

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
OCTOBER 8, 2008

Unapproved Minutes

Meeting called to order by Supervisor Sheets at 7:30 p.m.

Present: Sheets, Mead, Burns, Delonay, Case.  
Absent: None.  
Staff: Hanmer, Fernelius.  
Guests: 4 guests in attendance.

Supervisor led the Pledge of Allegiance.

Motion by Mead to approve the agenda as presented. Supported by Burns. Voice Vote: All ayes.  
Motion carried.

Motion by Case to approve the minutes for the Regular Meeting of September 10, 2008, as corrected, and presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

Motion by Burns to approve the Special Meetings of September 24 & 26, 2008, as corrected, and presented. Supported by Delonay. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of September from the General and Fire Funds.  
(Copy of report attached to minutes in the Record Book)

Discussion.

Motion by Burns to approve the Treasurer's report for the month of September as presented. Supported by Mead. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills

Clerk presented vouchers for the month of September from the General Fund in the amount of \$14,877.24.  
Vouchers #19337 thru #19369.

Clerk presented vouchers for the month of September from the Fire Fund in the amount of \$2,086.12.  
Vouchers #6317 thru #6339.

Clerk presented bills for the month of October.

Clerk presented to the board for their review, an end of the month Trial Balance.

Motion by Delonay that bills be allowed as presented by the Clerk. Seconded by Burns. Roll Call Vote:  
Burns, yes. Case, yes. Sheets, yes. Delonay, yes. Mead, yes. Motion carried.

SUPERVISOR'S REPORT:

Report received.

STAFF REPORTS:

- |     |                           |                                                                       |
|-----|---------------------------|-----------------------------------------------------------------------|
| (A) | <u>Fire Chief:</u>        | Reported for the month of September:<br>6 fire runs; 25 medical runs. |
| (B) | <u>Cemetery Sexton:</u>   | Report received.                                                      |
| (C) | <u>Township Attorney:</u> | Report received.                                                      |

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

Communications were read by the Clerk and are on file.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

Motion by Mead to buy a fire engine from Circle-K-Services in the amount of \$314,064.00. Supported by Sheets. Discussion. Roll Call Vote: Mead, yes. Burns, yes. Case, yes. Sheets, yes. Delonnay, yes. Motion carried.

Motion by Mead to acquire a Medical Response Apparatus (Pick Up) in the amount of \$47,295.00. Supported by Sheets. Discussion.

Case offered an amendment to the motion to buy a Fire Rescue Truck, with the vehicle to be paid for from Capital Improvement Fire Funds. Supported by Delonnay. Roll Call Vote: Case, yes. Burns, yes. Mead, yes. Sheets, yes. Delonnay, yes. Motion carried.

**\*Roll Call Vote on motion to buy the Medical Response Pick Up: Delonnay, yes. Case, yes. Mead, yes. Burns, yes. Sheets, yes. Motion carried.**

Motion by Case that the engine in the amount of \$314,064.00 be purchased with funds from account #207 Capital Improvement Fire. Supported by Delonnay. Roll Call Vote: Case, yes. Mead, yes. Delonnay, yes. Sheets, yes. Burns, yes. Motion carried.

NEW BUSINESS:

1. **Request was received for a ½ Marathon Memorial for Ken Santer.**

EXTENDED PUBLIC COMMENT:

Comment was received from Democratic candidate Brandt Downing running for Sheriff.

Supervisor adjourned the meeting at 8:45 pm.

The full proceedings of these minutes are on tape in the Clerk's office for thirty days after approval of them.

Submitted by:

Judy Herban  
Recording Secretary

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Patricia A. Mead  
Township Clerk