

October 2, 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; Paul Rowker; Abe Kukuchka; Secretary/Treasurer Brenda Novak

Others present: None

Supervisors were presented with copies of the minutes of the September 4, 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 White and second by Kukuchka to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$370,253.88; Act 13 Funds \$61,805.01; State Liquid Fuels \$136,847.41; State LF Equipment Reserve \$24,669.63; ESCROW (Holding Tanks) \$3,010.28 for a total of \$596,586.21. All bills received to date have been paid. All Federal & State taxes and payroll liabilities are current. Cleanup Day income from residents was \$2,005.40 and expenses totaled \$3,229.08 for a net cost of (\$1,223.68).

The Zoning Officer activity report was reviewed.

Public Privilege of the Floor:

UNFINISHED BUSINESS:

Grounds Security System: Waiting for contractor to install. Brenda requested that the sidewalk alert system be replaced. Rowker agreed to pick up at Harbor Freight.

Cinder/salt Shed: Construction is on schedule. Rowker is working on obtaining proper permits.

Guardrail Replacement: Guardrails have been replaced and completed on Thurston Hollow Rd.

Budget Workshop: Advertised for October 15 at 5:30 pm.

Employee Handbook: Novak reported that there is not an official copy in the office as required. Kukuchka forwarded the copy to be printed.

NEW BUSINESS:

Letters and Seminars were reviewed.

Rowker reported that ash trees in the R-O-W that are potential problems were continuing to be cut as funds allow. Total cost to date is \$32,620.00. Novak reported that she and her husband were not notified of trees to be cut on their property. Seven trees over 6" in diameter were cut and none of the wood was left on the property. Rowker will check into this issue.

Novak reminded the supervisors that she will be on Paid Time Off October 8-10. Rowker will bring mail from mailbox.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 7:21 PM on a motion by White and second by Kukuchka.

Respectfully submitted,

Brenda Novak, Secretary