

Carmel Unapproved Minutes Mar 21,2024

Fall of the gavel 7:01pm / Pledge of Allegiance / Call of the Board -all present

Approve the agenda – no changes

Reports and Presentations

Sheriff's Report – Dep, Vadovsky- 41 call – Janet Chauvin -fireworks shot off on Carlisle

County Commissioner's Report – Scott Hanson – 2 contracts w/Sheriff's Dept

Eaton County Road Commission Report – NA

Treasurer's Report- Financial statement of position- (*Twp Balance Sheet*) Paper and Pencil

Settlement with county on tax collection - waiting on the county

Reconciliation of accounts – up to date

Clerk's Report – Laura Goostrey –

Election Update – completed, waiting on okay from sate to seal

CARecreation Council – Debra Montgomery –

Budget for 24-25 -presented-motion to place on consent agenda Trustee Montgomery
vote to approve as presented, Treasurer Wise 2nd, roll call, 5 ayes

Cemetery Sexton's Report - none

Audit Advisory Report – None

Building & Grounds Committee –New battery for generator

Rural Fire Association – Don Ramsey -none

Supervisors Report to the Board –

9-Day Early Voting -received funding -300 voters

Eaton Area Emergency Medical Services (Ambulance) – 4 ambulances/more paramedics/ 3 emts
being educated/600 responses

Board of Review 2024 – reviews informative/denied because of not being prepared

Eaton County Local Leaders Meeting – supervisors talked to leadership of county/ may lose 125
people/ no county patrol at night

425 Agreement with City of Charlotte – Spartan – looking for more mils

5-Year Planning -

Call to the Public - none

Communications related to agenda Items – Clerk-Davis Drain letters

Minutes approval – Trustee Montgomery moved to approve as written, Trustee Ramsey 2nd, carried
7.) New Business

Consent Agenda – Treasurer Wise motions to approve all items, Trustee Montgomery 2nd, roll call 5 ayes

- . Laura Genovich, Foster Swift Letter to CRFA
- . Laura Genovich, Foster Swift Letter to City of Charlotte
- . Laura Genovich, Foster Swift Letter to Charlotte Library.
- . Important Dates for 2024-25
- . Payroll dates 2024
- . Social Security Number Privacy policy update
- . I-Cloud contract 2024-25
- . CarC budget approval

Presentation of Warrants Treasurer Wise motion to pay as presented, Trustee Montgomery 2nd roll call 5
ayes

CRFA invoice 2023-24 Trustee Montgomery motion to approve delaying payment until further
information supplied, Treasurer Wise 2nd, Roll call 5 ayes

Zoning 1323 South County, LLC – *Request for Future Map update from General Commercial to Industrial*
Trustee Montgomery motions the future map be updated from commercial to industrial,
Treasurer Wise 2nd, Roll Call Treasurer Wise-yes Trustee Ramsey -no Trustee Montgomery-yes
Supervisor Willard-yes Clerk Goostrey- no

Davis Drain to exceed \$25,000.00 -Trustee Montgomery motions to approve resolution to exceed
25000.00 Trustee Ramsey 2nd roll call 5 ayes

Tree Removal Bid – Treasurer Wise motions to approve bid for tree removal Trustee Montgomery 2nd
Roll Call 5 ayes

Open Invoices – placed on Winter Tax Statements – Treasurer Wise moved to place open invoices on tax
statements Trustee Ramsey 2nd roll call 5 ayes

Unfinished Business and General Orders
General Appropriations Act 2024-25 – tabled
Call to the Public extended - Library

Board Discussion: Eaton County Parks Community Grant – Trustee Montgomery interested in presenting

Audit Discussion – board approved to go out for bids –

Engagement for 2024, 2025, 2026 Maner Costerisan – tabled

Gesticulation to adjourn and fall of the gavel – 9:24 Trustee Montgomery motion to close meeting
Treasurer Wise 2nd carried