

ECKFORD TOWNSHIP MONTHLY MEETING FEBRUARY 20, 2023

A monthly meeting of Eckford Township Board was held on Monday February 20, 2023 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 B. Maksimchuk and Trustee Cornell. Also, D. Malloch Zoning Administrator.

APPROVAL OF THE JANUARY 16, 2022 REGULAR BOARD MEETING MINUTES: A copy of the January 16, 2022 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the January 16, 2022 regular meeting minutes as written. Support was given.

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

CITIZENS COMMENTS: A slide presentation was presented by members of the Brooks Nature Area about the many projects and activities taking place at the Brooks Nature Park. Commissioner Miller give the highlights of what happening at the County level. Commissioner Miller also asked about a special assessment for homes on Orchard Drive.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand January	486,896.88
January Monthly Income	25,068.07
Fire Department total	30,870.90
January 2023 Disbursements	16,751.25
February 2023 Expenses to be paid	15,378.96
John Hancock balance	71,010.64
Parks Millage Fund	6,677.95

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

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

BUDGET AMENDMENT: Trustee Cornell offered a motion to transfer \$40.00 from Capitol to Insurance. And \$1,500 from Capitol to 911 Dispatch. Support given. Vote was taken-All in Favor- **TRANSFERS APPROVED.**

HOMER FIRE BOARD REPORT: By Supervisor Rapp nothing to report.

MARENGO FIRE DEPARTMENT REPORT: Chief Blight 1 run in Eckford last 30 days. New Marengo contract 1% raise, Treasurer Baylis offered a motion that we except the Marengo Fire Contract as written. Support was given. Roll call vote-Supervisor Rapp-YES, Treasurer Baylis-YES, Clerk Blight-YES, Trustee Cornell-YES, and Trustee Maksimchuk -YES. Roll Call Vote was taken, all-in favor. **MARENGO CONTRACT APPROVED**

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell offered a motion for Eckford to give the Marshall Ambulance Authority \$5,000.00 from our ARPA funds towards new cots for the riggs. No support offered. No vote taken. December runs 12, and 9 in January.

ZONING ADMINISTRATOR REPORT: D. Malloch-1 Building permit at 10607 22 Mile Road for a deck. Also working with Countryside Venue for repairs for water damage.

CODE ENFORCEMENT REPORT: D. Malloch- No report.

PLANNING COMMISSION: By M. Frohm, No meeting this month.

LIBRARY BOARD REPORT: By M. Frohm-Library is still delivering books for residents. Book sales. The library has tax forms available. The library is aware of possible income changes because of Megasite and loss of property tax revenue.

COMMUNICATIONS: None

UNFINISHED BUSINESS: Parks funds of \$3,238.75. Clerk Blight offered a motion that Eckford township use \$3,000.00 of our parks fund to supply Invasive species management and \$238.75 for trees identification signs, to Brooks Nature Area. Support offered. Roll call vote-Supervisor Rapp-YES, Treasurer Baylis-YES, Clerk Blight-YES, Trustee Cornell-YES, and Trustee Maksimchuk -YES. Roll Call Vote was taken, all-in favor. **BROOKS NATURE PARK APPROVED**

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NEW BUSINESS: Dan Brunner Assessing Contract: Trustee Maksimchuk offered a motion to except the new assessing contract as written. Support was given. Vote was taken-All in Favor- **DAN BRUNNER ASSESSING CONTRACT APPROVED**

Security System: Two companies placed bids for a camera system at the township hall. ADT-3 cameras, DVR and monitoring set up and support. \$1,621.80 and a monthly charge of \$62.16. B&E Security Systems 3-cameras, DVR, monitor and installation with support. \$1,870.03. No monthly charge. Treasurer Baylis offered a motion to hire B & E Security to install 4 camera security system in the township hall. Support given. Vote was taken-All in Favor- **B & E Security System APPROVED**

Supervisor Rapp will contact Matt Reynolds about tree trimming on D Drive between Farmers residents and east to Kiessling residents.

Budget meeting date: Tuesday, April 4th. 6:30 pm

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

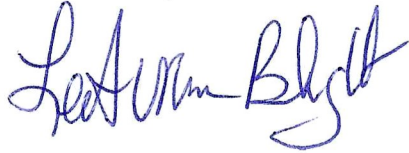
Le Anne Blight

Bruce Rapp

Eckford Township Clerk

Supervisor

Date Approved:



3-20-2023