

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
AUGUST 8, 2012

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

Present: Sheets, Heller, Burns, Rice. *Delonnay arrived at 7:45 p.m.
Absent: None.
Staff: Hanmer, Neiger. *Fernelius arrived at 7:46 p.m.
Guests: 2 guests in attendance, & A. Damm, Comm.

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 Rice to approve the minutes for the Regular Meeting of July 11, 2012, and Special Meetings of July 16 & 30, 2012, as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Discussion.

Motion by Heller to approve the Treasurer's report for the month of July as presented. Supported by Burns. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

(A) Approval of bills

Clerk presented vouchers for the month of July from the General Fund in the amount of \$18,538.85. Vouchers # 21602 thru #21656.

Clerk presented vouchers for the month of July from the Fire Fund in the amount of \$4,976.48. Vouchers #7523 thru #7527.

Clerk presented bills for the month of August.

Clerk presented to the board for their review, an end of the month Trial Balance.

Motion by Burns that bills be allowed as presented by the Clerk, after checking on the Workmen's Comp. amount. Supported by Rice. Roll Call Vote: Sheets, yes. Rice, yes. Burns, yes. Heller, yes. Delonnay, absent. Motion carried.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

(A) Fire Chief: Reported for the month of July:
15 fire runs; 16 medical runs.

Chief updated the board on several items.

(B) Cemetery Sexton: Report received.

(C) Township Attorney: No report.

(D) Commissioner Report: Report received.

(E) Zoning Administrator: Report received.

BRIEF PUBLIC COMMENT: None.

COMMUNICATIONS: None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:

(A) Committee reports were received.

Personnel:

Burns reported that the Committee will meet to prepare an ad to place in the paper advertising for the positions of Park Maintenance, and the Cemetery Grounds Keeper.

NEW BUSINESS:

None.

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:15 pm.

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

Respectfully submitted,

Diana L. Heller
Township Clerk