

**June 5, 2018**

**Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 7:00 PM. He led those in attendance in the Pledge of Allegiance to the Flag**

**Present were: Supervisors Kenneth White, Abe Kukuchka; Township Secretary/Treasurer Brenda Novak**

**Supervisor Paul Rowker was absent.**

Others present: Resident Randy Ehrenzeller, CPA Eric Davis

Supervisors were presented with copies of the minutes of the May 1, 2018 Regular Meeting. Chairman White 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 Kukuchka and second by White to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$344,079.83; Act 13 Funds \$55,210.61; State Liquid Fuels \$164,579.01; State LF Equipment Reserve \$107,583.44; ESCROW (Holding Tanks) \$3,009.27 for a total of \$674,462.16. All bills received to date have been paid. All Federal & State taxes and payroll liabilities are current.

The Zoning Officer activity report was reviewed.

**Public Privilege of the Floor:**

Randy Ehrenzeller presented an outline of organization, possible goals, etc. for the newly formed Parks and Recreation Commission for the Supervisors to consider.

Eric David, CPA Ginader, Jones & Co., presented the 2017 Audit to the supervisors. The Audit was submitted on time and advertised.

**UNFINISHED BUSINESS:**

**Grounds Security System:** Tabled

**Cinder/salt Shed:** Brenda will work with Rowker to write the bid pack and advertisement.

**Clean Up Day:** Almost twice the number of residents participating. General consensus is that it went really well.

**NEW BUSINESS:**

Letters and Seminars were reviewed.

Roadmaster Rowker, Crew Jason, Mark & Jim are scheduled for Flagger Training with the COG at the EMS Building on June 14.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 7:45 PM on a motion by White and second by Kukuchka.

Respectfully submitted,

Brenda Novak, Secretary