

ECKFORD TOWNSHIP MONTHLY MEETING JANUARY 16, 2023

A monthly meeting of Eckford Township Board was held on Monday January 16, 2023 at the Eckford Township Hall. A quorum being present 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 DECEMBER 19, 2022 REGULAR BOARD MEETING MINUTES: A copy of the December 19, 2022 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the December 19, 2022 regular meeting minutes as written. Support was given.

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

CITIZENS COMMENTS: C. Bagi the new Eckford Library Board member introduced herself to the Board.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand December	457,440.20
December Monthly Income	47,696.49
Fire Department total	11,658.26
December 2022 Disbursements	18,305.40
January 2023 Expenses to be paid	16,052.46
John Hancock balance	71,010.64
Parks Millage Fund	6,677.67

Trustee Maksimchuk moved we accept the Treasurers report as read. Support offered.

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

HOMER FIRE BOARD REPORT: By Supervisor Rapp -2023 Budget approved by Homer Fire Board.

MARENGO FIRE DEPARTMENT REPORT: Chief Blight gave a copy of the Marengo Annual Report for the Board to review.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell- Audit report will be given at next meeting. November 4 runs, December 12 runs.

ZONING ADMINISTRATOR REPORT: D. Malloch-Notice an unpermitted deck being built at 18778 B Drive South, Kolassa residents. Attempted to contact home owner. Will keep attempting to make contact with home owner.

CODE ENFORCEMENT REPORT: D. Malloch- No report.

PLANNING COMMISSION: By M. Frohm, The Planning Commission has finished a review of the ordinance book, grammatical errors found and corrected.

LIBRARY BOARD REPORT: By M. Frohm-C. Bagi attended Januarys library meeting and is ready to be on the board.

COMMUNICATIONS: Clerk Blight met with K. Decker Insurance for our annual review.

UNFINISHED BUSINESS: Audit Report questions? None. Supervisor Rapp will purchase new rope for the flag pole.

NEW BUSINESS: Resolution 2023-1 Eckford Request for Calhoun County Parks and Recreation 2023 Local Millage Allocation Funds. Support offered. Trustee Cornell offered the Resolution 2023-1. 5-Yes 0-No.

Vote was taken-All in Favor- RESOLUTION 2023-1 APPROVED

Commissioner Tommy Miller contacted Supervisor Rapp concerning a roads meeting with Lee Township to be scheduled.

Road submitted to County Road Commission for 2023 work-1-Chip & Seal D Drive, 2- Pave 23 between Division & B Drive, 3-Pave 23 between B & D Drive, 4-Orchard drive.

Supervisor Rapp will order a ballot drop box.

Having no further business, Clerk Blight motioned that we adjourn @ 7:42 pm.

Le Anne Blight

Eckford Township Clerk

Bruce Rapp

Supervisor

Date Approved:

2-20-2023

