

**Regular Board Meeting**

Thursday, November 10, 2022

7:00 PM

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**Minutes**

**Meeting called to order** by Supervisor Wilson at 7:00 p.m.

**Pledge of Allegiance:** All

**Roll Call:** S Wilson, R. Morgan, B. Morgan and S. Benkovsky were present. L. Gray was Absent.

**Approval of Agenda:** Motion to approve agenda was offered Wilson and seconded by R. Morgan. Motion carried.

**Motion to approve Minutes:** Motion to approve minutes of the Regular Board Meeting held on October 13, 2022 by Benkovsky. Seconded by B. Morgan. Motion passed.

**Sherriff Report:** There were 91 events for the month of October. See printed report.

**Fire Department Report:** Report was given by Chief Herig. There were 70 runs for the month of October, (46 MFR's, 6 structure fires, 5 fire standbys, 5 PI's, 2 fire investigations, 1 vehicle fire, 2 brush fires, 1 odor investigation, and 2 Misc.).

**Public Comment:** Commissioner Rogers (15th District) reported statistics for COVID emergency rental assistance (Housing services Mid. Michigan) March 2021-September 2022: Eaton County-Rent: \$9,674,852.44, Utilities: \$1,113,200.50, Internet: \$145,162.18 Total: \$10,933,215.12 Serving 2,503 households approved for CERA assistance.

New Road Commissioners are Tim Lomax and Keith Barbour.

**New Business:** None

**Unfinished Business:** None

**Board Reports:**

**Supervisor:** Wilson attended the COG Meeting on October 20. Discussion regarding Ambulance to have a Plan B in place and ready to go when and if Sparrow terminates the service agreement. Wilson advised that the City of Eaton Rapids Police Dept. will now consider response in the Townships low priority. Wilson reports that a new recycling center will most likely be located in the City Industrial Park off of Kinneville Rd. Wilson request Treasurer to attend workshop, R. Morgan support. All in agreeance.

**Treasurer:** Total Fund Assets without current month's interest for the month of October 31, 2022 is \$335,195.56

**Clerk:** Clerk Morgan motioned to accept revenues of \$12,995.50 for the month of October. Motion seconded by Wilson. Motion approved. R. Morgan motioned to accept expenditures of \$30,203.14 for the month of October. Motion was seconded by B. Morgan. Motion approved. R. Morgan motioned to approve/ratify the list of bills that were paid in October to avoid penalty and interest & bills that are current to be paid in November in the amount of \$26,509.43 and approval for expenditures for payroll and the sexton should there be a burial. Seconded by Benkovsky. Motion carried.

Budget amendments/ratifications: None

Trustee Morgan-questions regarding police coverage.

Trustee Benkovsky: Oak Ridge Park updates. Committee is asking for an accounting of monies that were collected from the sale of lumber.

**Brief Public Comment:** None

**The meeting was adjourned** at 7:35 p.m.

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