

ECKFORD TOWNSHIP MONTHLY MEETING DECEMBER 19, 2022

A monthly meeting of Eckford Township Board was held on Monday December 19, 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 B. Maksimchuk and Trustee Cornell. Also, D. Malloch Zoning Administrator.

APPROVAL OF THE NOVEMBER 21, 2022 REGULAR BOARD MEETING MINUTES: A copy of the November 21, 2022 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Maksimchuk moved to accept the November 21, 2022 regular meeting minutes as written. Support was given. Vote was taken, all-in-favor. **MINUTES APPROVED**

CITIZENS COMMENTS: Commissioner Tommy Miller gave an update about road policy.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand November	499,435.53
November Monthly Income	1,697.25
Fire Department total	6,853.70
November 2022 Disbursements	43,725.20
December 2022 Expenses to be paid	18,305.40
John Hancock balance	69,931.13
Parks Millage Fund	6,677.39

Trustee Cornell moved we accept the Treasurers report as read. Support offered. Vote was taken, all-in favor. **TREASURERS REPORT APPROVED.**

HOMER FIRE BOARD REPORT: Sold extra truck.

MARENGO FIRE DEPARTMENT REPORT: Six runs since October.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: No meeting.

ZONING ADMINISTRATOR REPORT: D. Malloch-Issued 3 permits, 421 Stuart Lake Road, 23774 Division Drive and, 20675 B Drive. Note, I. Blackburn property did not pass the electrical inspection.

CODE ENFORCEMENT REPORT: D. Malloch- Wolk property on F Drive is cleaned up.

PLANNING COMMISSION: By M. Frohm, No meeting.

LIBRARY BOARD REPORT: By M. Frohm: Library closed all holiday weekend, and closed New Year's weekend. Used book sale January 13 and 14.

COMMUNICATIONS: Road's meeting Wednesday December 21, 2022 Zoom meeting. Audit report.

UNFINISHED BUSINESS: None

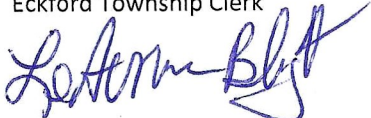
NEW BUSINESS: Appoint Board of Review members M. Frohm, E. Leach, and L. Peck: Trustee Cornell motioned to approve the Board of Review member as written. Support was given, vote taken-All in Favor, **BOARD OF REVIEW MEMBERS APPROVED.**

Clerk Blight motioned to approve C. Bagi to the Library Board for a 3-year term starting in April 2023. Support was given. Vote was taken-All in Favor- **C. Bagi APPROVED FOR THE LIBRARY BOARD**

Having no further business, Clerk Blight motioned that we adjourn @ 7:37 pm.

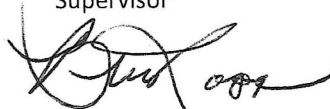
Le Anne Blight

Eckford Township Clerk



Bruce Rapp

Supervisor



Date Approved:

1-16-2023