

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

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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

Special Board Meeting
Wednesday, August 2, 2023
7:00 p.m.

Minutes

The Meeting was called to order at 7:04 p.m.

The Pledge of Allegiance by all present

Roll call: Wilson, R. Morgan, B. Morgan and Benkovsky were present.

Approval of Agenda: Motion by B. Morgan and seconded by Benkovsky.

New Business:

Dave Taylor Builders L.L.C.-Building Addition Proposal: Dave presented plans.

Discussion regarding expanding layout. Dave will draw new plans with new estimate.

Fund Balance Accounting Report: Went over cash assets/fund balance. At the end of the current fiscal year, unassigned fund balance for the general fund was \$658,086.00 to be used to meet township ongoing obligations as per annual audit.

Fund Balance as of July 31, 2023 is \$573,313.72

Brief Public Comment -3 MINUTES (General Public, County Representatives, Etc.): None

The meeting was adjourned at 8:03 p.m.

*Robin Morgan-Clerk
August 7, 2023*