

A monthly meeting of Eckford Township Board was held on Monday February 21, 2022 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, Trustee B. Maksimchuk and Zoning Administrator D. Malloch. Community members in attendance, Martha Frohm, Chief Art Blight, J. Washburn, Mr. & Mrs. Haeske. D. Gilbert-Calhoun County Prosecuting Attorney.

**APPROVAL OF THE JANUARY 17, 2022 MINUTES:** A copy of the January 17, 2022 meeting minutes was emailed to each board member for their review. Treasurer Baylis moved to accept the January 17, 2022 regular meeting minutes. Support was given by Trustee Maksimchuk.

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

**CITIZENS COMMENTS:** Prosecutor Gilbert informed the Board and Audience about what's happening at the courts. Court is back in session and the back log is about 2 years, due to the Covid closures.

**TREASURERS FINANCIAL STATEMENT:**

Cash on Hand January	406,481.95
Monthly Income	15,805.66
Fire Department total January	19,970.29
January 2022 Disbursements	15,943.74
February 2022 Expenses to be paid	17,600.70
John Hancock balance	82,920.63
Parks Millage Fund	3,238.87

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

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

**HOMER FIRE BOARD REPORT:** Supervisor Rapp talked to the Homer Fire Board about moving Homers coverage boundaries to H Drive.

**MARENGO FIRE DEPARTMENT REPORT:** The Board received a copy of the Marengo Year End Report. And 3 medical runs since last meeting.

**MARSHALL FIREFIGHTERS' AMBULANCE REPORT:** Ambulance Service is having difficulties with Huntington Bank and all the fee's they are charging. The Ambulance Service has raised their service rates. The Ambulance Service changed the employee handbook to clarify that the use of marijuana is prohibited. A grant for 2 new employees wages and benefits for 2 year was applied for from the NextEra Energy Marshall.

**ZONING ADMINISTRATOR REPORT:** 2 permits issued, 1 electric and 1 mechanical @ 22325 B. Drive South, Marshall

**CODE ENFORCEMENT REPORT:**

**PLANNING COMMISSION:** Held a special meeting on February 14, 2022. Topic of discussion was Countryside Property LLC. Event Center. Public hearing will be held for a Conditional Use Permit on March 14, 2022 @ 5:30 pm.

**LIBRARY BOARD REPORT:** Library is not offering in house programs at this time.

**COMMUNICATIONS:** None

**UNFINISHED BUSINESS:** Carbon Storage- Zoning Administrator did not find information about it.

**NEW BUSINESS:**

Winter Burials- The Board will allow the Sexton to purchase equipment needed for defrosting the ground.

Budget Meetings- First meeting March 28, @ 6 pm

New printer/copier: Motion was made by Treasurer Baylis to purchase a new HP Lazer Jet M632 with copy, print, scan and fax capability @ a cost of \$1,395.00 with one year warranty. Support was given by Trustee Cornell.

Vote was taken, All-in-Favor. **PURCHASE OF PRINTER APPROVED.**

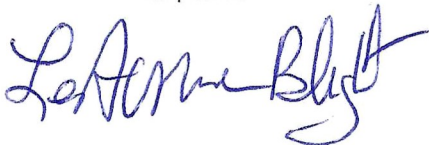
Roads: A Motion was made by Trustee Maksimchuk to approve road work on the following roads: 23 ½ Mile Road between L Drive South and J Drive South-our share \$9,474.08, Dayton and Liberty Street in the Village of Eckford -\$44,194.33, D drive South from 22 Mile Road to 23 Mile Road Skip pave \$50,688.38. If Albion Township will share 24 Mile Road from B drive South to Division drive \$28,814.65 and then Chip & Seal the same portion of 24 Mile Road \$5,241.34. @ a total cost of 138,412.88. Support was given by Trustee Cornell.

Vote was taken, All-in-Favor. **ROADS APPROVED**

Supervisor Rapp in formed the Board about the Freed property around Stuart Lake.

Having no new business, Treasurer Baylis motioned that we adjourn @ 8:07 pm.

Le Anne Blight  
Eckford Township Clerk



Bruce Rapp  
Supervisor



Date Approved:

