ECKFORD TOWNSHIP MONTHLY MEETING APRIL 17, 2023

A monthly meeting of Eckford Township Board was held on Monday April 17, 2023 at the Eckford Township Hall. A quorum being present the meeting was called to order at 7:00 pm by Supervisor B. Rapp. Board members in attendance, Treasurer T. Baylis, Clerk L. Blight, Trustee B. Maksimchuk and Trustee Cornell. Absent was D. Malloch Zoning Administrator.

APPROVAL OF THE MARCH 20, 2023 REGULAR BOARD MEETING MINUTES: A copy of The March 20, 2023 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the March 20, 2023 regular meeting minutes as written. Support was given.
Vote was taken, all-in-favor. **MINUTES APPROVED**

APPROVAL OF THE April 4, 2023 BUDGET MEETING MINUTES: A copy of The April 4, 2023 budget meeting minutes was email before tonight's meeting to each board member for their review. Treasurer Baylis moved to accept the April 4, 2023 budget meeting minutes with date corrections. Support was given.
Vote was taken, all-in-favor. **MINUTES APPROVED**

CITIZENS COMMENTS: A group of residents from Orchard Drive by Stuart Lake, voiced their concern about the condition of Orchard Drive. Orchard Drive residents will ask neighbors to sign a petition for a special assessment to repair Orchard Drive. Prosecuting Attorney D. Gillbert gave us and update from his office. J. Dobbins voiced that the Kiessling Gravel Pit is not following the guideline set by the Planning Commission.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand March	545,129.79
March Monthly Income	33,423.09
Fire Department total	29,451.52
March 2023 Disbursements	35,081.17
April 2023 Expenses to be paid	49,824.57
John Hancock balance	73,362.00
Parks Millage Fund	6,678.49

Trustee Maksimchuk moved we accept the Treasurers report as read. Support offered.
Vote was taken, all-in favor. **TREASURERS REPORT APPROVED.**

BUDGET AMMENDMENT: A motion was offered from Trustee Cornell to move $33,855.24 from ARPA to General fund for roads. Support offered.
Vote was taken, all-in favor. **BUDGET AMMENDMENT APPROVED.**

HOMER FIRE BOARD REPORT: By Supervisor Rapp: The Home Fire Board would like us to send an invoice to Consumers Energy for 9 runs due to down wires.

MARENGO FIRE DEPARTMENT REPORT: Chief Blight: 8 runs in the last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell: Meeting will be this Thursday to approve ballot mileage language. 3 calls in February and 12 in March.

ZONING ADMINISTRATOR REPORT: D. Malloch: Building permit at 6750 23 ½ mile road-Barton Farms for gestation barn, P. Hughes for machine shop and Countryside Venue for repair due to flooding (electric, plumbing).

CODE ENFORCEMENT REPORT: D. Malloch: In process of clean up at 23074 D Drive South Hernandez property.

PLANNING COMMISSION: No meeting held.

LIBRARY BOARD REPORT: By C. Bagi, Library is holding a used book sale in May.

COMMUNICATIONS: Brooks Nature Area letter. Next budget meeting April 24, Monday 6:30 pm.

UNFINISHED BUSINESS: Budget meeting April 24, Monday at 6:30 pm.

NEW BUSINESS: Resolution 2023-2 Withdraw from the TACC (see attached) Kiessling Gravel Pit: The Code Enforcement Officer will visit the pit to determine plan of action.

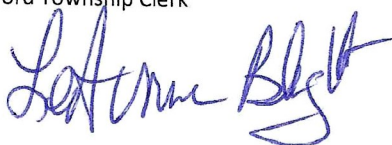Having no further business, Clerk Blight motioned that we adjourn @ 8:50 pm.

Le Anne Blight

Eckford Township Clerk

Bruce Rapp

Supervisor

Date Approved:

5-15-2023

Organizational Budget Meeting

April 4, 2023

Supervisor Rapp called the Organizational Budget meeting of the Eckford Township Board to order at 6:30 p.m. Others in attendance were Treasurer Baylis, Clerk Blight, and Trustee Maksimchuk.

Treasurer Baylis lead us over each line item of the budget starting where we should be at for the end of our 2022-2023 fiscal year. Treasurer Baylis will make the needed changes to each line item that was discussed and give each board member a copy of the changes.

Our next budget meeting will be held on April 24, 2023 @ 6:30 pm.

Supervisor Rapp made a motion to adjourn the meeting at 7.03 p.m.

Le Anne Blight   4-17-2023

Le Anne Blight
Eckford Township Clerk
Date Approved: