

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
APRIL 10, 2013

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

Present: Sheets, Heller, Priest, Barnard.
Absent: Burns.
Staff: Hanmer, Fernelius, Neiger.
Guests: 3 guests in attendance, & G. Rineer, Comm.

Supervisor led the Pledge of Allegiance.

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

Motion by Heller to approve the minutes for the Budget Hearing/ Regular (Rescheduled) Meeting of March 12, 2013 as presented. Supported by Barnard. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

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

CLERK'S REPORT

(A) Approval of bills
Discussion.

Clerk presented bills for the month of April.

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

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

*Clerk presented a proposal by the Treasurer to update with BS&A the tax version to include a program for the Assessor which coordinates with the Treasurer. ***Board will review this proposal and act on it at the May meeting.**

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

***Supervisor noted the scheduled MTA County Chapter Meeting on Wednesday, April 24th at 7:00 p.m. at Benzon Township.**

STAFF REPORTS

(A) <u>Fire Chief:</u>	Reported for the month of March: 3 fire runs; 12 medical runs. Chief updated the board on several items.
(B) <u>Cemetery Sexton:</u>	Report received.
(C) <u>Township Attorney:</u>	No report.
(D) <u>Commissioner Report:</u>	Mr. Rineer updated the board on several items regarding County business.
(E) <u>Zoning Administrator:</u>	Neiger reported on several items.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

NEW BUSINESS:

1. **Discussion of Insurance Bids**

Supervisor noted that two bids were received to take under advisement.

The Ted Hartleb Agency – Ken Garnaat & Jonathan Koets, Agents – presented their policy

***Supervisor will call a Special Meeting to discuss the other bid for insurance, presently with the Par Plan, Municipal Underwriters of Michigan.**

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 9:00 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

Diana L. Heller
Township Clerk