

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
FEBRUARY 9, 2011

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Delonnay, Rice.  
Absent: None.  
Staff: Hanmer, Fernelius, Neiger.  
Guests: 3 guests in attendance & A. Damm, Comm.

Supervisor led the Pledge of Allegiance.

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

Motion by Delonnay to approve the minutes for the Regular Meeting of January 12, 2011, and Special Meetings of January 20<sup>th</sup> & February 2, 2011 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 Delonnay 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

Clerk presented vouchers for the month of January from the General Fund in the amount of \$12,998.36. Vouchers #120667 thru #120711.

Clerk presented vouchers for the month of January from the Fire Fund in the amount of \$13,693.27. Vouchers #6961 thru #6977.

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Reported on a request from the Sheriff's Dept. for support of the Snowmobile Safety Program. Discussion followed.

Motion by Delonnay that we support the Snowmobile Safety Program for \$300.00. Supported by Burns. Roll Call Vote: Burns, yes. Sheets, yes. Mead, yes. Rice, yes. Delonnay, yes. Motion carried.

STAFF REPORTS:

(A) Fire Chief:

Reported for the month of January:  
3 fire runs; 14 medical runs.

Chief updated the board on several items.

(B) Cemetery Sexton:

Report received.

(C) Township Attorney:

No report.

(D) Commissioner Report:

Report received on County issues.

(E) Zoning Administrator:

Neiger presented his report.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

Personnel:

Motion by Burns to adopt the 2 policies – the Driving Record Review, and Recruiting & Employment, effective immediately. Supported by Rice. Discussion. Roll Call Vote: Delonay, yes. Mead, yes. Burns, yes. Sheets, yes. Rice, yes. Motion carried.

NEW BUSINESS:

Motion by Mead to set the Public Hearing for the Budget at the Regular March Meeting at 7:30 p.m. Supported by Burns. Voice Vote: All ayes. Motion carried.

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:12 p.m.

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

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Patricia A. Mead  
Township Clerk