

EATON TOWNSHIP BOARD MEETING
August 3, 2023

Supervisor Roberts opened the regular August 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:

A motion was made by Clerk Patterson to amend the agenda to remove shredding services. Supported by Trustee Bankhead to approve the amended agenda. Seconded by Supervisor Roberts. **Motion Carried.**

Treasurer Dolman made a motion to approve the July meeting minutes as printed. Supported by Trustee Droscha. **Motion Carried.**

Clerk Patterson read the synopsis of regular meeting minutes from the July 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 Droscha moved to accept the Treasurer's report as written. Motion supported by Trustee Bankhead. **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: None

PUBLIC COMMENT: None

NEW BUSINESS

CU-9-23-4

Troy Jamieson, Crandell Bros. Trucking representative was present to address the board. He stated there is no expansion. A motion was made by Trustee Bankhead to support the CU-9-23-4 permit renewal. Supported by Trustee Droscha. Motion Carried.

CECC Ramps

A motion was made by Treasurer Dolman to accept the bid from Adams Home Maintenance Repair in the amount of \$8000 to remove, replace the deck and handicap ramp, as well as, paying him 1/3 of the cost at the start of the project. Subject to permits. Supported by Trustee Droscha. 3 to 1 vote. Motion Carried.

Library Representative Renewal

Library representative term is 3 years. Cindy Cook's term ended June 30, 2023. Treasurer Doman made a motion to renew Cindy as one of the representatives. Supported by Trustee Bankhead. Motion Carried.

Capital Outlay Policy

The township needs to have a policy for capital outlay. A motion was made by Treasurer Dolman to adopt the policy provided to the board. Supported by Trustee Droscha.

Depreciation Policy

The township needs to have a policy for depreciation. Trustee Bankhead made a motion to adopt the depreciation policy as printed to the board. Supported by Trustee Droscha. Motion Carried.

AT&T Metro Act Extension

Requesting extension from December 31, 2023 until December 31, 2028. Trustee Bankhead made a motion accepting extension. Supported by Trustee Droscha. Motion Carried.

Comcast Franchise Correction

Franchise fees were requested to be 5%. However, an MCL act was provided stating we couldn't ask for more per another agreement. Treasurer Dolman made a motion to reduce the fee from 5% to 3% on the franchise agreement per the MCL.. Supported by Trustee Bankhead.

Update to Approved Check Signers

Motion by Treasurer Dolman and supported by Trustee Droscha to remove from all banking accounts, CDs, CDAR's and any other investments. Effective Thursday, August 3, 2023, at the close of Eaton Township Board's regular board meeting.

- former Clerk - Danielle Patterson
- former Deputy Clerk - Hannah Rigas
- former Deputy Treasurer - Heather Newsome

Then add the following names to all saving and checking accounts as signers, Effective Thursday, August 3, 2023, at the close of Eaton Township Board's regular board meeting:

- Clerk - Corie Morris
- Deputy Clerk - Emma Dolman
- Deputy Treasurer - Lisa Hicks

Treasurer Dolman shall remain on all accounts. Treasurer Dolman has all authority to purchase and reinvest Eaton Township funds for CD's, CDAR's and other investments per Eaton Township investment policy. Motion Carried by roll call.

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. There was a meeting with a lawyer regarding Carmel Township's attempt to withdraw.

CECC: Treasurer Dolman gave her report earlier in the meeting..

Recreation Co-op: Trustee Bankhead had nothing to report.

Assessing: There was a board of review meeting in July.

Airport: None

PUBLIC COMMENT: Treasurer Doman commended Clerk Patterson for her time on the board. A resident appreciated a call Treasurer Dolman made to the road commission to rectify and issue..

MEETING ADJOURNED: 8:08 P.M.

Danielle Patterson, Eaton Twp Clerk