

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
DECEMBER 10, 2008

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Delonny, Rice.
Absent: None.
Staff: Hanmer, Fernelius.
Guests: 2 guests in attendance.

Supervisor led the Pledge of Allegiance.

Motion by Delonny to add Linda Wilson, County Treasurer, after the Supervisor's report. Supported by Burns. Voice Vote: All ayes. Motion carried.

Motion by Delonny to approve the agenda, as amended, and presented. Supported by Rice. Voice Vote: All ayes. Motion carried.

Motion by Burns to approve the minutes for the Regular Meeting of November 12, 2008 as presented. Supported by Delonny. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Discussion.

Motion by Mead to approve the Treasurer's report for the month of November 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 November from the General Fund in the amount of \$33,701.54. Vouchers #19421 thru #19472.

Clerk presented vouchers for the month of November from the Fire Fund in the amount of \$2,692. 21. Vouchers # 6353 thru # 6361.

Clerk presented bills for the month of December.

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

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

SUPERVISOR'S REPORT:

Supervisor reported on several items.

Motion by Mead to order a chair rack that holds 84 chairs for the storage room. Supported by Delonny. Roll Call Vote: Burns, yes. Rice, yes. Delonny, yes. Sheets, yes. Mead, yes. Motion carried.

Linda Wilson, County Treasurer:

County Treasurer gave an update to the Board on Tax Collections.

STAFF REPORTS:

- (A) Fire Chief: Reported for the month of November:
6 fire runs; 16 medical runs.
- (B) Cemetery Sexton: Report received.
- (C) Township Attorney: No report.

BRIEF PUBLIC COMMENT:

Comment was received from County
Commissioner Ann Damm.

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 that the Fire Chief buy a gas monitor in the amount of \$1,800.00. Supported by Rice.
Roll Call Vote: Sheets, yes. Delonnay, yes. Rice, yes. Burns, yes. Mead, yes. Motion carried.

Motion by Burns that Benzonia Township allocates \$1,000.00 to the Village of Benzonia in December
toward the maintenance of a skating park, and a second amount of \$1,000.00 in February if the winter
warrants it. Supported by Delonnay. Discussion. Roll Call Vote: Delonnay, yes. Sheets, yes. Burns,
yes. Rice, yes. Mead, yes. Motion carried.

Motion by Delonnay to contribute \$300.00 to the Sheriff's Department for the Snowmobile Winter
Program. Supported by Burns. Discussion. Roll Call Vote: Sheets, yes. Rice, yes. Burns, yes.
Delonnay, yes. Mead, no. Motion carried.

NEW BUSINESS:

None.

EXTENDED PUBLIC COMMENT:

Craig Seger, County Zoning Administrator, updated the Board on several topics.

Supervisor adjourned the meeting at 9:10 p.m.

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