ECKFORD TOWNSHIP MONTHLY MEETING DECEMBER 20, 2021

A monthly meeting of Eckford Township Board was held on Monday December 20, 2021 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, and Zoning Administrator D. Malloch. Arriving late was Trustee B. Maksimchuk. Community members in attendance, Martha Frohm, Bill & Lois Haeske, Richard DeJong, Chief Art Blight, Nancy Binkowski and County Commissioner Tommy Miller.

APPROVAL OF THE NOVEMBER 15, 2021 MINUTES: A copy of the November 15, 2021 meeting minutes was emailed to each board member for their review. Trustee Cornell moved to accept the November 15, 2021 regular meeting minutes as written. Support was given by Treasurer Baylis. Vote was taken, all-in favor. MINUTES APPROVED.

CITIZENS COMMENTS: Commissioner Miller spoke on the subject of roads, and his disapproval of contracting with an outside company to do patching of pot holes in the county.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand November

382,456.18

November Income

466.12

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Fire Department total

3,624.90 10,817.32

November Disbursements

December Expenses to be paid

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65,062.48

John Hancock balance

83,165.20

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

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

HOMER FIRE BOARD REPORT: Homer Fire Board was a short meeting.

MARENGO FIRE DEPARTMENT REPORT: One medical run in the last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: No meeting in December.

ZONING ADMINISTRATOR REPORT: Completed applications for 2 building permits. 20710 B Drive South, solar panels. And 20710 B Drive South for a hoop house.

CODE ENFORCEMENT REPORT: Dave will contact the Calhoun County Lawyer about the Newsome property.

PLANNING COMMISSION: A Special Meeting was held Monday December 13, at 6:30 pm. The planning commission will bring their final list of conditions to the board in January for the boards approval concerning the Tol Gravel Pit.

LIBRARY BOARD REPORT: Library is not offering in house programs at this time. Used book sale January 14-15, 2022

COMMUNICATIONS: Letter from Calhoun County Consolidated Dispatch Authority. Decker Agency for yearly insurance check in January 13, 11 am. All are welcome. Can we get rid of the Clerks old laptop and printer that we not longer use? YES. We will discuss roads next month. BE READY. A roads packet was given at tonight's meeting.

UNFINISHED BUSINESS: Hall eaves status? The Treasurer did not have any luck finding someone for this project. Supervisor will make a contact with someone he knows.

NEW BUSINESS: Resolution 2021-14, Eckford Township Request for Calhoun County Parks and Recreation 2022 Local Millage Allocation Funds. Resolution was offered by Treasurer Baylis. Support was given you Trustee Cornell.

Vote was taken. All-in-Favor. RESOLUTION 2021-14 ADOPTED.

Dunn cemetery plots. Mrs. Jane Dunn would like to return sites from the Milfred Dunn plot. The Clerk is asking for board permission to have Mrs. Jane Dunn sign back ownership of Seven sites to the township. After receiving ownership return letter from Mrs. Jane Dunn the Clerk will investigate other potential Dunn family members who might want a space. **Board approved**.

Adding Zoning Ordinance to Eckfords website. Board Approved.

Supervisor Rapp would like to update the bathroom in the township hall. Board approved.

Having no new business, Treasurer Baylis motioned that we adjourn @ 8:03 pm.

Le Anne Blight

Bruce Rapp

Eckford Township Clerk

Supervisor

Date Approved: