# ECKFORD TOWNSHIP of CALHOUN COUNTY

August 19, 2019

Supervisor Rapp called the regular meeting of the Eckford Township Board to order at 7:00 p.m. Others in attendance were Clerk Hinkley, Trustee Cornell, Trustee Lawrence, D. Malloch and daughter Lauren, J. Schragg, B. & L. Haeske, M. Frohm and A. & L. Blight.

ABSENT: T. Baylis

Supervisor Rapp led the group in the pledge and Trustee Cornell gave the invocation.

## **CLERK MINUTES**

A copy of the minutes have been sent to the board by Clerk Hinkley. A motion was made by Trustee Cornell to approve the minutes of the July 15, 2019 Regular Meeting and supported by Trustee Lawrence. **CARRIED** 

## FINANCIAL STATEMENT

Supervisor Rapp gave the financial statement for July.

**RECEIPTS** \$ 3,833.04

 **DISBURSEMENTS** \$13,469.55

 **BILLS TO PAY** \$23,142.81

Trustee Lawrence made a motion to accept the financial report and pay the bills. Trustee Cornell seconded the motion. **CARRIED** 

## HOMER AREA FIRE AUTHORITY REPORT

Given by B. Rapp, total of both the checking and Truck Fund account there is a total of \$157,085. It was a short meeting.

#### MARENGO FIRE DEPARTMENT

Chief A. Blight, there was one (1) medical as of the 12th of August. We are up to 9 calls year to date.

# MARSHALL FIREFIGHTERS AMBULANCE

Given by W. Cornell, no meeting this month.

## ZONING ADMINISTRATORS REPORT

Given by D. Malloch, he issued three (3) permits last month. Johnson's for a pool on 21 Mile Road, Saunders' pole barn on 19 Mile Road and Wayne Hall a front porch on I Drive S., after his variance was passed. The variance for Don Percival on 21 Mile Road, was denied for his request for a tiny house, as he has enough room and cannot show a hardship to warrant a variance.

#### CODE ENFORCEMENT OFFICER REPORT

Given by D. Malloch, he has been contacted by Mr. Waun who is working on the old Almeda Holt house on F Drive S. to inquire about permits that may be needed. The Cunkle variance on J Drive S. was passed over 6 months ago and no permits have been pulled for the barn. Don Percival is living illegally on his property, he doesn't want to hook up to his well or sewer systems and he is using a compost toilet at this time.

#### PLANNING COMMISSION

Given by M. Frohm, the next meeting is on September 9th. They will meet at the Kiessling Gravel pit at 5:30 p.m. to inspect the gravel pit. Then they will meet at 6:30 p.m. for their regular meeting.

## LIBRARY REPORT

Given by M. Frohm, it is National Library Card month. There will be amnesty days from September 16-22nd. They had about 1500 people participate for the Summer Reading program.

## **CITIZENS COMMENTS**

None

# COMMUNICATIONS

Clerk Hinkley shared that the Calhoun County Senior Services has an opportunity to join their board. Please see Clerk Hinkley for the application. Solar Farms can now apply for benefits given under PA116.

## **OLD BUSINESS**

Roads, nothing has been heard about a decision whether the county board will allow the township to pave Orchard Drive.

Clerk Hinkley shared that she has sent the copies of the permits that Building Inspector Steve Buller has processed for the township since he was hired to work for our township, to the Emmett Township's attorney's office, in compliance with the subpoena that the township had received.

## **NEW BUSINESS**

Clerk Hinkley has received the bid from CRT for a new computer. Trustee Cornell asked if she could get a couple more bids to compare with CRT's bid? She stated that she would and bring them next month.

## **ADJOURNMENT**

Was made at 7:44 p.m. by Trustee Lawrence, seconded by K. Hinkley.

Respectfully submitted by,

Kimberly A. Hinkley Eckford Township Clerk Bruce Rapp Eckford Township Supervisor

APPROVED