

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
JULY 11, 2012

Unapproved

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

Present: Sheets, Heller, Burns, Delonnay, Rice.
Absent: None.
Staff: *Neiger arrived at 7:40 p.m.
Guests: 4 guests in attendance, A. Damm, Comm. & J. Morse, candidate for County Treasurer.

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of June 13, 2012, and Special Meeting/Joint Planning Commission/Platte Twp. on July 3, 2012 as presented. Supported by Heller. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of June 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 June as presented. Supported by Rice. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented vouchers for the month of June from the General Fund in the amount of \$1,808.07. Vouchers #21449 thru #21601.

Clerk presented vouchers for the month of June from the Fire Fund in the amount of \$ 56,822.11. Vouchers #7304 thru # 7522.

Clerk presented bills for the month of July.

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

Candidates:

John Morse – candidate for Benzie County Treasurer, announced his intention to run for the election in August.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

(A) Fire Chief: Chief not present. No report.
(B) Cemetery Sexton: Not present. No report.

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

BRIEF PUBLIC COMMENT: Comment received regarding the Zoning Report.

COMMUNICATIONS: None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:
(A) Committee reports were received.

NEW BUSINESS: None.

EXTENDED PUBLIC COMMENT: None.

Supervisor adjourned the meeting at 7:55 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