

Regular Board Meeting
March 10, 2022
7:00 PM

Minutes

The meeting was called to order at 7:04 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 approve the agenda by Benkovsky and seconded by B. Morgan. Motion passed.

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

Sherriff Report: Sherriff was not present. There were 87 events in the month of February. See printed report

Fire Department Report: Chief Herig was not present. There were 66 runs in the month of February. (49-MFR's, 3-PI's, 4-Fire Alarms/Fire Standbys, 5-Structure Fires (as mutual aid), 0-Vehicle Fires, 0-Fire Investigations, 0-Special Rescue, 1-Brush Fire, 0-Carbon Monoxide Alarm, 1-Odor Investigation, 0-Burn Complaints, 1-Wires Down, and 2-miscellaneous.

Brief Public Comment: Pam Colestock, the Mayor of the City of Eaton Rapids was present. She spoke in regards to the fourth of July Celebration. There has been a cost increase for the Fire Works and she is hoping for our monetary support. She also advised that the Fire Works will be located at Howe field as well as other activities throughout the day.

Commissioner Rogers (15th District) spoke in regards to more local Townships, because of zoning issues, becoming Charter Townships. She commented that we may see more solar panels in the Township.

Commissioner Whittum (14th District) was not present.

New Business: Approval to appoint BOR member Jen Hare-Motion to appoint Jen Hare as BOR member for the next term by Wilson and seconded by Gray. Motion Passed.

Salary Resolutions: Motion to adopt combined Salary Resolution #302-Supervisor, #301-Treasurer, and #303-Clerk by Wilson, Seconded by Gray. The Resolution was adopted with a roll call vote of 5-Ayes and 0-Nos.

Budget Workshop Meeting date was set for Tuesday, March 22 at 7:00 p.m.

Teen Center allowed community service will be discussed at the Budget workshop meeting.

The date for the Annual Meeting and the Fiscal Year 2022/2023 Budget Hearing was established to be held on March 31st, 2022 at 6:30. Motion to adopt Resolution #306B to establish Date of the 2022/23 Annual meeting was offered by Benkovsky and seconded by B. Morgan. Upon a roll call vote (5-0) the Resolution was adopted.

Unfinished Business: None

Board Reports:

Supervisor: Wilson reports that he contacted Aaron Dodds to fix doors. Dodds Building and Fabrication repaired the door at no cost. Wilson spoke with the County Drain office regarding the Bentley/Depue drain and it was communicated to him that the engineers have completed their work and it looks like the project is moving forward.

Treasurer: Total Fund Assets without current month's interest as of February 28, 2022 is \$628,098.21.

Clerk: Motioned to accept revenues of \$56,033.37 for the month of February. Motion seconded by Wilson. Motion approved. Clerk motioned to accept expenditures of \$32,925.29 for the month of February. 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 March in the amount of \$23,108.08 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 funds

FROM: 101-265-752 (Hall Supplies) \$102.20

TO: 101-265-920 (Electric) \$102.20

Move funds

FROM: 101-265-752 (Hall Supplies) \$100.61

TO: 101-265-921 (Gas) \$100.61

Move funds

FROM: 101-567-934.1 (Munger other repairs and Maint.) \$350.00

TO: 101-567-801.4 (Interment-Munger) \$350.00

Move funds

FROM: 101-567-934.1 (Munger other repairs and Maint.) \$29.36

TO: 101-567-920.0 (Munger Electric) \$29.36

ADD funds to

FROM: 101-567-934.1 (Munger other repairs and Maint.) \$30.00

TO: 101-567-920.0 (Munger Electric) \$30.00

Motion seconded by Benkovsky. Motion carried.

Trustee Morgan: No Report

Trustee Benkovsky: Benkovsky will attend the Oak Ridge Park meeting on Feb. 17 and also the Recycling meeting at City Hall on the Feb. 15th.

Brief Public Comment: None

Correspondence: None

The meeting was adjourned at 8:21 p.m.

Robin Morgan-Clerk

3/21/22