

**EATON TOWNSHIP BOARD MEETING**  
**March 2, 2023**

Supervisor Roberts opened the 2023/24 budget hearing meeting and regular March meeting with the pledge to the flag of our Country.

**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 2023/24 Eaton Township budget and began by presenting the budget.

Public Comments on the 2023/24 Budget:

No public comments.

Supervisor Roberts closed the Public Hearing at 7:08pm and opened the regular March meeting of the Eaton Township Board. Seconded by Trustee Bankhead. Motion Carried.

Supervisor Roberts moved to approve the March agenda and the February meeting minutes. **Trustee Droscha supported the motion. Motion Carried.**

Clerk Patterson read the synopsis of unapproved minutes from the previous month's meeting. Trustee Droscha made a motion to approve the synopsis as read. Supported by Trustee Bankhead. 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.**

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

Sheriff's report was provided electronically.

CORRESPONDENCE: .

PUBLIC COMMENTS: None

**NEW BUSINESS**

**Resolution 2023-01 General Appropriations (2023/24 Budget)**

Supervisor Roberts moved to adopt Resolution 2023-01. Trustee Droscha supported the motion.

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

**Resolution 2023-02a (Supervisor's Salary)**

**Clerk Patterson moved to adopt Resolution 2023-01a. Trustee Droscha supported. Seconded by Trustee Bankhead.**

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

Resolution 2023-02b (Clerk's Salary)

**Treasurer Dolman moved to adopt Resolution 2023-02b. 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 2023-02c (Treasurer's Salary)

**Trustee Droscha moved to adopt Resolution 2023-02c. Supervisor Roberts supported the motion.**

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

Budget Amendments 2022/2023

Clerk Patterson presented the following 2022/23 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.**

DCA-4-23-1, Elieff

The board was provided with supporting documents from the county. Mr. Paul Elieff addressed the board.

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

**Motion Carried.**

2023 Realizing Opportunities with Broadband Infrastructure Networks

The board received a copy of a letter provided from the county.

Assessor's Policy

A letter from the Eaton Township Assessor was provided to the board.

**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.**

**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