

## ECKFORD TOWNSHIP MONTHLY MEETING JANUARY 18, 2021

A monthly meeting of Eckford Township Board was held on Monday January 18, 2021 at the Eckford Township Hall. A quorum was 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 W. Cornell and Trustee B. Maksimchuk. Others in attendance, D. Malloch Zoning Administrator, M. Frohm.

### **APPROVAL OF THE DECEMBER 21, 2020 MINUTES:**

A copy of the December meeting minutes was given to each board member by email for their review before tonight's meeting.

Treasurer Baylis moved to accept the December 21, 2020 regular meeting minutes as written. Support was given by Trustee Maksimchuk.

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

### **TREASURERS FINANCIAL STATEMENT:**

Cash on Hand December	320,436.44
December Income	41,783.43
Fire Department total	8,160.85
December Disbursements	21,480.30
January Expenses to be paid	9,631.25
John Hancock balance	84,037.78

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

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

**CITIZENS COMMENTS:** None

### **HOMER FIRE BOARD REPORT:**

3 runs, nothing else to report.

**MARENGO FIRE DEPARTMENT REPORT:** Supervisor Rapp was given a copy of the Marengo Fire Department Annual report.

**MARSHALL FIREFIGHTERS AMBULANCE REPORT:** Given by Trustee Cornell

Meeting will be held later this week.

### **ZONING ADMINISTRATOR REPORT:**

**No building permits issued. Issued 2 mechanical permits.**

### **CODE ENFORCEMENT REPORT:**

Huling property, clean up complete. 9163 22-Mile Road, Newsome house. D. Malloch received a call from Casey Hal, who received a call from the electric company, about a high electric meter reading on B Drive South, the Swan residents. D. Malloch will look into this. Suspected marijuana grow operation.

**PLANNING COMMISSION:** None

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## LIBRARY BOARD REPORT: Given by M. Frohm

The library is open for 30 minutes per patron by appointment only. The Eckford hotspot is the first one in the area up & running at the time of this meeting. And several of the area families are using it. Marshall Library now offers Dolly Pardon Imagination Library for ages newborn to 5 years of age. Contact library for more information.

## COMMUNICATIONS:

The Clerk is looking into FirstNet internet to see if it will be faster than Verizon. And at the same price as Verizon.

Election Grant update: Purchased new laptop, printer, ink, 2 tables, 2 enter signs and 2 exit signs. Equipment cost of \$2,279.19. With the remainder of money left I paid hazard pay to each inspector. \$14.94 per hour of time worked. For a total of \$2720.81

## UNFINISHED BUSINES:

Parks Millage Allocation Funds- Resolution 2021-1 was brought before the Township Board, to approval of Eckford receiving the millage money from the Calhoun County Parks Millage. **Resolution Carried.**

Investments- Any thoughts about the John Hancock fund after reading the auditor's report. This item is tabled. Treasurer Baylis will call Mika-Meyers Attorneys at Law about this issue.

Linda Warner for planning commission did she say yes? L. Warner was not approach about the planning commission. Trustee Cornell will get this done before next meeting.

Bruce will meet with the Sexton about the trees that need to be trimmed in West Eckford Cemetery.

## NEW BUSINESS:

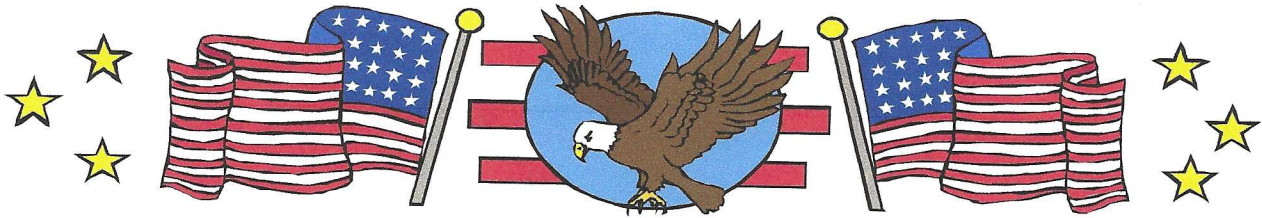
Having no further business, Treasurer Baylis motioned that we adjourn @ 7:42 pm.



Le Anne Blight

Eckford Township Clerk

Approved 2-15-2021



January 18, 2021

### RESOLUTION 2021-1

#### Eckford Township Request for Calhoun County Parks and Recreation 2021 Local Millage Allocation Funds

WHEREAS, the Eckford Township Board recognizes the importance and benefits of local parks and recreation services for the health of its residents. Eckford Township agrees to accept Calhoun County Parks and Recreation 2021 Local Millage Allocation Funds.

NOW, THEREFORE, BE IT RESOLVED that the Eckford Township Board hereby approves to accept and then roll it's portion of Calhoun County Parks and Recreation 2021 Local Millage Allocation to the year 2022

The foregoing resolution offered by Board Member Branden Maksinchuk  
Second offered by Board Member Wayne Cornell.

Upon roll call vote the following voted

Branden Maksinchuk	<u>Y/S</u>
Wayne Cornell	<u>Y/S</u>
Le Anne Blight	<u>Y/S</u>
Bruce Rapp	<u>Y/S</u>
Teresa Baylis	<u>Y/S</u>

Yes 6 Nay 0

The Supervisor declared the Resolution 2021-1 adopted

Date: 1-18-2021

[Signature]  
Bruce Rapp  
Eckford Township Supervisor

[Signature]  
Le Anne Blight  
Eckford Township Clerk

