

Regular Board Meeting
September 8, 2022
7:00 PM

Minutes

The meeting was called to order at 7:02 p.m.

Pledge of Allegiance: by all present

Roll Call: Board Members Present-Supervisor Wilson, Treasurer Gray, Clerk Morgan and Trustee Morgan. Trustee Benkovsky was absent.

Approval of Agenda: Motion to approve agenda was offered by Gray. Motion was seconded by B.Morgan. Motion carried.

Motion to approve Minutes: Motion to approve minutes of the Regular Board Meeting held on August 11, 2022 by Gray. Seconded by B. Morgan. Motion passed.

Sherriff Report: Sherriff Deputy was present. There were 79 events for the month of August. See printed report.

Fire Department Report: There were 70 runs during the month of August (39 MFR's, 4 Fire Standby, 1 Fire Alarm, 0 Heavy Rescue, 0 Burn Complaint, 7 Structure Fires, 0 Wires Down, 5 Storm Related, 0 Brush Fire, 7 Personal Injury, 1 COA's, 0 Grass Fire, 2 Fire investigation, 3 Odor Investigations, 0 Vehicle Fire, 1 Special Rescue and 0 Miscellaneous). Herig request approval to hire Firefighter/EMT Kayla Gilroy upon pending personal background check and physical. Motion to approve to new hire by R. Morgan, seconded by Wilson. Motion Passed. Herig informed the Board that he has appointed Dawn Herig as acting lieutenant to replace Camron Schmate. He advised that 3 firefighters have resigned, Carson Ackley, Angela Ackley and Jese Soto. Herig inquired if there is any additional land available to expand building or build.

Brief Public Comment: Commissioner Rogers (15th District) advised that the County Budget hearing will be held on Sept. 13 at 7:00pm and there will be an Opioid Summit at the Senior Center on Sept. 14 from 4:00pm-8:00pm.

R. Goodnoe addressed the question regarding additional property. He informed the Board that there is property available for Township use.

New Business: None

Unfinished Business:

Credit Card Info. - Wilson will call representatives for more information.

425 Faith First-No decision. Will wait for inquiry from the city.

AED Equipment/Training-Discussion regarding participants. More to follow.

Web Site- R. Morgan will contact upon submission of all department's information.

Phone System: Wilson will contact representative.

Handicap ramps and door switches-ramps to be further discussed. R. Morgan will research switches and contact electrician for installation.

Board Reports:

Supervisor: No report

Treasurer: Total Fund Assets without current month's interest as of August 31, 2022 are \$303,748.63.

Clerk: Clerk Morgan motioned to accept revenues of \$4,936.86 for the month of August. Motion seconded by Wilson. Motion approved. R. Morgan motioned to accept expenditures of \$44,403.05 for the month of August. Motion was seconded by Gray. Motion approved. Morgan motioned to approve the list of bills that were paid in August to avoid penalty and interest & bills that are current to be paid in September in the

amount of \$43,713.50 and approval for expenditures for payroll and the sexton should there be a burial. Motion seconded by B. Morgan. Motion approved.

R. Morgan moved to approve budget amendments: See attached.

The motion was seconded by Wilson. Motion approved.

Trustee Morgan: Inquired what is the protocol at a fire scene in regards to calling in special services, the amount of money that is allowed to be spent and authorization for expenditure of funds.

Trustee Benkovsky: Absent

Brief Public Comment: None

Communication: Thank you note from City of Eaton Rapids for 4th of July allowed community promotion. Notice of planning from Hamlin Township-Master Plan update.

The meeting was adjourned at 9:01pm

Robin Morgan-Clerk
10/21/2022