

## Regular Board Meeting

Thursday, February 9, 2023

7:00 PM

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### Minutes

- **Meeting called to order** by Supervisor Wilson at 7:03p.m.
- **Pledge of Allegiance:** Led by Wilson
- **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 Benkovsky. Motion was seconded by B. Morgan. Motion carried.
- **Motion to approve Minutes:** Motion to approve minutes of the Regular Board Meeting held on January 12, 2023 by Benkovsky and seconded by Wilson. Motion passed.
- **Sherriff Report:** The Sherriff was not present. There were 102 events for the month of January. See printed report.
- **Fire Department Report:** The Chief was not present due to other meetings he was required to attend. There were 56 runs for the month of January (48 MFR's, 1 Fire Standby, 2 Fire Alarms, 0 Heavy Rescue, 0 Burn Complaint, 1 Structure Fires, 0 Wires Down, 2 Personal Injury, 0 Carbon Monoxide Alarm, 1 Odor Investigations and 1 Miscellaneous.
- **Brief Public Comment:** Commissioner Rogers (15th District) advised that the County will be landscaping an area at the county facility which will include a walking path area. Rogers is assigned to the Planning, Ways and Means, Health and Human Services, Public Works committees, as well as the Capitol Area Community Service committee. Commissioner Frank Holm (14<sup>th</sup> District) reported that the Information and Technology committee discussed upgrading of all of the tech systems at the county. Holmes advised that Public Safety has added 2-K-9 units. The Health and Human services mental health committee focus is on the youth of the community regarding needed services. The county has accepted a settlement from the law suit regarding opioids dispensing in the amount of \$91,000.00 with more settlement disbursements pending. The Planning committee will be conducting a land use analysis for the county.
- **New Business:**

Resolution #100A-2023 Poverty Exemption Guidelines-B. Morgan motioned to adopt Resolution #100A-2023 and Gray seconded the motion. With a roll call vote of 5 to 0 the Resolution was adopted.

Eaton Rapids District Library Director Bryonne Barton presented the library's annual report.

Date for Annual Meeting and Budget Hearing was set for March 30, 2023. The Annual Meeting will proceed at 6:30p.m. with the Budget Hearing following.

Salary Resolutions-Supervisor Wilson motioned to adopt Resolution #302-Supervisor salary of \$13,500.00-No Change for fiscal year 2023-24. Motion was seconded by Benkovsky. The Resolution was adopted

Treasurer Gray motioned to adopt Resolution #301-Treasurer salary of \$21,500.00-No Change for fiscal year 2023-24. Motion was seconded by Benkovsky. The Resolution was adopted.

Clerk Morgan motioned to adopt Resolution #303-Clerk salary of \$21,500.00-No Change for fiscal year 2023-24. Motion was seconded by Wilson. Resolution was adopted.

- **Unfinished Business:**

Traffic Light Signals-Opticom system per intersection \$10, 283.15. Total cost for three (3) intersections is \$30,849.45. Cost from Carrier and Gable for vehicle kits is \$3,350.00 per kit. Wilson motioned to share 50% of the cost of the Opticom system in the amount of \$15,424.73 and to purchase 4 GPS Preemption Vehicle Kits in the amount of \$13,400.00. Total Cost is: \$28,842.73. Motion was seconded by Benkovsky. Motion approved.

- **Board Reports:**

Supervisor: Wilson spoke to the web designer regarding a special meeting date to work on design as a Board. The Board chose Tuesday, February 21 at 7:00p.m. Wilson will confirm date with STG.

Set dates for budget workshops: Thursday, February 23 and Tuesday, March 14 at 7:00p.m.

Treasurer: Total Fund Assets without current month's interest as of January 31, 2023 is \$476,145.57.

Clerk: Clerk Morgan motioned to accept revenues of \$170,694.55 for the month of January. Motion seconded by B. Morgan. Motion approved. R. Morgan motioned to accept expenditures of \$47,012.53 for the month of January. Motion was seconded by Benkovsky. Motion approved. Morgan motioned to approve/ratify the list of bills that were paid in January to avoid penalty and interest & bills that are current to be paid in February in the amount of \$32,765.91 and approval for expenditures for payroll and sexton, should there be a burial. Motion seconded by Wilson. Motion approved. R. Morgan moved to approve budget amendments/ratifications (see clerk's report). The motion was seconded by Wilson. Motion approved.

R. Morgan advised the board that Election Proposal 2022-2 (early voting) has brought about many changes and additional procedures for the next Presidential Election in 2024. A space for voting and extra storage for additional equipment, etc. will be needed. The board discussed options. Quotes will be obtained from contractors.

Trustee Morgan: Morgan made an inquiry in regards to envelopes for tax payments which was discussed at the December board meeting. Treasurer was charged with supplying new envelopes for Treasurers out of office payments days. Morgan advised that he spoke with the City of Eaton Rapids and Hamlin Twp. regarding who will represent each entity on the Ambulance Committee.

Trustee Benkovsky: Reported that the Oak Ridge Park committee is working on a Grant for the park. The Recycling committee visited the Sunfield recycling facility.

- **Brief Public Comment:** None
- **Communication:** Eaton County Road Commission annual meeting notice.
- **The meeting was adjourned at 9:19p.m**

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Robin Morgan-Clerk  
1/27/2023