ECKFORD TOWNSHIP MONTHLY MEETING SEPTEMBER 21, 2020

A monthly meeting of Eckford Township Board was held on Monday September 21^{st h}, 2020 at the Eckford Township Hall. A quorum was present. The meeting was called to order at 7:00 pm by Trustee W. Cornell. Other board members in attendance, Treasurer T. Baylis, Clerk L. Blight. Absent: Supervisor B. Rapp, Trustee K. Lawrence. Others in attendance, Dave Malloch Zoning Administrator, Bill Haeske, James Schragg and Martha Frohm. Supervisor B. Rapp arrived during the Marshall Firefighters & Ambulance report.

APPROVAL OF THE AUGUST 17, 2020. Monthly Meeting:

A copy of the August meeting minutes was given to each board member at tonight's meeting for their review.

Trustee Cornell moved to accept the August 17th, 2020 regular meeting minutes with one correction. The Code enforcement report should read B Drive South. Support was given by Treasurer Baylis.

All in favor, MOTION CARRIED.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand August 1st 305,343.07

August Income 21,451.48

Fire Department total 7,318.51

August Expenses paid 13,606.73

September Expenses to be paid 13,264.72

2st Quarter John Hancock balance 81,292.02

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

All in favor, MOTION CARRIED.

CITIZENS COMMENTS: None

HOMER FIRE BOARD REPORT: No Report

MARENGO FIRE DEPARTMENT REPORT: No Report

MARSHALL FIREFIGHTERS AMBULANCE REPORT: Given by Trustee Cornell

Eckford Township had 6 runs in July and 12 runs in August. Total Ambulance runs in July 433 and August total was 460. Runs are up 142 for the fiscal year. Ambulance board received a copy of the annual audit report. Passed the audit. Marshall Firefighters and Ambulance took a loss of \$8,400.00 for the fiscal year of 2019-2020.

ZONING ADMINISTRATOR REPORT:

Issued a permit for a basement water proof system for K. Harris. At 20561 F Drive South, Mr. Sanchez issued a permit or the building of a garage. Supervisor B. Rapp issued a building permit for Malloch on 20-mile road. Issued a permit for D. Austin on 19454 Homer Road. Issued a permit for B. Bidwell for a storage at 18862 G Drive South. Building permit for J. Vanhoose on B Drive South. Issued a building permit for K. Waito at 10546 22-mile road.

CODE ENFORCEMENT REPORT:

Huling & Stewart court cases are rescheduled for October by zoom. Supervisor B. Rapp received a complaint from Sharon Wright that people are dumping trash at the Huling property. D. Malloch is in contact with the owner of the property on F drive that is building without a permit. The owner speaks Spanish & working with an interpreter with D. Malloch:

Ken Bailey new plumbing inspector. Supervisor B. Rapp will contact Mr. Bailey & question him further, about the plumbing fee's.

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PLANNING COMMISSION:

The Planning Commission gave Supervisor B. Rapp a copy of a suggestion to revise the Solar Ordinance for the Board to review.

LIBRARY BOARD REPORT:

The library is in phase 3 of COVID opening. Library visitors are only allowed to stay in the library for 30 minutes.

The staff are developing new online programs to keep people engaged with the library. The Librarian contacted Supervisor B. Rapp to put a wi-fi connection in the village of Eckford. At no charge to the Township. At this time the Library Techs are not finding a strong enough signal in the Township. The library techs are looking into other options.

COMMUNICATIONS:

MTA, offering online classes.

UNFINISHED BUSINES: None

NEW BUSINESS:

Resolution 2020-1-Board of Review Board Members Compensation-Resolution Carried

Resolution 2020-2 Cemetery Ordinance Fee Schedule-Resolution Carried

Treasurer Baylis made a motion that we approve the transfer \$7,000.00 from the Cemetery Trust CD to the General Fund. Trustee W. Cornell supported. Roll call vote-Trustee W. Cornell-Yes, Treasurer T. Baylis-Yes, Clerk L. Blight-Yes, Supervisor B. Rapp-Yes All in Favor, MOTION CARRIED

Having no further business, the meeting was adjourned at 7:45 pm.

Le Angle Blight

Eckford Township Clerk

Appeard 10-19-2020