

*Eaton Rapids Township
Eaton County, State of Michigan
2512 S. Canal Rd.
Eaton Rapids, MI 48827*

Phone (517) 663-7407

Fax: (517) 663-5143

Board Members:

*Scott Wilson-Supervisor, Linn Gray-Treasurer, Robin Morgan-Clerk,
Bernie Morgan-Trustee, Steve Benkovsky-Trustee*

Fire Department:

Rob Herig-Fire Chief, James Ivy-Asst. Fire Chief

**Regular Board Meeting
Thursday, February 9, 2023
7:00 pm**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Wilson____ Gray____ R. Morgan____ B. Morgan____ Benkovsky____
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES (January regular board meeting)
6. SHERIFF'S REPORT
7. FIRE DEPARTMENT REPORT
8. BRIEF PUBLIC COMMENT -3 MINUTES (General Public, County Representatives, Etc)
9. NEW BUSINESS
 - Resolution #100A 2023 Poverty Guidelines
 - Library Director Bryonna Barton
 - Annual Budget Meeting Date
 - Salary Resolutions
10. UNFINISHED BUSINESS
 - Traffic signals (opticom system)
11. BOARD REPORTS
 - Supervisor-Wilson
 - Treasurer-Gray
 - Clerk- Morgan
 - Trustee -Morgan
 - Trustee- Benkovsky
12. BRIEF PUBLIC COMMENT -3 MINUTES (General Public, County Representatives, Etc)
13. CORRESPONDENCE cog meeting dates, Road commission
14. ADJOURNMENT:

Next Regularly Scheduled Board Meeting Thursday March 19, 2023