

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
NOVEMBER 12, 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 Case to approve the agenda as presented. Supported by Delonay. Voice Vote: All ayes.
Motion carried.

Motion by Case to approve the minutes for the Regular Meeting of October 8, 2008 as presented.
Supported by Delonay. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

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

CLERK'S REPORT

(A) Approval of bills

Clerk presented vouchers for the month of October from the General Fund in the amount of \$22,584.17.
Vouchers #19372 thru #19420.

Clerk presented vouchers for the month of October from the Fire Fund in the amount of \$4,912.71.
Vouchers #6340 thru # 6352.

Clerk presented bills for the month of November.

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

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

SUPERVISOR'S REPORT:

Report received.

STAFF REPORTS:

(A) Fire Chief:

Reported for the month of October:
5 fire runs; 18 medical runs.

(B) Cemetery Sexton:

Report received.

(C) Township Attorney:

No report.

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.

NEW BUSINESS:

None.

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:20 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

Patricia A. Mead
Township Clerk