

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
OCTOBER 8, 2014

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

Present: Sheets, Heller, Burns, Priest.
Absent: Barnard.
Staff: Fernelius, Neiger.
Guests: 1 guest in attendance & G. Rineer, Comm.

Supervisor led the Pledge of Allegiance.

***Supervisor requested adding to the agenda, Jim Stamm, after the Clerk's Report.**

Motion by Burns to approve the agenda, as amended, and presented. Supported by Heller Voice Vote: All Ayes. Motion carried.

Motion by Burns to approve the minutes for the Regular Meeting of September 10, 2014, and Special Meeting of September 25, 2014 as presented. Supported by Priest. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of September 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 September 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 October.

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

- (B) **Board Approval of Election Workers:**

Clerk presented a list of the Election workers for board approval. ***Noted the Public Accuracy Test is scheduled for October 27th at 10:00 a.m.**

Clerk also reported that the carpets are scheduled to be cleaned on this Friday October 10th.

Jim Stamm:

Jim was present to discuss options for building a new Web site.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

- (A) Fire Chief: Not present. No report.
- (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.

Finance:

Burns presented a revised resolution for investing Township Funds to include Edward Jones. Discussion.

Motion by Burns to adopt this revised resolution. Supported by Sheets. Roll Call Vote: Burns, yes. Heller, yes. Sheets, yes. Priest, yes. Motion carried.

Personnel:

Motion by Burns to hire Jim Stamm to work on the Web Site. Supported by Priest. Voice Vote : All ayes. Motion carried.

NEW BUSINESS:

I. Discussion Fireworks Ordinance.

***Supervisor stated that there was nothing new regarding this.**

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:29 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,

Diana L. Heller
Township Clerk