

BENZONIA TOWNSHIP BOARD MEETING  
REGULAR MEETING  
DECEMBER 9, 2015

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

Present: Sheets, Heller, Burns, Priest,, Barnard..

Absent: None.

Staff: Fernelius, Neiger.

Guests: No guests in attendance. **\*Comm. Carland arrived at 7:40 p.m.**

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 November 12, 2015 .as presented..  
Supported by Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of November 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 November as presented. Supported  
by Burns. Voice Vote: All ayes. Motion carried.

CLERK'S REPORT

- (A) Approval of bills  
Discussion.

Clerk presented bills for the month of December.

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:  
Barnard, yes. Burns, yes. Priest, yes. Sheets, yes. Heller, yes. Motion carried.

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

**\*Supervisor noted that the MTA Chapter will meet at Benzoniam Township on Thursday, December 17<sup>th</sup> at 7:00 p.m.. Tom Stephenson will present information on the broadband services.**

STAFF REPORTS:

- (A) Fire Chief: Not present. No report.
- (B) Cemetery Sexton: Report received.
- (C) Township Attorney: No report.
- (D) Commissioner Report: Mr. Carland updated the board on several items regarding County business.
- (E) Zoning Administrator: Report received.

BRIEF PUBLIC COMMENT:

None.

COMMUNICATIONS:

1. Dale & Susan Westcott – Appreciation of work done on Bixler Rd.

2. Aime Merizon – Hall rental request for Tai Chi classes.

ACTION ON COMMUNICATION ITEMS:

None.

PENDING BUSINESS:

(A) Committee reports were received.

NEW BUSINESS:

**\*Clerk noted that the Fire Department millage will be up for renewal in 2017.**

EXTENDED PUBLIC COMMENT:

Mr. Carland commented regarding his first year as County Commissioner.

Supervisor adjourned the meeting at 8:25 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