

*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:

Brad Wilbur-Interim Fire Chief

**Regular Board Meeting
Thursday, February 12, 2026 - 6:30 pm**

1. Supervisor Scott Wilson called the meeting to order at 6:34
2. Supervisor Wilson lead the Pledge of Allegiance
3. Roll Call: Wilson__x__ Heck_x__ Harrison__x__ Brown__x__ Benkovsky_ABSENT__
4. Trustee Brown moved to approve the meeting agenda, seconded by Clerk Harrison. Motion carried.
5. Supervisor Wilson moved to approve of the Minutes of the January Regular Board Meeting. Treasurer Heck seconded. Motion carried

Trustee Brown moved to approve Special Meeting Minutes from Jan 27 with Treasurer Heck seconding. Motion carried

6. Fire Department Report: Robert Giffen shared January run report.62 calls total: 4 personal injury crashes, 2 cardiac arrests, 37 medicals, 2 structure fires, 1 downed wire, 2 odor investigations, 1 complaint fire investigation, 1 automatic crash notification, 6 commercial fire alarms, 6 misc fire runs
7. Brief Public comments: Ron Goodnoe, Keith Barbor and Frank made brief comments re:AED training, Public works, etc
8. New Business
 - Teen Space- Dave updated on very successful opening and invited board to ribbon cutting ceremony
 - Resolution #100A 2026 Poverty guidelines (see attached) motion to approve: Wilson-yes, Brown-yes, Heck-yes, Harrison-yes, Benkovsky- ABSENT
 - Library Board member application from Vicki Loren. Motion to accept by Harrison, seconded by Supervisor Wilson. Motion carried
 - Motion to engage SiegfriedCrandall for audit made by Clerk Harrison, second by Treasurer Heck. Motion carried
 - Motion to sign MTA code of conduct by Supervisor Wilson, second by Treasurer Heck. Motion carried
 - Motion to accept FOIA policy adoption by Supervisor Wilson, second by Heck. Motion carried
 - Salary resolutions:
 - Supervisor Wilson- no change
 - Treasurer Heck-no change

- Clerk Harrison- Motion to requests allotted election stipends (\$1000 per election) be removed and salary changed to \$24,000 by clerk Harrison, second by Treasurer Heck. Motion carried
- Annual meeting to be held March 26, 6:00, followed by Budget Hearing
- Motion to approve Planning Commission Resolution by Supervisor Wilson, second by Treasurer Heck. Roll call vote: Wilson-yes, Heck-yes, Brown-yes, Heck-yes, Benkovsky-ABSENT
 - Meetings will be held 6 p.m second Tuesday of each month beginning April 2026. March 10th meeting will be at 5:00p.m.
- Motion to adopt Drain resolution for South Brach Bently drain at a maximum of \$85,000. Wilson-yes, Heck-abstain, Harrison-yes, Brown-yes, Benkovsky-ABSENT. Resolution passed.
- Motion to adopt Drain resolution for the Benton drain at a maximum of \$45,000 made by Supervisor Wilson, second by Clerk Harrison. Wilson-yes, Brown-yes, Heck-yes, Harrison-yes, Benkovsky-ABSENT. Resolution passed

9. Unfinished Business: None

10. Board Reports:

- Supervisor Wilson- no report. Discussion on revamping GL codes system
- Treasurer Heck-85% of winter taxes have been collected. Cash/equivalent =\$192,458.65(see attached)
- Clerk Harrison- bills paid report attached.

Motion to accept board reports as presented by Treasurer Heck, second by Trustee Brown. Motion carried

11. Brief Public Comments made by Mr. Ron Goodnoe

12. Correspondence- None

13. Adjournment 8:49p.m.

Next Regularly Scheduled Board Meeting March 12, 2026 at 6:30p.m .

Respectfully submitted, Tami Harrison- Clerk