

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
FEBRUARY 10, 2010

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Delonay, Rice.
Absent: None.
Staff: Fernelius.
Guests: 1 guest in attendance.

Supervisor led the Pledge of Allegiance.

Clerk requested adding to the agenda under New Business the Audit Proposal for 2009.

Motion by Delonay to approve the agenda, as amended, and presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

Motion by Delonay to approve the minutes for the Regular Meeting of January 13, 2010, and Special Meetings of January 13 & 21, and February 3, 2010 as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Discussion.

Motion by Delonay to approve the Treasurer's report for the month of January 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 January from the General Fund in the amount of \$9,107.95. Vouchers # 120088 thru # 120115.

Clerk presented vouchers for the month of January from the Fire Fund in the amount of \$ 6,076.92. Vouchers # 6674 thru #6688.

Clerk presented bills for the month of February.

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

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

- (A) Fire Chief: Chief not present.
- (B) Cemetery Sexton: Report received.
- (C) Township Attorney: No report. ***Board approved** the Supervisor to publish a notice

the first of March regarding a
Public Hearing for zoning.

(D) Commissioner Report:

Not present.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

Communications were read by the Clerk and are on file in the Clerk's office for thirty days after approval of them.

ACTION ON COMMUNICATION ITEMS:

Motion by Rice to contribute \$25.00 toward costs for the F.O.I.A. Training Session at Frankfort City Hall on March 11th. Supported by Mead. Roll Call Vote: Mead, yes. Delonay, yes. Sheets, yes. Rice, yes. Burns, yes. Motion carried.

PENDING BUSINESS:

(A) Committee reports were received.

NEW BUSINESS:

1. Poverty Guideline Resolution

Motion by Delonay to adopt the Federal Poverty Guidelines for 2010 as presented. Supported by Burns. Roll Call Vote: Burns, yes. Mead, yes. Delonay, yes. Rice, yes. Sheets, yes. Motion carried.

2. Audit Proposal

Motion by Mead to engage the same auditors that we have had in previous years, for the 2009 audit, which is Baird, Cotter & Bishop, P.C. for \$3900.00. Supported by Delonay. Roll Call Vote: Delonay, yes. Mead, yes. Rice, yes. Sheets, yes. Burns, yes. Motion carried.

***Supervisor set the next Budget Meeting for Wednesday, February 17th at 11:00 a.m.**

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:38 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