

Regular Board Meeting
February 10, 2022
7:00 PM

Minutes

The meeting was called to order at 7:03 p.m.

Pledge of Allegiance: Led by Wilson

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

Approval of Agenda: Motion to amend the agenda to include Web Site Update under Unfinished Business by B. Morgan and seconded by Gray. Motion passed.

Motion to approve Minutes: Motion to approve minutes of the Regular Board Meeting held on January 13 2022 was offered by B. Morgan. Seconded by Gray. Motion passed.

Motion to approve minutes of the Special Board meeting (Ambulance Proposal by A.J. DeWaele)) held on January 31, 2022 by Benkovsky and seconded by Gray. Motion passed.

Sherriff Report: Sherriff was not present. There were 59 events for the month of January 2022. See printed report.

Fire Department Report: Chief Herig was not present. There were 69 runs in the month of January. 52-MFR's, 3-PI's, 3-Fire Alarms/Fire Standbys, 8-Structure Fires (as mutual aid),0-Vehicle Fires, 0-Fire Investigations, 0-Special Rescue, 1-Carbon Monoxide Alarm and 0-Odor Investigation,0-Burn Complaints, 1-Wires Down, 1 Miscellaneous. (See report.)

Brief Public Comment: Dave Ballard representing the Teen Center and Community Alliance thanked our Township for our contribution. He reports that since opening back up there have been approximately 25 students attending so far. He reports that they are partnering with the school to build a new facility, and have received \$300,000.00 in grant money and \$250,000.00 in donations. The new building will be built on school property.

Hamlin Township supervisor Phil Bombrys presented the board with a resolution of support to appeal BA-2-22-1 to reverse and rescind Eaton County CUP-12-21-11. The board will take this under consideration.

Commissioner Rogers (15th District) spoke in regards to the redistricting of the State of Michigan: State Senate District #21, Congressional District #7, State House District #76. Rogers gave updated COVID Case data for Barry-Eaton District. Eaton Count: Positive Cases-21,766, Probable Cases-4,243, Recovered Cases-17,378, Active Cases-607, Deaths-333. This data reflects cases counted after April 5,2020. She also mentioned that Carmel Township may become a Charter Township.

Commissioner Whittum (14th District was not present.

New Business: Approval to appoint BOR members-Motion to appoint David Mestelle, Marta Hare, and Sharleen Winslow as BOR members for the next term by Wilson and seconded by B. Morgan. Motion Passed.

Resolution #100A 2022 Poverty Guidelines. Motion to adopt Resolution 100-A Poverty exemption guidelines for 2022 by Wilson. Seconded by Benkovsky. A roll call vote was taken: Wilson-Yes, R. Morgan-Yes, Gray-Yes, B. Morgan-Yes and Benkovski-Yes. The Resolution was declared adopted.

Unfinished Business: Telephone Bids-Bids were presented to the Board from Metronet Telecom and Jackson Telecom. Motion by Benkovsky to accept bid form Jackson Telecom not to exceed \$5000.00. Motion seconded by Wilson. Motion passed. Website-Wilson working with designer to finish.

Board Reports:

Supervisor: Wilson reports that the lights will be finished soon. He will contact Aaron Dodds to fix doors.

Treasurer: Total Fund Assets without current month's interest as of January 31, 2022 is \$605,179.91

Clerk: Motioned to accept revenues of \$308,454.27 for the month of January. Motion seconded by B. Morgan. Motion approved. Clerk motioned to accept expenditures of \$36,971.38 for the month of November. Motion seconded by Benkovsky. Motion approved. Clerk motioned to approve/ratify the list of bills that were paid in February to avoid penalty and interest & bills that are current to be paid in December in the amount of \$29,113.29 and approval for expenditures for payroll and the sexton should there be a burial. Motion seconded by Gray. Motion approved. R. Morgan motioned to approve Budget Ratifications as listed:

Move monies FROM: 101-567-752 (Supplies)in the amount of \$16.94

Move monies TO: 101-567-920 (Munger Electric) in the amount of \$169

Move monies FROM: 101-265-752 (Supplies)in the amount of \$115.01

Move monies TO: 101-265-850 (Phone)in the amount of \$115.01

Move monies FROM:101-567-752 (Supplies)in the amount of \$141.60

Move monies TO: 101-567-801.1 (Munger Foundations) in the amount of \$141.90

Motion seconded by Wilson. Motion approved.

Trustee Morgan: Morgan inquired about Fire Department Physicals for Officers. He commented that Monies have been earmarked in the budget for physicals for at least the last two budget years.

Trustee Benkovsky: Benkovsky will attend the Oak Ridge Park meeting on Feb. 17 and also the Recycling meeting at City Hall.

Brief Public Comment: None

Correspondence: Road Commission-Letter of invitation to the Annual Meeting on Feb. 21, 2022 at 7:00p.m.

The meeting was adjourned at 8:08 p.m.

Robin Morgan-Clerk

2/21/22