

# ECKFORD TOWNSHIP MONTHLY MEETING January 15, 2024

A monthly meeting of Eckford Township Board was held on Monday January 15, 2024 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 Maksimchuk, Trustee Cornell, and D. Malloch Zoning Administrator.

**APPROVAL OF THE DECEMBER 18, 2023 REGULAR BOARD MEETING MINUTES:** A copy of The December 18, 2023 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the December 18, 2023, regular meeting minutes as written. Support was given by Trustee Maksimchuk. Vote was taken, all-in-favor. **MINUTES APPROVED**

**CITIZENS COMMENTS:** Commissioner Miller spoke about happenings at the County.

**LIBRARY BOARD REPORT:** By C. Bagi, The Library has internet hotspots at various locations in the Marshall District Library area.

## TREASURERS FINANCIAL STATEMENT:

Cash on Hand December	517,374.62
December Monthly Income	46,797.01
Fire Department total	5,267.28
December 2023 Disbursements	19,396.44
January 2024 Expenses to be paid	17,771.95
John Hancock balance	75,127.49
Parks Millage Fund	6,884.56

Trustee Cornell moved we accept the Treasurers report as read. Support offered by Trustee Maksimchuk. Vote was taken, all-in favor. **TREASURERS REPORT APPROVED.**

**BUDGET AMENDMENTS:** A motion was offered by Trustee Maksimchuk to move \$1,005.00 from Capital and deposit \$1000.00 to Office Expense and move \$5.00 to Winter Tax Expense. Support was given by Trustee Cornell. Vote was taken, all-in-favor.

## BUDGET AMENDMENTS APPROVED

**HOMER FIRE BOARD REPORT:** By Supervisor Rapp: The Homer Fire Insurance has increased by \$2,500.00.

**MARENGO FIRE DEPARTMENT REPORT:** Chief Blight- House fire at the corner of Division Drive and 22 Mile Road.

**MARSHALL FIREFIGHTERS' AMBULANCE REPORT:** By Trustee Cornell: No meeting held.

**ZONING ADMINISTRATOR REPORT:** D. Malloch: One building permit issued at 7455 18 ½ Mile Road Heidenreich.

**CODE ENFORCEMENT REPORT:** D. Malloch- No activity.

**PLANNING COMMISSION Report:** By M. Frohm: The Planning Commission has scheduled a Public Hearing for the Kiessling Grave Pit, February 12, 2024.

**COMMUNICATIONS:** The Clerk has the Filing forms for the August election. Need to file before April 15, 2024.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Supervisor Rapp will be applying for a grant from Par Plan for additional parking lot lights.

Marengo Township Fire Protection Agreement, Treasurer Baylis offered a motion to accept the Marengo Township Fire Protection Agreement was offered by Trustee Cornell. Vote was taken, all-in-favor. **MARENGO TOWNSHIP FIRE PROTECTION AGREEMENT APPROVED**

Resolution 2024-01 Eckford Township Request for Calhoun County Parks and Recreation 2024 Local Millage Allocation Funds. Trustee Cornell motioned we accept the Parks Millage Allocation Funds. Support given by Trustee Maksimchuk. Roll call vote taken, Supervisor Rapp-Yes, Clerk Blight-Yes, Treasurer Baylis-Yes, Trustee Cornell-Yes and Trustee Maksimchuk-Yes. **Resolution 2024-01 APPROVED**

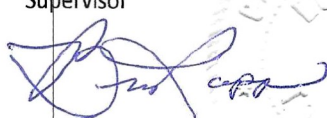
Cemetery Fee Schedule: Sexton Baylis would like to raise the Cemetery fee schedule (see attached sheet). A motion by Clerk Blight to raise the cemetery Fee Schedule and remove some of the verbiage. Support by Trustee Maksimchuk. Vote taken, all in favor. **Cemetery Fee Schedule changes APPROVED**

Having no further business, Treasurer Baylis motioned that we adjourn @ 7:43 pm.

Le Anne Blight  
Eckford Township Clerk



Bruce Rapp  
Supervisor



Date Approved:

2-19-2024

