

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
JUNE 13, 2012

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

Present: Sheets, Heller, Burns, Delonnay, Rice.

Absent: None.

Staff: Hanmer. \*Fernelius arrived at 7:45 p.m.

Guests: 2 guests in attendance & A. Damm, Comm. & M. Smith, atty. – candidate for Prosecuting Atty.

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of May 9, 2012, and Special Meetings of May 17 & June 6, 2012 as presented. Supported by Delonnay. 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)

Discussion.

Motion by Burns to approve the Treasurer's report for the month of May 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 May from the General Fund in the amount of \$ 20,247.60. Vouchers #21397 thru # 21448.

Clerk presented vouchers for the month of May from the Fire Fund in the amount of \$ 17,845.83. Vouchers # 7294 thru # 7303.

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

Motion by Delonnay that the new silhouette for the veterans be installed by the Sexton and Supervisor. Supported by Burns. Voice Vote: All ayes. Motion carried.

Candidates:

Michael Smith, atty. – Candidate for Prosecuting Attorney, announced his intention to run for the election in August.

Ann Damm, County Commissioner, announced that she will be running again in August for her 4<sup>th</sup> term.

STAFF REPORT:

- |     |                              |  |
|-----|------------------------------|--|
| (A) | <u>Fire Chief:</u>           | Reported for the month of May:<br>4 fire runs; 12 medical runs.<br><br>Chief updated the board on several items. |
| (B) | <u>Cemetery Sexton:</u>      | Report received.   |
| (C) | <u>Township Attorney:</u>    | No report. Board reviewed letter received from Mr. Figura regarding the millage issue.                           |
| (D) | <u>Commissioner Report:</u>  | Report received.   |
| (E) | <u>Zoning Administrator:</u> | Not present. No report.  |

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

1. Benzie County Clerk, Dawn Olney – Proposed amended 9-1-1 Service Plan.
2. Conservation Resource Alliance – Meeting minutes.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

- (A) Committee reports were received.

NEW BUSINESS:

1. **South Street Center of Benzonia**  
Discussion.

Motion by Burns that the board agrees to the stipulation of John Aylsworth for the property tax assessment on the South Street Center. Supported by Heller. Roll Call Vote: Sheets, yes. Heller, yes. Delonnay, yes. Rice, yes. Burns, yes. Motion carried.

EXTENDED PUBLIC COMMENT: None.

Supervisor adjourned the meeting at 8:33 pm.

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

Respectfully submitted,

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Diana L. Heller  
Township Clerk