

BENZONIA TOWNSHIP
1020 MICHIGAN AVE.
P.O. BOX 224
BENZONIA, MICHIGAN 49616
(231) 882-4411

UNAPPROVED

Summary of Benzonia Township Board Meeting, May 13, 2009. Called to order by Supervisor Sheets at 7:30 p.m. Present: Sheets, Mead, Burns, Delonnay, Rice. Absent: None. Staff: Fernelius. Guests: 6 guests in attendance.

Motion passed to approve the agenda as presented.

Minutes were approved for the Regular Meeting of April 8, 2009, & Special Meetings of April 14 & 24, and May 6, 2009.

Motion passed to approve the Treasurer's report for the month of April from the General and Fire Funds.

Motion passed that bills be allowed as presented by the Clerk, with exception of #6 General Fund, and #5 Fire Fund until clarification of them.

Staff and Committee reports were received.

Communications were read by the Clerk and are on file in the Clerk's office for thirty days after approval of them.

Motion passed to adopt a resolution of Sec VII of the Cemetery Ordinance for forfeiture of vacant cemetery lots.

Motion passed to engage Baird, Cotter & Bishop, PC's for the 2008 audit.

No public comment received.

Adjourned at 8:35 pm.

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

Respectfully submitted,

Patricia A. Mead, Clerk

To be published: 05-20-09