

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING (RESCHEDULED)  
DECEMBER 10, 2009

**Unapproved Minutes**

Meeting called to order by Supervisor Sheets at 1:00 p.m.

Present: Sheets, Mead, Burns, Delonnay, Rice.  
Absent: None.  
Staff: None.  
Guests: None.

Supervisor led the Pledge of Allegiance.

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

Motion by Rice to approve the minutes for the Public Hearing & Regular Meeting of November 12, 2009, and Special Meetings of November 19 & December 2, 2009 as presented. Supported by Delonnay. 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 Delonnay 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 \$15,061.60. Vouchers # 19998 thru # 12054.

Clerk presented vouchers for the month of November from the Fire Fund in the amount of \$ 3,734.42. Vouchers # 6621 thru # 6634.

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

**SUPERVISOR'S REPORT:**

Supervisor updated the board on several items.

Motion by Mead to adopt the Federal Guidelines for Poverty Exemptions. Supported by Delonnay. Roll Call Vote: Mead, yes. Delonnay, yes. Burns, yes. Rice, yes. Sheets, yes. Motion carried.

Motion by Burns to appoint Marc Rosseels to a full time position on the Board of Review. Supported by Delonnay. Voice Vote: All ayes. Motion carried.

Motion by Burns to contribute #300.00 to the Benzie County Snowmobile Safety Program. Supported by Delonnay. Roll Call Vote: Sheets, yes. Burns, yes. Mead, no. Rice, yes. Delonnay, yes. Motion carried.

Motion by Mead to adopt the foregoing resolution dated 12/10/09 at the regular meeting, creating the Benzonia Township Zoning Commission. Supported by Rice. Roll Call Vote: Delonay, yes. Mead, yes. Sheets, yes. Burns, yes. Rice, yes. Motion carried.

**\*Supervisor scheduled the 1st Budget Meeting for Thursday, January 7<sup>th</sup> at 10:30 a.m.**

STAFF REPORTS:

- |     |                             |  |
|-----|-----------------------------|--|
| (A) | <u>Fire Chief:</u>          | Chief not present.<br><b>*Clerk reported about the Fire Hall door motor.</b> |
| (B) | <u>Cemetery Sexton:</u>     | No report.   |
| (C) | <u>Township Attorney:</u>   | Supervisor noted letters received.   |
| (D) | <u>Commissioner Report:</u> | Not present.   |

BRIEF PUBLIC COMMENT:

No public present.

COMMUNICATIONS:

1. Charter Communications – Problems resolved – No longer in Chapter 11.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

- (A) Committee reports were received.

**\*Supervisor will send a letter responding to residents on Walker St. & Bacon Mill Rd. regarding their street problem.**

NEW BUSINESS:

1. Assessment Notices  
Discussion.

Motion by Delonay to print and mail Assessment Notices to people of the township. Supported by Burns. Roll Call Vote: Burns, yes. Rice, yes. Mead, yes. Sheets, yes. Delonay, yes. Motion carried.

2. Board of Review  
Handled under the Supervisor's Report.

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 2:40 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

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Patricia A. Mead  
Township Clerk