

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
SEPTEMBER 11, 2013

**Unapproved Minutes**

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

Present: Sheets, Heller, Burns, Priest, Barnard.

Absent: None.

Staff: Hanmer, Fernelius.

Guests: 1 guest in attendance, G. Rineer, Comm. & B. Schaub, Rd. Comm

Supervisor led the Pledge of Allegiance.

**\*Supervisor added Brad Schaub, Benzie County Rd. Comm Sup't to the agenda following the Supervisor's Report.**

Motion by Barnard to approve the agenda, as amended, and presented. Supported by Priest.

Voice Vote: All ayes. Motion carried.

Motion by Burns to approve the minutes for the Regular Meeting of August 14, 2013, and Special Meetings of August 15 & 29, 2013 as presented. Supported by Barnard. Voice Vote: All ayes. Motion carried.

**TREASURER'S REPORT:**

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

**CLERK'S REPORT**

- (A) Approval of bills
- Discussion.

Clerk presented bills for the month of September.

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. Supported by Barnard. Roll Call Vote: Burns, yes. Barnard, yes. Sheets, yes. Heller, yes. Priest, yes. Motion carried.

**SUPERVISOR'S REPORT:**

Supervisor updated the board on several items.

**Brad Schaub, Sup't. – Benzie County Road Commission:**

Mr. Schaub spoke about the upcoming millage proposal and its impact on local roads.

**STAFF REPORTS**

- (A) Fire Chief:

Reported for the month of August:  
7 fire runs; 24 medical runs.

Chief updated the board on several items.

- (B) Cemetery Sexton:

Report received.

- (C) Township Attorney:

No report.

(D) Commissioner Report:

Mr. Rineer updated the board on several items regarding County business.

(E) Zoning Administrator:

Not present. Treasurer reported on his emailed report.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

NEW BUSINESS:

**1. Adopt a Resolution Creating the Special Assessment District For Fire Protection and Emergency Medical Protection Services.**

Motion by Burns to adopt the resolution as presented creating the Special Assessment District. Supported by Barnard. Discussion. Roll Call Vote: Burns, yes. Barnard, yes. Heller, yes. Sheets, yes. Priest, yes. Motion carried. Supervisor declared the resolution adopted.

**2. Adopt a Resolution Acknowledging Receipt of the Special Assessment Roll For The Fire Protection and Emergency Medical Protection Services Special Assessment District.**

Motion by Burns to adopt the resolution setting a 2<sup>nd</sup> Public Hearing date for the Special Assessment District. Supported by Barnard. Roll Call Vote: Burns, yes. Barnard, yes. Priest, yes. Heller, yes. Sheets, yes. Motion carried. Supervisor declared the resolution adopted.

EXTENDED PUBLIC COMMENT:

None.

**\*Supervisor scheduled a Special Meeting for Wednesday, September 18<sup>th</sup> 2013 at 11:00 a.m. to address Mrs. Noah's letter and request.**

Supervisor adjourned the meeting at 8:40 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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Diana L. Heller  
Township Clerk