

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
NOVEMBER 12, 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: 2 guests in attendance & G. Rineer, Comm.

Supervisor led the Pledge of Allegiance.

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

Motion by Barnard to approve the minutes for the Regular Meeting of October 8, 2014 as presented.
Supported by Priest. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

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

Discussion.

Motion by Barnard to approve the Treasurer's report for the month of October 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 November.

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, with exception of the Village of Beulah – Gosling Czubak, until we determine that is a correct amount. Supported by Barnard. Discussion.
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 October:
5 fire runs; 6 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:

1. Letter from citizens of the Platte Lake flooding area. Clerk read the letter as presented. ***Letter will be kept on file.**

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

Building & Grounds:

Burns presented estimates for the window repair work in the Supervisor's office. ***Board concurred to have Aaron – maintenance person to do the job.**

NEW BUSINESS:

1. Discussion Fireworks Ordinance.

***Supervisor noted that the board will continue to monitor legislation regarding this.**

EXTENDED PUBLIC COMMENT:

Comment was received about a possible motion light by the front entry door.

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.

Respectfully submitted,

Diana L. Heller
Township Clerk