

---

**Regular Board Meeting**  
**June 9, 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-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 Gray. Motion passed.

**Motion to approve Minutes:** Motion to approve minutes of the regular board meeting held on May 12, 2022 and the special board meeting held on May 26, 2022 was offered by Gray. Seconded by B. Morgan. Motion passed.

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

**Fire Department Report:** Chief Herig reported: There were 59 runs in the month of May (48-MFR's, 3-PI's, 1-Fire Alarms/Fire Standbys, 5-Structure Fires (as mutual aid),0-Vehicle Fires, 0-Burn Investigation, 0-Fire Investigations, 1-Odor Investigation, 0-Special Rescue, 0-Brush Fire, 0-Carbon Monoxide Alarm, 0-Burn Complaints, 0-Wires Down, and 1-miscellaneous. Herig reported that the City of Eaton Rapids will be purchasing 3-Opticom GPS assembly units for traffic light in the city. The Township board will discuss purchasing vehicle kits for 5 fire units and sharing the cost of the GPS assembly. (See quote from Carrier & Gable, Inc.)

**Brief Public Comment:** Commissioner Rogers (15<sup>th</sup> District) was in attendance. Commissioner Whittum (14<sup>th</sup> District) was not present. Kelly Cunningham from Director of Eaton County 9-1-1 spoke in regards to the millage proposal that will be on the August 2<sup>nd</sup> ballot. The proposal will include continued funding with a millage rate of 0.9500 of a mill for the next five years from its current rate of 0.9490 of a mill.

**New Business:** David Chapman Agency representative, Jason Orton presented the Township annual Municipal Insurance Renewal Proposal for 2022.

CU application: Motion to approve application for CU-25-22-3 (COC) Polihonki with the change that the stored material (product) will not exceed the height of the property perimeter buffer (fence)by B. Morgan and seconded by Gray. Motion passed.

Faith First Foundation 425 agreement: Discussion in regards to rescinding the Annexation/425 agreement between Eaton Rapids Twp. and City of Eaton Rapids for the property at 2670 S. Michigan Rd. (Parcel # 120-027-400-001-04) which is owned by the Faith First Foundation (Rev. David Rosenberg). Supervisor Wilson will contact Rev. David Rosenberg for more information.

Resolution #327 to authorizing payment of the Bentley and Depue drain drainage district project. Discussion of payment of the project. Motion by Wilson to amend the fiscal year (2022/2023) budget by resolution to add monies (\$425,000.00) from Accounts Balances to Revenues from Fund Balance account #101-000-675. The motion was seconded by Benkovsky. Motion approved.

**Unfinished Business:** None

**Board Reports:**

**Supervisor:** Complimented on how nice the cemeteries are looking.

**Treasurer:** Total Fund Assets without current month's interest as of May is \$665,702.62.

**Clerk:** Motioned to accept revenues of \$72,727.97 for the month of May. Motion seconded by B. Morgan. Motion approved. Clerk motioned to accept expenditures of \$22,158.57for the month of May. Motion seconded by Benkovksy. Motion approved. Clerk motioned to approve/ratify the

list of bills that were paid in May to avoid penalty and interest & bills that are current to be paid in June in the amount of \$27,042.63 and approval for expenditures for payroll and the sexton should there be a burial. Motion seconded by Bemkovsky. Motion approved. Clerk Morgan inquired about in-office debit/credit card payments. Gray will investigate.

**Trustee Morgan: No report**

**Trustee Benkovsky: No report**

**Brief Public Comment:** None

**Correspondence:** None

**The meeting was adjourned** at 8:51 p.m.

---

Robin Morgan-Clerk

*5/18/22*