

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
MAY 11, 2011

Unapproved Minutes

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: 3 guests in attendance, A. Damm, Comm., Adam Gandolfi, Par Plan Agent.

Supervisor led the Pledge of Allegiance.

*Clerk requested adding Adam Gandolfi, Insurance Agent for the Par Plan, to the agenda following the Clerk's report.

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

Motion by Burns to approve the minutes for the Regular Meeting of April 13, 2011, and Special Meeting of April 21, 2011 as presented. Supported by Delonnay. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of April 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 April 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 April from the General Fund in the amount of \$ 4,686.50. Vouchers #20809 thru # 20833.

Clerk presented vouchers for the month of April from the Fire Fund in the amount of \$ 21,631.11. Vouchers # 7026 thru # 7046.

Clerk presented bills for the month of May.

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

***Adam Gandolfi – Municipal Underwriters:**

Adam gave an overview of our insurance liability coverage.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

(A) Fire Chief:

Reported for the month of April:
6 fire runs; 22 medical runs.

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| | Chief updated the board on several items. |
| (B) <u>Cemetery Sexton:</u> | Report received. |
| (C) <u>Township Attorney:</u> | No report. |
| (D) <u>Commissioner Report:</u> | Report received. |
| (E) <u>Zoning Administrator:</u> | Presented a report. |

BRIEF PUBLIC COMMENT:

Comment was received about insurance rates.

COMMUNICATIONS:

1. Benzonia Public Library – Thank you for support.
2. Conservation Resource Alliance – Thank you for support.
3. Benzie Area Historical Society – Thank you for support.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

- (A) Committee reports were received.

NEW BUSINESS:

1. Supervisor Request To Purchase Back Pack Sprayer:

Motion by Mead that the Supervisor buys a Back Pack Sprayer for Memorial Park at the best cost. Supported by Rice. Roll Call Vote: Mead, yes. Sheets, yes. Rice, yes. Delonnay, yes. Burns, yes. Motion carried.

2. Appoint Members To Joint Planning & Zoning Commission:

Motion by Sheets to appoint Jason Barnard, Ann Worden & Ron Edwards to a Joint Planning & Zoning Commission. Supported by Burns. Discussion. Roll Call Vote: Sheets, yes. Mead, yes. Burns, yes. Rice, yes. Delonnay, yes. Motion carried.

3. Jack Evans Request To Sell Refreshments At Memorial Park:

Motion by Mead to allow Jack Evans to sell refreshments at the Park this summer, providing he carry his own liability insurance, with additional insured to BenzoniaTownship.. Supported by Burns. Voice Vote: All ayes. Motion carried.

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:25 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

