# EATON TOWNSHIP BOARD MEETING April 6, 2023

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

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

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

Deputy Clerk Rigas read the synopsis of regular meeting minutes from the March 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 report was given to the board.

<u>CORRESPONDENCE</u>: Delhi- master plan, Chapman Insurance – PFAS exclusion, Comcast – increase monthly charge by \$1.

PUBLIC COMMENT: None

# **NEW BUSINESS**

CU-2-17-2 (COC), Eaton County Parks Change of Conditions

The board was provided with a packet of information sent from the county regarding the conditional use permit.

Trustee Bankhead made a motion in support of the Proposed change to allow for additional driveway located off from Stewart Road, additional sign, non-motorized boat launch, public swimming beach, two additional parking lots, fishing pier, and natural berm.. Motion was supported by Trustee Droscha. **Motion Carried.** 

BA-5-23-2, Eaton County Parks Variance

The board was provided with a packet of information regarding the variance. Trustee Bankhead made a motion in support to allow and additional sign to be located at their proposed Stewart Road entrance. Motion was supported by Trustee Droscha. **Motion Carried.** 

**Financial Auditor Selection** 

Supervisor Roberts, Treasurer Dolman and Clerk Patterson interviewed two potential accounting firms. Treasurer Dolman made the recommendation to move forward with Walker, Fluke & Sheldon, PLC. Supported by Trustee Droscha. Motion Carried.

<u>Cummings Drain Pre-Payment</u> Treasurer Dolman motioned to pay Cummings Drain Pre-Payment\_\$139.040.00. Motion was supported by Trustee Roberts. Motion Carried.

#### Charlotte Recreation Co-op- Carc

Motion way made by Trustee Droscha to approve Charlotte Recreation Co-op proposed budget. Motion supported by Treasurer Dolman. Motion Carried.

#### **UNFINISHED BUSINESS**

### REPORTS

County Commissioner: Broadband update, Public Safety

Library: None

<u>Rural Fire:</u> Supervisor Roberts reported that they have gotten a new truck. They will be discussing budget soon.

CECC: None

<u>Recreation Co-op</u>: Trustee Bankhead stated that the baseball team will be meeting next week.

Assessing: Had board of review and now have 44 veterans who are being exempt from Taxes.

Airport: None

PUBLIC COMMENT:

**MEETING ADJOURNED: 8:41 P.M.** 

Hannah Rigas, Eaton Twp Deputy Clerk