

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
AUGUST 12, 2015

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 & C. Carland, Comm.

Supervisor led the Pledge of Allegiance.

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

Motion by Burns to approve the minutes for the Regular Meeting of July 8, 2015, and Special Meeting of August 6, 2015 as presented. Supported by Barnard. Voice Vote: All ayes Motion carried.

TREASURER'S REPORT:

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

Moion by Barnard to approve the Treasurer's report for the month of July 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 July.

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

(A) <u>Fire Chief:</u>	Reported for the month of July: 4 Fire runs: 17 medical runs.  Chief updated the board on several items.
(B) <u>Cemetery Sexton:</u>	Report received.
(C) <u>Township Attorney:</u>	No report. <b>*Supervisor reported that Mr. Figura is working on the easement.</b>
(D) <u>Commissioner Report:</u>	Not present. No report.
(E) <u>Zoning Administrator:</u>	Report received.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

**Finance:**

Motion by Burns to transfer \$1,700 from General Fund Contingency #101-101-980 reducing it from \$43,870 to \$42,170, and moving it to Board of Review Salaries & Wages #101-247-702 increasing it from \$1,000.00 to \$2,700.00. Supported by Barnard. Voice Vote: All ayes. Motion carried.

**ZBA:**

Motion by Heller to amend the Moratorium on Certain Medical Marihuana Operations and Facilities, subject to the comments of our attorney Dick Figura. Supported by Barnard. Roll Call Vote: Burns, yes. Heller, yes. Priest, yes. Sheets, yes. Barnard, yes. Motion carried.

NEW BUSINESS:

**I. Easement Agreement – Al Brown**

**\*Tabled until received from the attorney.**

**\*Burns reported that the Truth Taxation Hearing will be held on September 9<sup>th</sup> at 7:15 p.m. before the Regular Meeting.**

EXTENDED PUBLIC COMMENT:

None.

Supervisor adjourned the meeting at 8:18 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