

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
NOVEMBER 10, 2010

Unapproved Minutes

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

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

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of October 13, 2010, and Special Meeting of October 27, 2010 as presented. Supported by Rice. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented vouchers for the month of October from the General Fund in the amount of \$24,372.28. Vouchers # 120517 thru #120579.

Clerk presented vouchers for the month of October from the Fire Fund in the amount of \$ 67,146.84. Vouchers # 6890 thru # 6907.

Clerk presented bills for the month of November.

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 Delonnay. Discussion. Roll Call Vote: Burns, yes. Rice, yes. Delonnay, yes. Sheets, yes. Mead, yes. Motion carried.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Presented a request from the Crystal Lake Watershed Association for Township support with the Watershed Plan. Discussion.

Motion by Delonnay that the Township Board supports the Supervisor in sending a letter of support to the Crystal Lake Watershed Association. Supported by Burns. Voice Vote: All ayes. Motion carried.

Requested permission to submit a grant letter to the Grand Traverse Band for the Special Olympics for funds.

Motion by Mead to assign the Supervisor to write a grant letter to the Grand Traverse Band for the Special Olympics. Supported by Delonnay. Voice Vote: All ayes. Motion carried.

STAFF REPORTS:

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| (A) | <u>Fire Chief:</u> | Reported for the month of October:
12 fire runs; 21 medical runs. |
| | | Chief updated the board on several items. |
| (B) | <u>Centery Sexton:</u> | Sexton not present. |
| (C) | <u>Township Attorney:</u> | No report. |
| (D) | <u>Commissioner Report:</u> | Not present. |
| (E) | <u>Zoning Administrator:</u> | Written report received. Neiger gave an overview of his report. |

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

- (A) Committee reports were received.

NEW BUSINESS:

1. Appointment of ZBA Members

Discussion.

Motion by Rice to appoint Richard Hendricks, Pat Delonay, and Ron Edwards as members of the ZBA. Supported by Burns. Discussion. Roll Call Vote: Burns, yes. Delonay, Abstained. Mead, yes. Sheets, yes. Rice, yes. Motion carried.

EXTENDED PUBLIC COMMENT:

Comment received regarding the possibility of no ice skating rink this year, and the option of the Benzie Bus System doing service work on all emergency apparatus.

Supervisor adjourned the meeting at 9:08 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