

Regular Board Meeting

Thursday April 13, 2023

7:00 p.m.

Minutes

Meeting called to order: by Supervisor Wilson at 7:03 p.m.

Pledge of Allegiance: Led by Supervisor Wilson

Roll Call: Board Members Present: Supervisor Wilson, Treasurer Gray, Trustee Morgan and Trustee Benkovsky. Absent: Clerk Morgan. Treasurer Gray was asked to take the minutes.

Approval of Agenda: Motion to approve agenda was offered by Gray. Motion was seconded by Benkovsky. Motion carried.

Motion to approve Minutes: There were no minutes available from the March 9, 2023 Regular Board Meeting.

Sherriff Report: There was no report available.

Fire Department Report: There were 53 runs for the month of March 2023. 38 MFR, 1 Structure Fire, 9 Fire Stand-by, 2 PI, 1 Special Rescue, 1 Vehicle Fire and 1 Wires Down. Added Fire Fighter pay raises at the Budget meeting. The Dept. is asking that if a fire occurs during 16 days and/or weekends considered "holiday days" during the year, that they will be paid time and a half, if called out for a run. The days include: New Year's Eve and New Year's Day (2), Easter (1), Memorial Day weekend (3), July 4th (1), Labor Day weekend (3), Thanksgiving weekend (4), Christmas Eve and Christmas Day (2).

Brief Public Comment: Commissioner Barb Rogers (15th District) reporting on the Planning Commission and the MSU Federal Extension Office. She also reported that the last plan for a sustainable environmental walking trail around the courthouse with some new sidewalks would cost around \$400,000. Frank Holm (14th District) reported the Information and Technology Committee got a grant to improve Internet services which will allow them to file an Incident report from where ever they are. The Public Safety Commission purchased a labradoodle therapy dog for \$11,000 and predict the food will cost \$2,000 yearly. There is a new radio relay tower at Potterville. The Eaton County Board of Appeals approved 2 conditional permits.

New Business: Discussion on the Joint Park Agreement. Our two park members and Bill Botti had a lot of areas that they had questions about and a lot that they didn't agree with. They will go over it again and make suggestions before we send it to our lawyer to make suggestions and changes.

Unfinished Business: Need to have one more meeting with Shumaker Technology to be sure everyone is happy with the way the website is looking. Scott will call them to set up a webinar meeting.

Board Reports:

Supervisor Wilson: got a bid from M & M Tree Service for \$500 to trim the pine trees and the maple tree away from the building. Motion made by B. Morgan to accept the bid. Seconded by Benkovsky. Motion passed.

Treasurer Gray: The monthly Treasurer's report as of March 31, 2023 totals \$611,061.71. Now have 2 more Disabled Veterans.

Clerk Morgan: no report.

Trustee B. Morgan: no report.

Trustee Benkovsky: The City is still working on the new Recycling Center and the funding for it.

Brief Public Comment: We were asked to have a pest control come in to spray. Supervisor Wilson will call Rose Pest Control.

Correspondence: COG meeting cancelled.

Adjournment: The meeting was adjourned at 8:17 p.m.