

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING (Rescheduled)
JULY 13, 2010

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Delonnay, Rice.
Absent: None.
Staff: Fernelius, Neiger.
Guests: No guests in attendance.

Supervisor led the Pledge of Allegiance.

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

Motion by Delonnay to approve the minutes for Regular Meeting of June 9, 2010, and Special Meetings of June 28 & 30th, 2010 as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of June 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 June as presented. Supported by Delonnay. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented vouchers for the month of June from the General Fund in the amount of \$26,722.03. Vouchers # 120288 thru #120347.

Clerk presented vouchers for the month of June from the Fire Fund in the amount of \$16,226.99. Vouchers #6803 thru #6831.

Clerk presented bills for the month of July.

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: Delonnay, yes. Burns, yes. Sheets, yes. Rice, yes. Mead, yes. Motion carried.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Presented a petition to the Road Committee from residents of Eastman Rd. with request for paving.

Presented proposed bids from Ron Brown & Sons to the Road Committee for paving two roads into Memorial Park.

Supervisor will contact 7 of the townships regarding a joint Planning Commission.

Supervisor asked board members to furnish names for a joint Zoning Board of Appeals Commission.

Discussed the NW Michigan Council of Governments Grant Program for Planning. ***Supervisor will make application for the Grant.**

Discussed request of Warren Rd. resident for Charter Cable availability. ***Supervisor will write a letter to Charter Cable for review of the request.**

Letter from TAR – Traverse Area Association of Realtors regarding current tax data. ***Supervisor will investigate this.**

CANDIDATE FOR ELECTION:

None.

STAFF REPORTS:

- | | | |
|-----|-------------------------------------|--------------------|
| (A) | <u>Fire Chief:</u> | Chief not present. |
| (B) | <u>Cemetery Sexton:</u> | Report received. |
| (C) | <u>Township Attorney:</u> | No report. |
| (D) | <u>Commissioner Report:</u> | Not present. |
| (E) | <u>Zoning Administrator Report:</u> | Report received. |

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

1. NW Michigan Council of Governments – Planning Resource documents. Discussion followed.
2. Benzie County Road Commission – Public Notice M-22 Construction..

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

- (A) Committee reports were received.

Cemetery:

Clerk reported regarding 2 citizens request for cemetery lots, with question about residency. Discussion. ***Clerk will contact them to clarify the residency issue.**

Building & Grounds:

Burns reported on a request from the Fire Dept. to have the floors cleaned. Discussion about cleaning the floors, and also painting of the floor. ***Committee recommends getting estimates.**

Fire Department:

Burns reported about doing background checks. Discussion.

Community Activities:

Discussed trash service and possible sites for the next Trash Clean-up Day. ***Rice will set the date for next year.**

Policy:

Supervisor presented an Affidavit To Sign form from the Assessor for Lot Consolidation (For Building & Land Division Purposes) – requesting board approval. Discussion.

Motion by Delonay to adopt the Declaration of Lot Consolidation Form pending legal approval. Supported by Mead. Roll Call Vote: Mead, yes. Delonay, yes. Sheets, yes. Rice, yes. Burns, yes. Motion carried.

NEW BUSINESS:

None.

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:48 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