

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
JUNE 9, 2010

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

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

Supervisor led the Pledge of Allegiance.

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

Motion by Delonnay to approve the minutes for the Regular Meeting of May 12, 2010, and Special Meeting/Closed Session of May 27, 2010 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 Mead 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 \$19,521.26. Vouchers #120260 thru #120287.

Clerk presented vouchers for the month of May from the Fire Fund in the amount of \$11,434.12. Vouchers #6765 thru # 6802.

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Request from Jack Evans, Crystal Freeze, to sell ice cream and drinks at Memorial Park – providing proof of insurance.

Motion by Rice to allow Jack Evans to sell ice cream and drinks at the park during ball games. Supported by Delonnay. Voice Vote: All ayes. Motion carried.

**\*Supervisor noted the scheduled MTA Chapter Meeting on Wed. June 16<sup>th</sup> at Inland Twp. – 7:00 p.m.**

STAFF REPORTS:

- (A) Fire Chief: Reported for the month of May:  
3 fire runs; 23 medical runs.  
Chief updated the board on several items.
- (B) Cemetery Sexton: Report received.
- (C) Township Attorney: No report.
- (D) Commissioner Report: Report received.

BRIEF PUBLIC COMMENT

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

(A) Committee reports were received.

**Community Activities:**

Discussion regarding pay for the workers on Clean Up Day.

Motion by Delonay to pay \$11.00 per hour for the Township Clean Up Day workers. Supported by Rice. Roll Call Vote: Delonay, yes. Rice, yes. Mead, yes. Sheets, yes. Burns, yes. Motion carried.

NEW BUSINESS: None.

EXTENDED PUBLIC COMMENT: None.

Supervisor adjourned the meeting at 8:18 pm.

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

Respectfully submitted,

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Patricia A. Mead  
Township Clerk