

**Regular Board Meeting**  
**April 14, 2022**  
7:00 PM

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**Minutes**

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

**Pledge of Allegiance:** Recited by all.

**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 to include the minutes of the Special Board meeting held on March 22, 2022. Motion was seconded by B. Morgan. Motion passed.

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

Motion to approve minutes of the Special Board Meeting held on March 22, 2022 was offered by B. Morgan. Seconded by Benkovsky. Motion passed.

**Sherriff Report:** Sherriff was not present. There were 78 events in the month of March. See printed report

**Fire Department Report:** Chief Herig was not present. There were 67 runs in the month of March (51-MFR's, 2-PI's, 1-Fire Alarms/Fire Standbys, 6-Structure Fires (as mutual aid), 0-Vehicle Fires, 1 Burn Investigation, 0-Fire Investigations, 1 Odor Investigation, 0-Special Rescue, 0-Brush Fire, 0-Carbon Monoxide Alarm, 0-Burn Complaints, 1-Wires Down, and 4-miscellaneous.

**Brief Public Comment:**

Commissioner Rogers (15th District) advised that the County has hired a new Parks Director. Commissioner Whittum (14<sup>th</sup> District) was not present.

**New Business:** Approval of pay schedule-Fiscal Year 2022/2023. Motion to approve by Wilson and seconded by Gray. Motion carried.

Bentley/Depue Drain Apportionment-Notice of review of drainage boundaries and review of apportionment is Thursday, April 21, 2022.

ARPA Funds-Discussion regarding how funds can be used.

**Unfinished Business:**

Phones-Phone system issues have been resolved. Voice mail to email still needs to be addressed for cemetery coordinators phone.

Teen Center: Allowed community service contribution of \$1500.00 will be paid. Wilson will contact for letter of acceptance.

**Board Reports:**

**Supervisor:** Wilson spoke with the County Drain office regarding the Bentley/Depue drain and it was communicated to him that the cost of the project will be an estimated \$1.196 Mil.

**Treasurer:** Total Fund Assets without current month's interest as of March is \$665,407.99.

**Clerk:** Motioned to accept revenues of \$83,457.08. for the month of March. Motion seconded by Wilson. Motion approved. Clerk motioned to accept expenditures of \$51,811.30 for the month of March. Motion seconded by Benkovsky. Motion approved. Clerk motioned to approve/ratify the list of bills that were paid in March to avoid penalty and interest & bills that are current to be paid in April in the amount of \$31,645.78 and approval for expenditures for payroll and the sexton should there be a burial. Motion seconded by Wilson. Motion approved.

R. Morgan advised that BS&A has not confirmed dates for reconciliation training.

**Trustee Morgan:** Morgan made inquiry to Treasurer regarding access funds in the Fund Balance Account. Treasurer will contact Michigan Class regarding fund investments.

**Trustee Benkovsky:** Benkovsky attended recycling meeting and reports that the committee is looking into relocating the Recycling Center.

**Brief Public Comment:** None

**Correspondence:** None

**The meeting was adjourned** at 8:00 p.m.

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**Robin Morgan-Clerk**

**4/13/22**

**Special Board Meeting  
Budget Workshop  
Preliminary 2022/2023  
Tuesday, March 22, 2022  
7:00 p.m.**

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**Minutes**

**Meeting was called to order** at 7:20 p.m.

**The Pledge of allegiance** was recited by all

Board members present were Wilson, R. Morgan, Gray, Benkovsky and B. Morgan.

Motioned to approve the agenda. by Wilson. Motion was seconded by Gray. Motion passed.

**Brief Public Comment:** None

**New Business:**

- 2022/2023 Preliminary Budget Review
    - Discussion regarding Phone System-Motion to upgrade 4 phones 2 with headsets not to exceed \$1000.00. Motion seconded by B. Morgan. Motion carried.
  - **The meeting was adjourned** at 9:40 p.m.
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*Robin Morgan-Clerk  
3/23/2022*

**Special Board Meeting**  
**January 31, 2022**  
7:00 PM

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**Minutes**

**The meeting was called to order** at 7:06 p.m.

**Pledge of Allegiance:** Led by A.J. Dewaele

**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 by B. Morgan and seconded by Benkovsky. Motion passed.

**Brief Public Comment:** R. Goodnoe (resident) suggested that all pick-ups and Ambulances should be 4-wheel drive. Wilson replied that our pick-up trucks are 4-wheel drive.

EMS Presentation: A.J. DeWaele of Emergency Response Solutions, Inc. presented proposal for an Ambulance Service. Several questions were posed regarding the proposal. After discussion Mr. DeWaele was asked to put together costs (cost for each entity) for start-up of the service.

**Brief Public Comment:** Commissioner Rogers reported that the county has adopted an ORV Ordinance.

**The meeting was adjourned** at 9:00 p.m.

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Robin Morgan-Clerk  
2/7/2022