amendment. Supported by Trustee Droscha.

Clerk Position Candidates

Two candidates applied for the clerk's position. Treasurer Dolman made a motion to appoint Corie Morris as the clerk at the end of the August 3, 2023 board meeting. Supported by Trustee Bankhead. 3 to 1 vote. Motion Carried.

UNFINISHED BUSINESS

REPORTS

County Commissioner: County Commissioner Droscha was present and gave a report.

Library: Mrs. Borrelli gave library updates.

Rural Fire: Supervisor Roberts gave an update from the last meeting. Carmel Township withdrew from the rural fire.

CECC: Treasurer Dolman reported.

Recreation Co-op: Trustee Bankhead gave a report.

Assessing: None

Airport: Planning on buying and cutting trees that are in the flight path. Offered 1 mill to the city.

PUBLIC COMMENT:

MEETING ADJOURNED: 8:59 P.M.

Emma Dolman, Clerk Assistant