

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

*Phone (517) 663-7407*

*Fax: (517) 663-5143*

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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*

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**Regular Board Meeting  
Thursday, January 13, 2022  
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 ( December 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
  - CU Permit # CU-2-22-3, Polihonki
  - Business Cards updated info
  - MTA conference
  - Shulze-Oswald Miller & Edwards PC letter of engagement
  - State of Michigan-Charter Township Info
  - Resolution to support Appeal BA-2-22-1 (Hamlin Township)
10. UNFINISHED BUSINESS
  - Website Update
  - Phone Systems quotes received to be emailed to board members
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
14. ADJOURNMENT:

Next Regularly Scheduled Board Meeting Thursday February 10, 2022  
COG Meeting January 20, 2022 at Eaton Rapids City Hall 7 pm