

July 3, 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; Paul Rowker; Secretary/Treasurer Brenda Novak

Others present: Jere Woods, ET Zoning Officer; Mallia Evans, Brady & Cavany

Supervisors were presented with copies of the minutes of the June 5, 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 Rowker to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$327,118.41; Act 13 Funds \$120,104.43; State Liquid Fuels \$149,583.44; State LF Equipment Reserve \$107,583.44; ESCROW (Holding Tanks) \$3,009.27 for a total of \$707,398.99. 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:

UNFINISHED BUSINESS:

Grounds Security System: Tabled

Cinder/salt Shed: Advertised for July 11 & 18 with opening August 7 at 2:00 & possible awarding at regular meeting.

Clean Up Day: All expenses have not been paid. Waiting for Electronics recycling invoice.

NEW BUSINESS:

Letters and Seminars were reviewed.

Jere Woods informed the supervisors that an application for a Conditional Use Hearing should be arriving from Kuback Wind Farm Quarry.

White and Kukuchka will review the specs requirements for the new truck and look for a truck on a lot at a COSTARS dealer.

Review of the sign ordinance was discussed. Areas of concern included temporary signs, single business sign vs. shopping center signs. Jere Woods suggested that Eaton Township work with Monroe Township to reduce costs.

The supervisors asked the treasurer to research rates for CDs at local banks. Supervisors will consider the amount to invest for an emergency fund after expenses are complete for current projects.

Novak reminded the supervisors that she will be off July 30-Aug 1.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 8:07 PM on a motion by White and second by Kukuchka.

Respectfully submitted,

Brenda Novak, Secretary