

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

Phone (517) 663-7407

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Board Members:

*Scott Wilson-Supervisor, Tami Harrison-Clerk, Janice Heck-Treasurer,
Amanda Brown-Trustee, Steve Benkovsky-Trustee*

Fire Department:

Rob Herig-Fire Chief, Brad Wilbur-Asst. Fire Chief

**Regular Board Meeting
Thursday, August 14, 2025 - 6:30 pm**

1. Supervisor Scott Wilson called the meeting to order at 6:30 and led the Pledge of Allegiance.
2. Roll Call: Wilson __x__ Heck ___ Harrison __x__ Brown __x__ Benkovsky_x__
3. Trustee Steve Benkovsky moved to approve the meeting agenda. Trustee Brown seconded. Motion carried.
4. Trustee Brown moved to approve of the Minutes of the July Regular Board Meeting with Trustee Steve Benkovsky seconding. Motion carried.
5. Fire Department Report: Fire Chief Rob Herig reported that there were 57 runs in the month of July. 41 MFR's, 1 CO Alarm, 2 PLs, 1 Odor Investigation, 3 Fire Alarms, 1 Fire Investigation, 2 Misc., 2 Vehicle Fires and 4 Wires Down.
6. Brief Public Comments: Keith Barbour updated on recycling grant and board of commissioner's budget approval meeting. Ron Goodnoe asks about AED training, city of Eaton Rapids taking over patrols for township, 4 way stop on Canal and budget concerns. Frank Combs mentions budget meeting, Public Safety Committee and CMH
7. New Business:
 - Clerk resignation. Scott makes motion to accept resignation from Diane Vogel effective end of July payroll period. Steve seconds. Motion approved
 - Appointment of new Clerk, Tami Harrison. Motion made by Scott, Seconded Amanda. Motion Carried
 - Appointment of new Deputy Clerk, Sandy Pray. Motion made by Tami, seconded by Amanda. Motion carried
 - Motion made by Tami to add Sandy Pray to bank accounts, second by Steve. Motion carried
8. Conditional Use Permits
 - Cu#dca-9-25-2 Michigan Rd: P&K transitioning to auto repair. Motion to support by Scott, second by Tami. Motion carried
 - Cu#dca-9-25-6 Island Hwy: Recreation facility. Recommending fencing on 3 sides. 7ft privacy fence on South side, 3-5 foot privacy fence with berm/natural landscape barrier (=7ft) or 7 ft privacy fence on east side. 3-5 ft fence on west side to shield light & safety for neighbors (& preferably a letter from neighbors approving the fence). Motion to recommend by Scott. Second by Steve, motion carried.

9. City of ER Advertising for Urban Air. Steve motions to buy ½ page at \$100 to support. Amanda seconds. Motion approved
10. Unfinished Business- None
11. Board Reports
 - Supervisor-Wilson – Scott reported \$20K projected costs for planning/zoning. If to exceed 25k we would be better on our own. Scott signed and returned Comcast franchise agreement.
 - Treasurer-Heck- Absent but provided Statement of Cash Position: \$215,172.30 cash available
 - Clerk- Tami provided bills paid report
 - Trustee Benkovsky- Gazebo update. W9 info provided.
 - Trustee -Brown – No report
12. Brief Public Comments. Sandy Pray mentions bringing payroll in-house beginning in September. Motion to approve bringing payroll back beginning in September made by Tami. Seconded by Scott. Motion carried. Sandy Pray also mentions elections should be kept at Fire station so as to not confuse voters.
13. Correspondence – None
14. Adjournment:- The meeting was adjourned at 8:43

Next Regularly Scheduled Board Meeting - Thursday Sept 11, 2025

Respectfully submitted, Tami Harrison- Clerk