

Regular Board Meeting
May 12, 2022
7:00 PM

Minutes

The meeting was called to order at 7:00 p.m.

Pledge of Allegiance: Recited by all.

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

Motion by Clerk Morgan to appoint Trustee Belkovsky as chairperson for this meeting due to the absence of Wilson. Motion seconded by Gray. Motion approved.

Approval of Agenda: Motion to approve the agenda by Gray and seconded by B. Morgan. Motion passed.

Motion to approve Minutes: Motion to approve minutes of the Regular Board Meeting held on April 14, 2022 was offered by B. Morgan. Seconded by Gray. Motion passed.

Sherriff Report: Sherriff was not present. There were 63 events in the month of April
See printed report

Fire Department Report: Chief Herig was not present. There were 67 runs in the month of April (50-MFR's, 5-PI's, 4-Fire Alarms/Fire Standbys, 4-Structure Fires (as mutual aid), 0-Vehicle Fires, 0-Burn Investigation, 1-Fire Investigations, 1 Odor Investigation, 0-Special Rescue, 0-Brush Fire, 1-Carbon Monoxide Alarm, 0-Burn Complaints, 1-Wires Down, and 0-miscellaneous.

Brief Public Comment: Commissioner Rogers (15th District) advised that the County Ways & Means committee may be asking for a millage for Parks & Safety. Eaton Rapids Teen Center may be getting funding from the State.

Commissioner Whittum (14th District) was not present.

New Business: CU Reeves (R & D Landscaping/Bonnie View Golf Course): Motion to approve application for CU-12-09-14 Reeves/Thorne for a change of conditions to allow for the construction of a new building by B. Morgan and seconded by Gray. Motion passed.

Michigan Class (Michigan Cooperative Liquid Assets Security Systems): Regional Director of Marketing, Jeff Anderson presented information in regards to the structure of the program.

Unfinished Business: Website-Wilson will meet will representative to go over design details.

Bentley & DePue Drain-Memorandum: from Roger Swets of Dickinson/Wright LLC regarding resolution for Eaton Rapids Township to approve participating in disclosure and entering into a continuing disclosure certificate for the bonds that will be issued for the Bentley & DePue Drain Drainage District project. Motion to table by R. Morgan and seconded by B. Morgan. Motion passed. Special meeting to discuss further was set for Thursday, May 26 at 7:00 p.m.

Board Reports:

Supervisor: Wilson not in attendance.

Treasurer: Total Fund Assets without current month's interest as of April is \$615,771.43.

Clerk: Motioned to accept revenues of \$ 1,357.05 for the month of April Motion seconded by Benkovsky. Motion approved. Clerk motioned to accept expenditures of \$34,218.37 for the month of April. Motion seconded by Gray. Motion approved. Clerk motioned to approve/ratify the list of bills that were paid in April to avoid penalty and interest & bills that are current to be paid in May in the amount of \$30,904.27 and approval for expenditures for payroll and the sexton should there be a burial. Motion seconded by B. Morgan. Motion approved.

Trustee Morgan: Morgan bought up the idea of placing solar panel in the un-used space in back of the Township Hall Building. He mentioned that the County is using some of their ARPA

funds to install solar at the county facility. Board members agreed that it would wise to look into this. B. Morgan will call Commissioner Jeremy Whittum to inquire more about this.

Trustee Benkovsky: Benkovsky reported that the City of Eaton Rapids has still not submitted accounting information regarding Oak Park maintenance.

Brief Public Comment: None

Correspondence: None

The meeting was adjourned at 8:05 p.m.

Robin Morgan-Clerk

5/18/22