

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
AUGUST 11, 2010

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Rice.
Absent: Delonnay.
Staff: Hanmer, Fernelius, Neiger.
Guests: 2 guests in attendance.

Supervisor led the Pledge of Allegiance.

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

Motion by Rice to approve the minutes for the Regular Meeting/Rescheduled of July 13, 2010 as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Motion by Mead to approve the Treasurer's report for the month of July as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented vouchers for the month of July from the General Fund in the amount of \$27,451.18. Vouchers #120348 thru # 120405.

Clerk presented vouchers for the month of July from the Fire Fund in the amount of \$1,358.00. Vouchers #6832 thru #6843.

Clerk presented bills for the month of August.

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

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Motion by Rice to allow the Supervisor to sign the contract with the Benzie County Road Commission for Crystal Ave. at a cost of \$29,965.79. Supported by Burns. Roll Call Vote: Burns, yes. Rice, yes. Sheets, yes. Mead, yes. Delonnay, absent. Motion carried.

Motion by Rice to authorize the Supervisor to accept the bid in the amount of \$5,906.00 from DTE Energy for the Service Alteration. Supported by Burns. Roll Call Vote: Burns, yes. Sheets, yes. Rice, yes. Mead, yes. Delonnay, absent. Motion carried.

STAFF REPORTS:

(A) Fire Chief: Reported for the month of July:
14 fire runs; 25 medical runs.

(B) Cemetery Sexton: Report received.

- (C) Township Attorney: No report.
- (D) Commissioner Report: No report.
- (E) Zoning Administrator: Report received.

BRIEF PUBLIC COMMENT: None.

COMMUNICATIONS: None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

- (A) Committee reports were received.

***Building & Grounds:**

Motion by Burns to have Crystal Maintenance Service work in the meeting room of the Fire Hall and refinish the floors and paint the walls, with the price not to exceed \$500.00. Supported by Mead. Roll Call Vote: Sheets, yes. Burns, yes. Rice, yes. Mead, yes. Delonnay, absent. Motion carried.

NEW BUSINESS: None.

EXTENDED PUBLIC COMMENT: Comment was received regarding the Maples millage.

Supervisor adjourned the meeting at 8:55 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