ECKFORD TOWNSHIP MONTHLY MEETING SEPTEMBER 16, 2024

A monthly meeting of Eckford Township Board was held on Monday September 16, 2024 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 Malloch.

APPROVAL OF THE AUGUST 19, 2024 REGULAR BOARD MEETING MINUTES: A copy of the August 19, 2024 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the August 19, 2024, regular meeting minutes as written. Support was given. Vote was taken, all-in-favor. MINUTES APPROVED

APPROVAL OF THE AUGUST 26, 2024 SPECIAL MEETING MINUTES: A copy of the August 26, 2024 Special meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the August 26, 2024, regular meeting minutes as written. Support was given. Vote was taken, all-in-favor. MINUTES APPROVED

CITIZENS COMMENTS: Public Comment time 7:04 to 7:09 p.m. Commissioner Miller gave a County update.

LIBRARY BOARD REPORT: C. Bagi: September is library card sign up month. October 1- program How to Spot a Scam.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand August

August Monthly Income

28,153.28

Fire Department total

5,196.52

August 2024 Disbursements

19,084.43

September 2024 Expenses to be paid

21,297.18

Southern Mi JH balance

105,068.47

Joddien Militial Balance 105,0

Parks Millage Fund 7,615.43

Trustee Cornell 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: Homer Fire Department received a grant from Fire-Keepers Revenue Board.

MARENGO FIRE DEPARTMENT REPORT: Chief Blight: 1 run in last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell: 5 Calls in July, 10 in August. Total calls down for the year.

ZONING ADMINISTRATOR REPORT: D. Malloch: 1 Mechanical permit issued. 4 Building permit-Peck @ 7385n20 Mile Road, Wagley 2 permits @ 9261 22 Mile Road, and Rubio 20561 F Drive South.

CODE ENFORCEMENT REPORT: D. Malloch: No Code activity

PLANNING COMMISSION REPORT: M. Frohm: The Planning Commission approved the draft the of Master Plan. Board Members received a copy and will vote to approve in October.

COMMUNICATIONS: The Clerk applied for a \$6,000 election grant.

UNFINISHED BUSINESS:

Parking Lot: Treasurer Baylis motioned to hire RH Roberts Construction Company to concrete Township Hall parking lot. Support offered. Vote was taken, all-in-favor. PARKING LOT CONSTRUCTION APPROVED.

NEW BUSINESS: Cook Property Resolution: Treasurer Baylis motioned that we approve the removal of Cooks house and 5 acres be removed from the PA-116 Agreement. Support was offered by Trustee Maksimchuk. Vote was taken, all in favor. **PA116 REMOVAL APPROVED.**

Having no further business, Treasurer Baylis motioned that we adjourn @-7:36 pm.

Eckford Township Clerk

Bruce Rapp Supervisor

Date Approved: