

Regular Board Meeting
July 14, 2022
7:00 PM

Minutes

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

Pledge of Allegiance: by all present

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

Approval of Agenda: Motion to approve agenda was offered by B. Morgan. Motion was seconded by R. Morgan. Motion carried.

Motion to approve Minutes: Motion to approve minutes of the Regular Board Meeting held on June 9, 2022 by Benkovsky. Seconded by Wilson. Motion passed.

Sherriff Report: Sherriff Deputy was present. There were 87 events for the month of July. See printed report. Deputy reported that staffing is down. There are two deputies on nights for our area.

Fire Department Report: There were 75 runs during the month of June (51 MFR's, 6 Fire Alarm/Standby, 0 Heavy Rescue, 0 Burn Complaint, 3 Structure Fires, 1 Wires Down, 0 Brush Fire, 4 Personal Injury, 2 COA's, 0 Grass Fire, 2 Odor Investigations, 0 Vehicle Fire and 4 Miscellaneous). Herig inquired if anyone had contacted the City of Eaton Rapids regarding the traffic lights. Herig advised the board that he is purchasing a bed topper for truck #1219.

Brief Public Comment: Commissioner Rogers (15th District) advised that there may be a park mileage on the November ballot. She reported that CATA and Dean Transportation will provide joint services.

New Business:

Revised Resolution #327 Bentley and Depue Drain-The Board approved the language revision of Resolution #327-A-to disburse an initial payment of \$425,000.00 for a down payment, and owing a balance of \$327,000.00 plus accrued interest which will be disbursed over a 20-year period. Motion to approve the revision of language by R. Morgan and supported by Benkovsky. Upon a roll call vote (5 yeas) the revised resolution was declared adopted.

Resolution Amendment-Resolution to amend 2022/2023 Fiscal Year Budget in the amount of \$425,000.00 additional revenues to be expensed from Revenues from Fund Balance for Drains. Total revenues for 2022/2023 fiscal year budget amended amount is \$1,208,744.00. Resolution amendment was offered by Wilson and seconded by Benkovsky. Upon a roll call vote (5 yeas) The amended resolution was adopted.

Unfinished Business: None

Board Reports:

Supervisor: No report

Treasurer: Total Fund Assets without current month's interest as of June 30, 2022 are \$203,009.73 Gray reported that the Township received payment from the Local Community Stabilization Authority (2022 Metro Act) in the amount of \$7,422.65.

Clerk: Clerk Morgan motioned to accept revenues of \$9,274.24 for the month of June. Motion seconded by Wilson. Motion approved. R. Morgan motioned to accept expenditures of \$477,615.14 for the month of June. Motion was seconded by B. Morgan. Motion approved. Morgan motioned to approve the list of bills that were paid in June to avoid penalty and interest & bills that are current to be paid in July in the amount of \$522,558.47 and approval for Benkovsky. Motion approved.

R. Morgan moved to approve budget amendments/ratifications: Move monies from Revenue from Fund Balance 101-000-675 to Drains at Large 101-445-890.000 in the amount of \$425,000.00. The motion was seconded by Gray. Motion approved.

R. Morgan received approval from the Board to add June 19th-Juneteenth to the Township's recognized Federal Holiday list.

Trustee Morgan: No report

Trustee Benkovsky: No report

Brief Public Comment: None

Communication: None

The meeting was adjourned at 7:54p.m.

Robin Morgan-Clerk

7/22/22