

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
OCTOBER 12, 2011

Unapproved Minutes

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

Present: Sheets, Mead, Burns, Delonay, Rice.
Absent: None.
Staff: Hanmer, Fernelius, Neiger.
Guests: 7 guests in attendance, & A. Damm, Comm.

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of September 14, 2011, and Special Meetings of September 23, and October 5, 2011 as presented. Supported by Delonay. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Motion by Delonay to approve the Treasurer's report for the month of September as presented. Supported by Mead. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented vouchers for the month of September from the General Fund in the amount of \$32,276.57. Vouchers # 21021 thru #21064.

Clerk presented vouchers for the month of September from the Fire Fund in the amount of \$ 2,410.56. Vouchers # 7125 thru # 7153.

Clerk presented bills for the month of October.

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 Delonay. 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:

Reported for the month of September:
5 fire runs; 12 medical runs.

Chief updated the board on several items.

(B) Cemetery Sexton:

Report received. Noted the need to address the issue of the ash trees to be removed. Discussion. ***Cemetery Committee will review the situation.**

- (C) Township Attorney: No report.
- (D) Commissioner Report: Report received.
- (E) Zoning Administrator: Report received.

BRIEF PUBLIC COMMENT: None.

COMMUNICATIONS:

1. Letter from Rebecca Carmien – Appreciation of board concern regarding her lot assignment and payment for it.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

- (A) Committee reports were received.

NEW BUSINESS:

***Rice reported the scheduled Township Clean Up Day on Saturday, May 19, 2012 will be held now from 7:00 A.M. – 12:00 P.M.**

EXTENDED PUBLIC COMMENT:

Comments were received regarding the Sewer Project, and the Special Meeting scheduled for November 4th at 1:00 p.m.

Supervisor adjourned the meeting at 8:10 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

Patricia A. Mead
Township Clerk