ECKFORD TOWNSHIP MONTHLY MEETING JUNE 20, 2022

BUDGET HEARING: Called to order at 7 pm June 20, 2022 with Supervisor Rapp reading line by line of the proposed 2022-2023 fiscal budget of Eckford Township. Motion was offered by Trustee Maksinchuk to accept the budget with additional changes. Support was given by Trustee Cornell.

Vote taken all in favor- Budget hearing closed at 7:08 pm.

A monthly meeting of Eckford Township Board was held on Monday June 20, 2022 at the Eckford Township Hall. A quorum being present the meeting continued. The meeting was called to order at 7:09 pm by Supervisor B. Rapp. Other board members in attendance, Treasurer T. Baylis, Clerk L. Blight, Trustee W. Cornell, Trustee B. Maksimchuk. Absent was D. Malloch Zoning Administrator. Community members in attendance see list attached.

APPROVAL OF THE MAY 16, 2022 REGULAR BOARD MEETING MINUTES: A copy of the May 16, 2022 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the May 16, 2022 regular meeting minutes as written. Support was given by Treasurer Baylis.

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

APPROVAL OF THE SPECIAL BOARD MEETING MAY 25, 2022: Motion was offered by Trustee Cornell to approve the Special Board Meeting minutes as written. Support was given by Trustee Maksimchuk.

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

CITIZENS COMMENTS: A group of residents from Orchard Drive came to the meeting to find out what needs to happen to get Orchard Drive resurfaced? Tommy Miller and Gary Tompkins both spoke about the road issue. The residents asked about a special assessment for Orchard Drive. Tommy Miller spoke about the 911 Mileage, and if the mileage passes the Townships will still be required to pay. John Kiessling from J & K Gravel asked about the process to make changes to the conditional use permit that they have for the gravel pit.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand May	459,753.75
May Monthly Income	13,065.77
Fire Department total May	37,091.15
May 2022 Disbursements	17,019.20
June 2022 Expenses to be paid	50,507.12
John Hancock balance	77,733.34
Parks Millage Fund	3,239.40

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.

BUDGET ADMENDMENT: Motion was made by Trustee Maksimchuk to move \$2,375.00 from Capital and apply \$350.00 to Sexton, and \$564.00 to Homer Fire, \$1,252.00 to Township Dues, \$205.00 to Postage and \$4.00 to Street Lights and \$200.00 from Summer Tax Collection to Treasurer Summer Tax Collection. Support was offered by Trustee Maksimchuk.

Vote was taken, all-in-favor. BUDGET ADMENDMENT, APPROVED

HOMER FIRE BOARD REPORT: The extra money that Homer Fire Board has in the account will be divided between the paying entities.

MARENGO FIRE DEPARTMENT REPORT: No activity in the last 30 days. Marengo ordered a new pumper fire truck.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: 2 meetings have taken place since the last board meeting. Approved budget, installed auto door closures and changed vision insurance for employees. Eckford ambulance runs April 9 and May 13. Increased employee wages by 10% in hopes of hiring more employee's.

ZONING ADMINISTRATOR REPORT: 1 building permit application received for AT & T to co-locate an antenna on the existing cell tower at 8350 22 ½ Mile Road. The paperwork is currently pending building inspectors review.

CODE ENFORCEMENT REPORT: Newsome tickets were issued and are awaiting a court date.

PLANNING COMMISSION: No meeting in June.

LIBRARY BOARD REPORT: Summer reading programs in full swing.

COMMUNICATIONS: MTA Training offerings.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Approval of fiscal year board and planning commission meeting dates: Motion to approve meeting date was offered by Trustee Cornell. Support was given by Trustee Maksimchuk. Vote taken, all-in-favor, MOTION APPROVED

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Senior Grant- Motion was offered by Treasurer Baylis to apply for a grant from the Calhoun County Senior Mileage to support Senior lunches that take place at the Marengo Community Center every other Wednesday for the Eckford and Marengo Seniors. Support was given by Trustee Maksinchuk.

Vote taken, all-in-favor, MOTION APPROVED

Tree removal in East Eckford Cemetery. A motion was offered by Treasurer Baylis to have the down tree branches removed in the East Eckford Cemetery. Support was given by Trustee Maksimchuk.

Vote taken, all-in-favor, MOTION APPROVED

Having no new business, Treasurer Baylis motioned that we adjourn @ 8:15 pm.

Le Anne Blight

Eckford Township Clerk

Bruce Rapp

Supervisor

Date Approved: 7-18-2022

ECKFORD TOWNSHIP PAY VOUCHER MEETING ATTENDANCE-OTHER THAN BOARD MEETINGS

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