ECKFORD TOWNSHIP MONTHLY MEETING MAY 15, 2023

A monthly meeting of Eckford Township Board was held on Monday May 15, 2023 at the Eckford Township Hall. A quorum being present the meeting was called to order at 7:00 pm by Supervisor B. Rapp. Board members in attendance, Treasurer T. Baylis, Clerk L. Blight, Trustee B. Maksimchuk and Trustee Cornell, and D. Malloch Zoning Administrator.

APPROVAL OF THE APRIL 17, 2023 REGULAR BOARD MEETING MINUTES: A copy of The April 17, 2023 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the April 17, 2023 regular meeting minutes as written. Support was given.

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

CITIZENS COMMENTS: J. Tucker and a group of residents from Stuart Lake is requesting road repair done on Orchard Drive. The board agreed to once again to ask the road department to repair the pot holes on orchard drive and committed themselves to work for viable long-term solutions to the road maintenance problem with all stakeholder groups.

TREASURERS FINANCIAL STATEMENT

Cash on Hand April	543549.74
April Monthly Income	24,087.74
Fire Department total	29,511.85
April 2023 Disbursements	49,824.57
May 2023 Expenses to be paid	34,216.45
John Hancock balance	73,362.00
Parks Millage Fund	6,678.76

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

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

BUDGET AMMENDMENT: A motion was offered from Trustee Cornell to move \$680.00 from Capital to\$16.00 to Deputy Clerk, \$363.00 to Election Expense and \$301.00 to 911 Dispatch. Support offered.

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

HOMER FIRE BOARD REPORT: By Supervisor Rapp: No report.

MARENGO FIRE DEPARTMENT REPORT: No report.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell: Calls to report 12 March and 10 in April.

ZONING ADMINISTRATOR REPORT: D. Malloch: Issued 3 building permits.

CODE ENFORCEMENT REPORT: D. Malloch: On going process of clean up at 23074 D Drive South Hernandez property. And Kiessling Gravel Pit. Code Enforcer will follow up with Planning Commission's recommendations

PLANNING COMMISSION: No meeting held.

LIBRARY BOARD REPORT: By C. Bagi, Summer reading program to begin.

COMMUNICATIONS: None

UNFINISHED BUSINESS:

We agreed in principle to pursue an investment in certificates of deposit at Edward Jones Investments in Albion and to investigate the process for this to be accomplished.

NEW BUSINESS: Supervisor Rapp will get a quote for the cement pad, under the East side window by the flag pole. Treasurer Baylis will check with Road Department for information on a traffic study on Orchard Drive. Motion was offered by Treasurer Baylis to Appoint Bryan Powers as our Building Inspector. Support offered. Vote was taken, all-in-favor. **BRYAN POWERS BUILDING INSPECTOR APPOVED.**

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

Le Anne Blight

Bruce Rapp

Eckford Township Clerk

Supervisor

Date Approved