

*Eaton Rapids Township*

*Eaton Rapids, MI*

*Eaton County*

## **Special Board Meeting Minutes**

Monday, Jan 27, 2026

6:30 p.m.

Location: Eaton Rapids Township Hall

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**The meeting was called to order by Supervisor Wilson at 6:42 p.m.**

**Board Members Present:** Supervisor Wilson X, Treasurer Heck X, Clerk Harrison X, Trustee Brown X, and Trustee Benkovsky X were present.

**Pledge of Allegiance led by Robert Giffen**

**Motion to approve Special Meeting Minutes from Jan 5, 2026 by Clerk Harrison, second by Treasurer Heck, motion carried**

**Motion to approve amended agenda (date correction) by Trustee Benkovsky, second by Trustee Brown, motion carried**

**Brief Public Comment- none**

**Fire Department Discussion**

- **Interim Chief Wilbur provided board with updated chain of command statement and duties (attached)**
- **Requests Budget amendments  
\$2500 from 101-336-975.000 to 101-336-703.300 for secretary salary**

**Up to \$12,500 for FD improvements (see attached bid from Mazurek construction)**

**Motion to amend the budget to provide for FD secretary and improvements by Treasurer Heck, second by Clerk Harrison, motion carried**

- **Interim Chief Wilbur to implement Burn Permit fee of \$25/year. Applications for burn permits will be handled at Twp Hall. Treasurer Heck to look into doing this online through BS&A or on website**
- **Requests credit cards for Deputy Chiefs Giffen and Clark. Supervisor Wilson will add them**

**Motion to move into closed session to discuss personnel issues by Clerk Harrison, second by Trustee Benkovsky. Closed Session from 7:39-7:57**

**Meeting adjourned 8:10**

Respectfully submitted, Tami Harrison, Clerk