

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
JUNE 11, 2014

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

Present: Sheets, Heller, Burns, Priest, Barnard.  
Absent: None.  
Staff: Hanmer, Fernelius, Neiger.  
Guests: 6 guests in attendance, & G. Rineer, Comm.

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of May 14, 2014, and Special Meetings of May 19<sup>th</sup>, and June 4, 2014 as presented. Supported by Priest. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

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

CLERK'S REPORT

- (A) Approval of bills  
Discussion.

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

- (A) Fire Chief: Reported for the month of May:  
2 Fire runs; 7 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: Report received.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

**Policy:**

Discussed the Social Security Policy, and a draft form for doing background checks. **\*Committee recommended adopting the Social Security Policy.**

Motion by Barnard to adopt the Social Security Privacy Policy. Supported by Priest. Discussion. Roll Call Vote: Burns, yes. Heller, yes. Priest, yes. Barnard, yes. Motion carried.

Motion by Barnard to amend his previous motion for the Privacy Policy, a motion that we grant information of the Social Security numbers mentioned to be solely in the Clerk's hands, and that the Fire Chief will have access to his firemen's information. Supported by Priest. Discussion. Roll Call Vote: Barnard, yes. Priest, yes. Heller, yes. Sheets, yes. Burns, yes. Motion carried.

NEW BUSINESS:

None.

EXTENDED PUBLIC COMMENT:

Two candidates running for the 19<sup>th</sup> Circuit Court Judge introduced themselves and presented their background information - George Saylor and David A. Thompson.

Bill Kennis – Benzie Bus Director – presented some of the new services they are providing.

Supervisor adjourned the meeting at 8:34 p.m.

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