

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
SEPTEMBER 9, 2009

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

Present: Sheets, Mead, Burns, Delonay, Rice.
Absent: None.
Staff: Hanmer, Fernelius.
Guests: 1 guest in attendance.

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of August 12, 2009, and Special Meeting of August 24, 2009 as presented. Supported by Delonay. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Discussion.

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

CLERK'S REPORT

(A) Approval of bills

Clerk presented vouchers for the month of August from the General Fund in the amount of \$18,153.97. Vouchers #19833 thru #19874.

Clerk presented vouchers for the month of August from the Fire Fund in the amount of \$6,533.27. Vouchers # 6560 thru #6573.

Clerk presented bills for the month of September.
Discussion.

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. Supported by Rice. Roll Call Vote: Burns, yes. Rice, yes. Delonay, yes. Sheets, yes. Mead, yes. Motion carried.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Discussed painting the west bay area in the Fire Hall at a cost of \$4,000.00 rather than doing the floors.

Motion by Burns to complete the west bay in the same fashion that we are doing the rest of the building, rather than doing the floors at this point, for a sum of \$4,000.00. Supported by Mead. Discussion. Roll Call Vote: Burns, yes. Sheets, yes. Mead, yes. Rice, yes. Delonay, yes. Motion carried.

***Supervisor noted the tentative scheduled MTA meeting for September 28th with Rep. Scripps & Booher possibly being here. Hopefully, all Township and County officials will be present for discussion of the County possibly abolishing their Planning & Zoning.**

STAFF REPORTS:

(A)	<u>Fire Chief:</u>	Medical and Fire runs were not available.
(B)	<u>Cemetery Sexton:</u>	Report received.
(C)	<u>Township Attorney:</u>	No report.
(D)	<u>Commissioner Report:</u>	Report received.

BRIEF PUBLIC COMMENT: None.

COMMUNICATIONS: None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

(A) Committee reports were received.

NEW BUSINESS:

1. Water closets & Programmable Thermostats

Motion by Delonay to replace our existing water closets with new 1.3 gallon water closets, and 2 programmable thermostats at a cost of \$692.00. Supported by Rice. Roll Call Vote: Rice, yes. Mead, yes. Sheets, yes. Burns, yes. Delonay, yes. Motion carried.

Motion by Delonay to authorize the Chief to purchase the battery powered Impact Driver, and Sawzal Saw for approximately \$600.00. Supported by Burns. Roll Call Vote: Burns, yes. Sheets, yes. Delonay, yes. Rice, yes. Mead, yes. Motion carried.

EXTENDED PUBLIC COMMENT:

Comment was received regarding perpetual yard sales.

Supervisor adjourned the meeting at 8:50 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
Township Clerk