ECKFORD TOWNSHIP MONTHLY MEETING FEBRUARY 17, 2025

A monthly meeting of Eckford Township Board was held on Monday February 17, 2025 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, Treasurer T. Baylis, Clerk L. Blight, Trustee Cornell, Trustee Maksimchuk and Zoning Administrator D. Malloch.

APPROVAL OF THE JANUARY 20, 2025 REGULAR BOARD MEETING MINUTES: A copy of the January 20, 2025 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the January 20, 2025, regular meeting minutes as written. Support was given. **Vote was taken, all-in-favor. MINUTES APPROVED**

CITIZENS COMMENTS: 7:02-7:34 pm Commissioner Tompkins gave an update about Calhoun County. A resident that lives on F Drive South, voiced that she had a burning complaint about a brush pile burning close to her wood barn. She does not feel that Fredonia Fire Department and Calhoun County Dispatch handled it correctly.

LIBRARY BOARD REPORT: C. Bagi: The library has federal and state tax forms available.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand December	501,472.79
January Monthly Income	47,523.39
Fire Department total	30,208.39
January Disbursements	37,722.24
February Expenses to be paid	62,555.63
Parks Millage Fund	7 617 01

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

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

HOMER FIRE BOARD REPORT: By Supervisor Rapp: Cash on hand \$391,730.83 total in all accounts.

MARENGO FIRE DEPARTMENT REPORT: One medical run for the month.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell: The Ambulance Board will update its sick time policy. 8 runs in December and 8 in January.

ZONING ADMINISTRATOR REPORT: D. Malloch: No permits issued.

CODE ENFORCEMENT: D. Malloch: No Code activity

COMMUNICATIONS: Clerk is looking for grants to purchase a new election laptop. Consumers Energy will be trimming trees in the Eckford

UNFINISHED BUSINESS: Roads:

A motion was offered by Supervisor Rapp to chip & seal 20 ½ mile road from J drive to I drive South. Support was given. Vote was taken, All in Favor. ROAD CHIP & SEAL PASSED

NEW BUSINESS:

Marengo Township Fire Protection Agreement: A motion was offered by Treasurer Baylis to except the Marengo Township Fire Protection Agreement as written. Support was given. Vote was taken. All in Favor. MARENGO TOWNSHIP FIRE PROTECTION AGREEMENT PASSED

Please review the Semco Franchise Agreement. The Board will vote on it next month.

Having no further business, Treasurer Baylis motioned that we adjourn @ 7:54pm.

Le Anne Blight	Bruce Rapp	
Eckford Township Clerk	Supervisor	Date Approved: