

ECKFORD TOWNSHIP MONTHLY MEETING NOVEMBER 20, 2023

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

APPROVAL OF THE OCTOBER 16, 2023 REGULAR BOARD MEETING MINUTES: A copy of The October 16, 2023 meeting minutes was email before tonight's meeting to each board member for their review. Trustee Cornell moved to accept the October 16, 2023; regular meeting minutes as written. Support was given by Trustee Maksimchuk. Vote was taken, all-in-favor. **MINUTES APPROVED**

CITIZENS COMMENTS: Commissioner Miller gave an update for the County and also stated that 18.5 Mile Road will stay gravel till spring.

LIBRARY BOARD REPORT: By C. Bagi, the in-house cleaning person is working out nicely and the saving on this service is large. The Library is holding an adult class on December 1st at 5 p.m.

TREASURERS FINANCIAL STATEMENT:

Cash on Hand September	518,121.08
October Monthly Income	32,813.95
Fire Department total	2,421.56
October 2023 Disbursements	22,024.07
November 2023 Expenses to be paid	12,517.02
John Hancock balance	70,328.93
Parks Millage Fund	6,883.99

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

BUDGET AMENDMENTS: A motion was made by Clerk Blight to amend the following budget category's. \$600 from Drain at Large to Audit-\$1,000 from Capitol to Office Supplies, Support was given by Trustee Maksimchuk. Vote was taken, all-in favor. **BUDGET AMENDMENTS APPROVED.**

HOMER FIRE BOARD REPORT: By Supervisor Rapp: Approval of the Homer Fire Department Budget-Trustee Cornell motioned we approve the Homer Fire Department Budget as presented. Support offered by Trustee Maksimchuk. Vote was taken, all-in favor. **HOMER FIRE BOARD BUDGET APPROVED**

MARENGO FIRE DEPARTMENT REPORT: 3 calls in Eckford in the last 30 days.

MARSHALL FIREFIGHTERS' AMBULANCE REPORT: By Trustee Cornell: Eckford calls 4-September, 5-October. The ambulance is down 84 calls year to date.

ZONING ADMINISTRATOR REPORT: D. Malloch: Building and Mechanical permits at- 22705 J Drive South-Leach.

CODE ENFORCEMENT REPORT: D. Malloch- Spoke with Jeff Lindsey 9014 18 Mile Road, in response to complaint of excavation business operated from this location. Gave him a conditional use permit application. The Board has received a copy of the Bond from John Kiessling for reclaiming the land.

PLANNING COMMISSION Report: By M. Frohm Clerk gave the changes of the Master Plan back to the Planning Commission with questions
COMMUNICATIONS: Board of Review December 12, 2023 @ Noon.
Notice given about ITC meeting in area. (Transmission Infrastructure Project) date October 24, 2023 at Countryside Venue 12 pm – 2 pm.

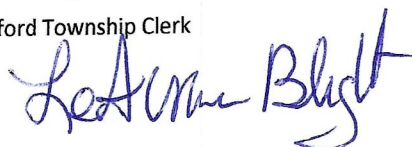
UNFINISHED BUSINESS: This is the order of the roads we submitted to Calhoun County for work in 2024. #1- 23 Mile Road, #2- Linden & Ogden, #3- 24 Mile Road, #4-19 Mile Road, #5 B Drive between 22 & 23 Mile Roads.

NEW BUSINESS: Treasurer Baylis asked the Board to approve returned check fee's of \$41.00 = bank charge \$29 and \$12 for Township expense related to returned checks. Clerk Blight offered a motion to charge \$41.00 for each returned check. Support was offered by Trustee Cornell. Vote was taken, all-in-favor. **New Returned Check Fees Approved.**

Resolution 2023-5 Position of Eckford Township Board-concerning the Helix to Hiple Project. Motion offered by Trustee Cornell, Second by Trustee Maksimchuk. Roll call vote **All-in-Favor RESOLUTION 2023-5 APPROVED**

Having no further business, Treasurer Baylis motioned that we adjourn @ 7:33 pm.

Le Anne Blight
Eckford Township Clerk



Bruce Rapp
Supervisor



Date Approved:

