

EATON TOWNSHIP BOARD MEETING
May 4, 2023

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

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

Absent:

Supervisor Roberts moved to approve the May agenda and the April meeting minutes. Supported by Trustee Droscha to amend the agenda and approve the minutes as printed. Seconded by Trustee Bankhead. **Motion Carried.**

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

Treasurer Dolman provided the report in written form. Supervisor Roberts 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 report was given to the board.

CORRESPONDENCE: Delhi Twp has adopted their master plan.

Treasurer Dolman reported on receiving a check from the county regarding land divisions.

PUBLIC COMMENT: None

NEW BUSINESS

2023 Insurance Renewal

The board was provided with a packet from David Chapman Agency with the renewal policy. Motion was made by Trustee Bankhead to accept the insurance proposal. Supported by Trustee Droscha. **Motion Carried.**

Budget Amendments 2022-23

Clerk Patterson presented the following 2022/23 budget amendments (see attached memo):

- **Dept Treasurer Increase to \$47,000**
- **Dept 253 Drains: Increase to \$220,000**
- **Dept 267 CECC: Increase to \$10,500**
- **Dept 567 Cemetery: Increase to \$18,500**

Trustee Droscha moved to approve the listed amendments presented. Trustee Bankhead supported. Motion Carried.

Consumer Bank CDs.

Treasurer Dolman would like to add Consumer Bank to the investment policy. This will allow her to purchase CDs. Trustee Bankhead made a motion to add Consumer Bank to the investment policy. Supported by Trustee Droscha. Motion Carried.

UNFINISHED BUSINESS

REPORTS

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

Library: Mrs. Cook stated the library is looking at installing a digital sign. The front of the building is being relandscaped.

Rural Fire: Tyger Fullerton reported that the city and rural fire are moving forward in replacing the pumper truck. A portion of the grant money will be used to purchase the truck and will be owned by the city and townships. He stated that volunteer morale is higher than it's been in a very long time.

CECC: Treasurer Dolman reported that there have been several memorials held there.

Recreation Co-op: Trustee Bankhead reported the fields are being used 4 nights per week.

Assessing: None

Airport: None

PUBLIC COMMENT: A resident asked about a Blair Acres project.

MEETING ADJOURNED: 8:06 P.M.

Danielle Patterson, Eaton Twp Clerk