ECKFORD TOWNSHIP MONTHLY MEETING APRIL 18, 2022

A monthly meeting of Eckford Township Board was held on Monday April 18, 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 W. Cornell, Trustee B. Maksimchuk and Zoning Administrator D. Malloch. Community members in attendance J. Eineder, J. Schragg, M. Harris, Mr. & Mrs. Frohm, Mr. & Mrs. Haseke, Mr. & Mrs. Wagley, Calhoun County Commissioner Tommy Miller and Chief Blight from Marengo Township Fire Department.

APPROVAL OF THE MARCH 21, 2022 REGULAR BOARD MEETING MINUTES: A copy of the March 21, 2022 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the March 21, 2022 regular meeting minutes as written. Support was given by Trustee Maksimchuk.

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

APPROVAL OF THE MARCH 28, 2022 ORGANIZATIONAL BUDGET MEETING MINUTES AND THE SECOND BUDGET MEETING MINUTES: A copy of the March 28, 2022 Organizational Budget meeting minutes and also the Second Budget meeting minutes was emailed out before the meeting to each board member for their review. Trustee Cornell moved to accept the March 28, 2022 Organizational Budget meeting minutes and the Second Budget Meeting minutes as written. Support was given by Trustee Maksimchuk.

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

CITIZENS COMMENTS:

TREASURERS FINANCIAL STATEMENT:

Cash on Hand March	461,646.92
March Monthly Income	2,224.37
Fire Department total March	53,001.41
March 2022 Disbursements	14,853.16
April 2022 Expenses to be paid	28,297.75
John Hancock balance	77,733.34
Parks Millage Fund	3,239.16

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

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

BUDGET ADMENDMENT: Motion was made by Trustee Cornell to move \$1,201.00 from Capital to 200.00 Hall expense, 16.00 to assessing expense, 35.00 to Board of Review, 200.00 to Miscellaneous expense, 350.00 to Conventions expense, and 400.00 to Equipment. Support was offered by Trustee Maksimchuk.

Vote was taken, all-in-favor. BUDGET ADMENDMENT, APPROVED

HOMER FIRE BOARD REPORT: No report given.

MARENGO FIRE DEPARTMENT REPORT: Two medical runs in the last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: Meeting will be held Thursday April 21. Items on the agenda for this meeting include purchase of automatic door openers with timers, and sponsorship of a Marshall Baseball Team.

ZONING ADMINISTRATOR REPORT: Issued building permits -23646 D Drive South for house Demolition, 19218 B Drive South Eaton's roof resurfacing, House Demolition @ 21541 F Drive South, and pole barn @ 20849 F Drive South Holloo Farms. And 1 permit for plumbing at 18245 D Drive South.

CODE ENFORCEMENT REPORT: Code Enforcement officer will be working with the Mechanical Inspector to get the Newsome house condemned.

PLANNING COMMISSION: No report given. Next Planning Commission meeting is Monday May 9th@ 6:30 p.m.

LIBRARY BOARD REPORT: Library is now increasing number of programs offered and offering family craft time.

COMMUNICATIONS: None

UNFINISHED BUSINESS: Hazen Marijuana Building-This item was tabled from March meeting. Hazen Family did not attend tonight's meeting. Supervisor Rapp announced to the public that the Board would not be making changes to its Marijuana Ordinance.

NEW BUSINESS: Treasurer Baylis would like the Boards permission to attend the Calhoun County Commissioners meeting on Thursday May 5, to request release of Eckfords roads so we can get bids from other paving companies. Trustee Maksimchuk offered a motion to allow Treasurer Baylis to attend the Calhoun County Commissioners Meeting representing the Eckford Township Board. Support was given by Trustee Cornell. Vote was taken, all-in favor. **APPROVED.**

Having no new business, Treasurer Baylis motioned that we adjourn @ 7:36 pm.

Le Anne Blight

Bruce Rapp

Supervisor

Date Approved