

EATON TOWNSHIP BOARD MEETING
March 7, 2024

Supervisor Roberts opened the regular March meeting at 7:00 pm with the pledge to the flag of our Country.

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

Absent: None

Supervisor Bankhead moved to approve the March agenda. Supported by Trustee Droscha.
Motion Carried.

Clerk Morris read the synopsis of regular meeting minutes from the February meeting. Motion made by Trustee Droscha to approve the Clerk's minutes. Trustee Bankhead supported. **Motion Carried.**

Clerk Morris read Budget Workshop meeting minutes from 2/21/2024. Trustee Droscha moved to approve meeting minutes. Trustee Bankhead Supported. **Motion Carried**

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

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

Sheriff Report: A report was given to the board.

CORRESPONDENCE:

PUBLIC COMMENT: None

NEW BUSINESS

Eaton County Zoning and Planning

Eric DeYoung Presented Future land zoning possibilities located at the Cochran and I-69 land. Trustee Droscha moved to leave zoning as is. Supervisor Roberts supported motion. **Motion Carried**

Walker, Fluke & Sheldon- Auditor Engagement Letter

Trustee Droscha moved to approve Engagement Letter from Auditors. Trustee Bankhead supported. **Motion Carried.**

Library Amended Resolution

Ann Goeman assistant Director at Charlotte Community Library presented Amended Library to board. Trustee Bankhead moved to approve the Amended Resolution. Trustee Droscha Supported. **Motion Carried.**

Board of Review Alternate Appointment

Supervisor Roberts moved to appoint Jane Sprague as Alternate Board of Review Member. Treasurer Dolman Supported. **Motion Carried**

Poverty Guidelines Resolution Amendment

Amendments were made to Resolution 2022-5 section 5 and 8A. Role Call 5-0. Amendments approved. Change federal income to 110% from 100% in section 5. Then Section 8A to State of Michigan Poverty guidelines a 100% reduction from 110% reduction.

UNFINISHED BUSINESS

REPORTS

County Commissioner: Brian Droscha presented County updates

Library: Cindy Cook presented updates

Rural Fire: Supervisor Roberts presented updated information

CECC: none

Recreation Co-op: Trustee Bankhead gave updated report

Assessing: None

Airport: None

EMS: Trustee Droscha presented updates

PUBLIC COMMENT: Trustee Bankhead announced he will be done at the end of this term as acting trustee for the Township

MEETING ADJOURNED: 9:08 P.M.

Corie Morris, Eaton Twp Clerk