ECKFORD TOWNSHIP MONTHLY MEETING SEPTEMBER 19, 2022

A monthly meeting of Eckford Township Board was held on Monday September 19, 2022 at the Eckford Township Hall. A quorum being present the meeting continued. The meeting was called to order at 7:00 pm by Supervisor B. Rapp. Other board members in attendance, Treasurer T. Baylis, Clerk L. Blight, Trustee B. Maksimchuk and Trustee Cornell. Also, D. Malloch Zoning Administrator.

APPROVAL OF THE AUGUST 15, 2022 REGULAR BOARD MEETING MINUTES: A copy of the August 15, 2022 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Maksimchuk moved to accept the August 15, 2022 regular meeting minutes as written. Support was given by Trustee Cornell.

Vote was taken, all-in-favor. MINUTES APPROVED

CITIZENS COMMENTS: Sherriff Hinkley gave all in attendance an update of what's happening in our local area.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand August 498,323.28

August Monthly Income 27,959.27

Fire Department total August 13,131.72

August 2022 Disbursements 14,960.18

September 2022 Expenses to be paid 40,371.45

John Hancock balance 75,000.00

Parks Millage Fund 6,676.57

Trustee Cornell moved we accept the Treasurers report as read. Support was given by Trustee Maksimchuk.

Vote was taken, all-in favor. TREASURERS REPORT APPROVED.

HOMER FIRE BOARD REPORT: We should see a credit on our next quarter invoice of about \$1,800.

MARENGO FIRE DEPARTMENT REPORT: 2 calls in the last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: Ambulance Board is investigating why the Tekonsha electric expense is so high. Placed an order for a new rig with a cost of \$210,000 and will be delivered in 2024. Eckford runs July 8, and August 7.

ZONING ADMINISTRATOR REPORT: 2-building permits issued one at Brace Creek Farms 19425 Homer Road and the other at 18790 Homer Road- Putnam.

CODE ENFORCEMENT REPORT: Received \$1,000 from Mr. Newsome. Mr. Newsome would like to enter the house on 22 Mile Road, Code Enforcement Officer will connect with him and state that they enter at their own risk. Board asked Code Officer is he would watch activity at the Woke property on F Drive. Neighbors have complained about the condition of the property.

PLANNING COMMISSION: Planning Commission met at Kiessling gravel pit and discovered a very large pile of counter tops. Planning commission asked board if they would like the Planning Commission to take action on this pile. Eckford Board asked, Chairmen M. Frohm to send a letter to owners of the gravel pit about decreasing the countertops pile in one year's time.

LIBRARY BOARD REPORT: The Library budget is on target for the fiscal year.

COMMUNICATIONS: Tommy Miller is attempting to schedule a meeting with Kelly Scott & Derrick King to allow townships to hire road work done by outside contractors.

UNFINISHED BUSINESS: Treasurer Baylis wants the Board to consider raising the cost of a cemetery plot sold to non-residents. The amount would raise from \$300.00 to \$600.00 for non-residents.

NEW BUSINESS: Appointment of Eric Vincent to a new term of the planning commission. Trustee Cornell offered a motion to appoint Eric Vincent to a 4-year term. Trustee Maksimchuk offered support.

Vote was taken, all-in favor. **ERIC VINCENT TO A NEW TERM ON THE PLANNING COMMISSION, APPROVED.** Trustee Cornell ask the Boards permission to attend MTA's Fall Summit at a cost of \$130.00. Supervisor Rapp offered a motion. Support was offered by Trustee Cornell.

Vote was taken-All in Favor- Money Approved.

Resident M. Wagley presented a survey of questions for the residents of Eckford Township concerning a new park in the township. The board looked it over and the Clerk will make a couple of adjustments and bring back to the Board in October.

Having no new business, Trustee Maksimchuk motioned that we adjourn @ 7:57 pm.

Le Anne Blight

Bruce Rapp

Eckford Township Clerk

Supervisor

Date Approved:

10-17-2000