

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
JUNE 8, 2011

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

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

Supervisor led the Pledge of Allegiance.

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

Motion by Rice to approve the minutes for the Regular Meeting of May 11, 2011 as presented. . Supported by Delonay. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of May 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 May 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 May from the General Fund in the amount of \$42,859.45. Vouchers #20834 thru # 20882.

Clerk presented vouchers for the month of May from the Fire Fund in the amount of \$ 8,092.05. Vouchers # 7047 thru # 7062.

Clerk presented bills for the month of June.

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. Delonay, yes. Rice, yes. Burns, yes. Mead, yes. Motion carried.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

***Supervisor nominated Ken Walrad as a member of the Benzoniam Township ZBA.**

Motion by Sheets to appoint Ken Walrad as a member of the ZBA. Supported by Delonay. Roll Call Vote: Sheets, yes, Mead, yes. Delonay, yes. Burns, yes. Rice, yes. Motion carried.

STAFF REPORTS:

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| (A) <u>Fire Chief:</u> | Chief not present. No report. |
| (B) <u>Cemetery Sexton:</u> | Not present. No report. |
| (C) <u>Township Attorney:</u> | No report. |
| (D) <u>Commissioner Report:</u> | Not present. |
| (E) <u>Zoning Administrator:</u> | No report.
Discussion followed regarding his proposed new fee schedule.
*Tabled until the July meeting. |

BRIEF PUBLIC COMMENT: None.

COMMUNICATIONS:

1. MTA – Dues Statement – Annual Dues & Legal Defense Discretionary Assessment. Discussion.
***Tabled until the July meeting.**

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

(A) Committee reports were received.

Park:

Supervisor presented costs for replacement of the mower at Memorial Park.
Discussion followed.

Motion by Burns to purchase the 30 HP Professional Series Kohler Command mower from Gillison's, and an extra set of blades. Supported by Mead. Discussion. Roll Call Vote: Burns, yes. Mead, yes. Sheets, yes. Rice, yes. Delonnay, yes. Motion carried.

NEW BUSINESS:

1. **Truth In Taxation:**

Motion by Mead to hold a Public Hearing for the Truth In Taxation at the July meeting. Supported by Burns.
Discussion. Voice Vote: All ayes. Motion carried.

2. **County Clerk – Total Bill For Election:**

Discussion followed about how to split the costs between the two libraries, and the bus. ***Board concurred to split the costs 50% for the bus and 50% for the two villages.**

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:40 p.m.

The full proceedings of these minutes are on tape in the Clerk's office for thirty days after approval of them.

Respectfully submitted::

Patricia A. Mead
Township Clerk