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**Regular Board Meeting**

Thursday, December 8, 2022

7:00 PM

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**Minutes**

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

**Pledge of Allegiance:** Led by Wilson

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

**Approval of Agenda-**Motion to approve agenda was offered B. Morgan and seconded by Benkovsky. Motion carried.

**Motion to approve Minutes:** Motion to approve minutes of the Regular Board Meeting held on November 10, 2022 by Benkovsky. Seconded by Wilson. Motion passed.

**Sherriff Report:** There were 98 events for the month of November. See printed report.

**Fire Department Report:** Report was given by Chief Herig. There were 63 runs for the month of November (39 MFR's, 4 structure fires, 9 fire standbys, 3 PI's, 1 fire investigations, 0 vehicle fire, 1 brush fires, 0 odor investigation, 5 wires down, 1 Special Rescue and 0 Misc.) Herig inquired about the traffic light sensor in the city. Benkovsky will follow up.

**Public Comment:** Commissioner Rogers (15th District) Information and Technology Committee is applying for a grant to get broadband throughout the County. The cost would be \$14 million.

Oak Park Committee member David Wilson was present and reported that the committee is looking into applying for a grant to install bathrooms and a pavilion.

**New Business:** None at this time.

**Unfinished Business:** None at this time.

**Board Reports:**

**Supervisor:** Wilson attended an ambulance meeting. Increase in the amount of contributions payment was discussed. Most would be willing to increase the annual payment for ambulance services. The next ambulance meeting will be held in February.

Wilson advised that the Annual MTA Conference will be held April 17, 2023 through April 20, 2023 in Traverse City.

**Treasurer:** Total Fund Assets without current month's interest for the month of November 31, 2022 is: No Report.

**Clerk:** In the absence of the clerk Wilson motioned to accept revenues of \$86,333.50 for the month of November. Motion seconded by Benkovsky. Motion approved. Wilson motioned to accept expenditures of \$39,458.69 for the month of November. Motion was seconded by B. Morgan. Motion approved. Wilson motioned to approve/ratify the list of bills that were paid in November to avoid penalty and interest & bills that are current to be paid in December in the amount of \$51,870.89 and approval for expenditures for payroll and the sexton should there be a burial. Seconded by Benkovsky. Motion carried.

Budget amendments/ratifications:

Move funds from 101-101-752 Gen, Supplies-\$200.00

To: 101-262-752 Election Supplies

Move funds from 101-101-941 Contingency-\$4,759.25

To: 101-262-704 Election Wages

Move funds from 101-101-955 Gen. Miscellaneous-\$132.60

To: 101-262-861 Election Mileage Reimbursement

Move funds from 101-101-955 Gen. Miscellaneous-\$2,326.31

To: 101-336-840 FD Insurance Premium

**Trustee Morgan:** Morgan reported that Sparrow Health Care has been purchased by U of M.

**Trustee Benkovsky:** Benkovsky attended the Recycle Committee meeting and reported that the committee is looking at locating the recycling center in the South portion of the Industrial Park (approximately a 3-acre area) They are looking at other area recycling facilities set-ups. LDFA would like to get a portable unit for start-up.

**Brief Public Comment:** None

**The meeting was adjourned** at 7:43 p.m.

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**Robin Morgan-Clerk**  
**Minutes were taken by B. Morgan**  
**12/21/2022**