## **ECKFORD TOWNSHIP MONTHLY MEETING DECEMBER 16, 2024**

A monthly meeting of Eckford Township Board was held on Monday December 16, 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, Clerk L. Blight, Trustee Cornell, Trustee Maksimchuk and Zoning Administrator Malloch. Absent Treasurer Baylis.

APPROVAL OF THE NOVEMBER 18, 2024 REGULAR BOARD MEETING MINUTES: A copy of the November 18, 2024 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the November 18, 2024, regular meeting minutes as written. Support was given. Vote was taken, all-in-favor. MINUTES APPROVED

CITIZENS COMMENTS: Public Comment time 7:01 to 7:03 p.m. D. Damon from Fredonia Township road board, informed us that they would like to chip and seal the shared road of 18 mile in 2026.

LIBRARY BOARD REPORT: C. Bagi: The Library received a generous donation to open a genealogy room in the building. Plans to make this happen are under way.

## TREASURERS FINANCIAL STATEMENT:

Cash on Hand November 550,591.37

November Monthly Income 3,195.69

Fire Department total 5,202.14

November Disbursements 25,502.04

December Expenses to be paid 73,051.77

Southern Mi JH balance 106,261.73

Parks Millage Fund 7,616.37

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

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

Budget Amendment: Trustee Cornell moved that we transfer \$1,000 from Capitol and deposit into Hall expense. Support was given. Vote was taken, All in favor. BUDGET AMENDMENT APPORVED.

HOMER FIRE BOARD REPORT: By Supervisor Rapp: See new business.

MARENGO FIRE DEPARTMENT REPORT: Chief Blight: 1 medical run in the last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell: Tekonsha is still having electrical problems. In October of 2025 the membership rate for the ambulance will move to \$50.00.

**ZONING ADMINISTRATOR REPORT:** D. Malloch: 2 building permits issued. Blight at 11705 24 Mile Road for a porch. And Morrison at 961 Orchard Drive for basement support system.

CODE ENFORCEMENT: D. Malloch: No Code activity

## COMMUNICATIONS:

UNFINISHED BUSINESS: Roads: Fire Keepers grant update: Have not received checks as of today, they were mailed to the wrong address.

**NEW BUSINESS:** Clerk Blight would like to hire Michelle Wagley as Deputy Clerk. A motion was offered by Trustee Cornell to hire Michelle Wagley as Deputy Clerk. Support was offered. **Vote Taken, All in Favor, DEPUTY CLERK M. WAGLEY PASSED.** 

Commissioner Tompkins Road Policy: A copy of Commissioners Tompkins road policy was handed out to the Board for their review before the board meeting.

Parks projects: We will receive our share of the Parks Mileage in May 2025 for a total of \$4166.00. So think about what projects you would like to support.

Homer Fire Authority Budget for 2025: Supervisor Rapp gave each of the board members a copy of the Homer Fire Authority Budget for their review and approval. A Motion was offered by Trustee Cornell to accept the Homer Fire authority Budget as written. Support was given. Vote was taken, All in Favor Homer Fire Authority Budget Passed.

Having no further business, Clerk Blight motioned that we adjourn @ 7:33 pm.

Le Anne Blight

Bruce Rapp

Eckford Township Clerk

Supervisor

Date Approved