# **Eckford Township Monthly Meeting May 18, 2020**

A monthly meeting of Eckford Township Board was held on May 18th, 2020 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. and Trustee W. Cornell. Absent: Trustee K. Lawrence.

## APPROVAL OF THE APRIL 20<sup>TH</sup>, 2020. Monthly Meeting

A copy of the April meeting minutes was emailed to each board member prior to tonight's meeting for their review. Trustee Cornell moved we accept the April 20, 2020 regular meeting minutes with one change in the ambulance report wordage from personal to personnel. Support was given by Treasurer Baylis. All in favor, MOTION CARRIED.

## TREASURERS FINANCIAL STATEMENT:

Cash on Hand	298,726.07
April Income	19,749.00
Fire Department total	35,735.95
Total Fire Dept and Checking	340,870.99
April Expenses paid	13,340.03
May Expenses to be paid	12,058.72
1 <sup>st</sup> Quarter John Hancock balance	78,152.79

Trustee Cornell moved we accept the Treasurers Report.

All in favor, MOTION CARRIED.

Adjustments need to be approved are \$2,500 from Capital to Attorney Fees and 200.00 from Capital to Insurance. Motion made by Clerk Blight to except the budget adjustments as stated.

All in favor, MOTION CARRIED

### **OLD BUSINESS:**

Bruce will call on County Roads Department to see if any road work will be done this year.

## **NEW BUSINESS:**

Bruce will call & get a price for a cleaning of the Township hall.

Fredonia Fire Contract: The contract states that they would like us to pay \$16,500 for fire service and \$6,000.00 for the fire truck fund. This is a total of \$22,500. This is the same amount of money we have paid them in the past, just categorized differently. This contract is for two years; July 1, 2020 to June 30, 2022. Treasurer Baylis moved we except the Fredonia Fire Contract as written.

All in favor, MOTION CARRIED.

The Clerk informed the board that she is having Michigan Elections Resources, a company in Kalamazoo, send out absent voters' applications for the voters on our absent voters list at a cost of \$0.56 each. This is less than the Clerk can print & mail them from the office.

Clerk Blight asked the board if we could purchase a hand held scanner for the elections. This hand held scanner will scan the drivers licenses of the voters, and will allow for a touchless process. We will also need to supply the election workers with masks and gloves for protection against Covid-19.

All board members approved.

Having no further business, the meeting was adjourned at 7:50 pm

Eckford Township Clerk

Approved Date:

**Corrected Date:**