

**January 2, 2018**

**Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 6:37 PM. Pledge of Allegiance to the Flag was conducted at the prior Reorganization Meeting.**

**Present were: Supervisors Kenneth White, Paul Rowker, Abe Kukuchka; Township Secretary/Treasurer Brenda Novak, Township Zoning Officer Jere Woods**

Others present: Bridget White, Triton Hose; Lori Bennett, ET resident

Supervisors were presented with copies of the minutes of the December 5, 2017, Regular Meeting. Kenny moved to dispense with the reading of the minutes, if the minutes appear in order, as Supervisors have draft copies for review. Motion was made by Paul and second by Abe to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$164,261.34; Act 13 Funds \$57,078.32; State Liquid Fuels \$7,709.55; State LF CAP Reserve \$81,531.35; ESCROW (Holding Tanks) \$3,008.91 for a total of \$313,589.47. The Tax Collector Report, Budget vs. Actual Report, Materials Budget Report (all year to date) were presented.

The Zoning Officer activity report was reviewed.

**Public Privilege of the Floor:**

Bridget White representing Triton Hose Company presented the supervisors with the 2016 and 2017 Incident reports for Eaton Township. She detailed some of the areas of how the Fire Department is involved in the township such as reviewing layout of businesses. She also stated that smoke detectors are free any time of year. Abe requested a breakdown of calls reports.

Lori Bennett wanted to make the supervisors aware of an invalid living in her home. She will make supervisors aware of any roads needs if the ambulance is needed. Lori wanted to make the supervisors aware of the application of a Charter School to be housed in the back of the Old Walmart building. She raised concerns about guns being sold in the same building. Supervisors will check into plans since they have not been made aware of any.

**UNFINISHED BUSINESS:**

**Grounds Security System:** Abe is working with Paul to get the system installed.

**Police Protection:** Tabled

**Parcel ID Files:** Paul will meet with Debbie Barziloski January 3, to begin filing Parcel IDs.

**Township Website:** Abe will handle the website.

**Park and Trail Commission:** Paul is working on establishing a board for the commission. Randy Ehrenzeller is interested in heading up the process. Paul made a notion to allow Randy to form a committee. Abe seconded. Motion passed.

**Camp Onawandah delinquent permit fees:** Fees have been paid. Jere presented their plan for compliance.

**NEW BUSINESS:**

Letters and Seminars were reviewed.

2018 ReOrg Meeting dates were reviewed: Auditors-January 3; Planning Commission-January 9; SEWCOG-January 10; Zoning Hearing Board-January 22. All meetings have been advertised.

On a motion by Kenny and second by Abe, Resolution 2018-4 Opposition to House Bill 1620 Wireless Infrastructure was adopted.

On a motion by Kenny and second by Paul, the Tax Collector's appointment of a Deputy Tax Collector was approved.

Paul reviewed his plans for township projects for 2018 including a cinder shed, pipes, road projects, and electronic locks for the buildings.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 7:38 PM on a motion by Abe and second by Kenny.

Respectfully submitted,

Brenda Novak, Secretary