

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
JUNE 10, 2009

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Delonnay, Rice.
Absent: None.
Staff: Fernelius, and Ken Blair.
Guests: 3 guests in attendance.

Supervisor led the Pledge of Allegiance.

***Delonnay requested adding Commissioners Report as #4 under Staff Reports.**

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

Motion by Delonnay to approve the minutes for the May 13, 2009 Regular Meeting as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Discussion.

Motion by Delonnay to approve the Treasurer's report for the month of May as presented. Supported by Rice. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented vouchers for the month of May from the General Fund in the amount of \$ 27,098.27. Vouchers #19681 thru #19727.

Clerk presented vouchers for the month of May from the Fire Fund in the amount of \$43,758.23. Vouchers #6482 thru # 6504.

Clerk presented bills for the month of June.

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

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

(A) Fire Chief: Not present. No report.
(B) Cemetery Sexton: Report received.

- (C) Township Attorney: No report.
- (D) Commissioner Report: Reported on several County issues.

BRIEF PUBLIC COMMENT: Comment was received.

COMMUNICATIONS: None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

- (A) Committee reports were received.

Clerk reported about advertising for Janitorail Services. ***Supervisor referred it to the Building & Grounds Committee. *Clerk will send a final letter concerning the situation to the cleaning lady.**

***Clerk reported that the auditors are scheduled for June 18th.**

***Treasurer reported the need to amend the budget for the Roads Fund.**

Motion by Burns to amend the 2009-2010 budget Fund 245 Public Improvement Roads as follows: Reduce contingency line item 245-000-980 by \$21,000.00 which will reduce the balance from \$429,000.00 to \$408,000.00, and increase line item 245-000-965 transfer out by \$21,000.00 which will give a balance of \$21,000.00. Supported by Mead. Voice Vote: All ayes. Motion carried.

Motion by Burns to amend the 2009-2010 budget Fund 101 General Fund as follows: Increase Transfer in 101-000-676 by \$21, 000.00 which changes total revenues from \$475,200.00 to \$496,200.00. Increase Capital Outlay Roads 101-224-970 by \$21,000.00 which changes the total in Roads from \$5,000.00 to \$26,000.00. Supported by Mead. Voice Vote: All ayes. Motion carried.

NEW BUSINESS:

1. Masonry bid – Five Star Flatwork/Robert Cruden

Motion by Delonnay to accept the bid of Rob Cruden to repair the post at the cemetery for \$785.00. Supported by Burns. Roll Call Vote: Delonnay, yes. Mead, yes. Burns, yes. Rice, yes. Sheets, yes. Motion carried.

2. Michigan Assessing Service, Inc. - Bid for Re-appraisal of Benzonia Township

Discussion followed.

Motion by Mead to hold the Michigan Assessing Service quote for re-assessment in abeyance until the July meeting. Supported by Rice. Voice Vote: All ayes. Motion carried.

EXTENDED PUBLIC COMMENT: None.

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

Patricia A. Mead
Township Clerk