

BENZONIA TOWNSHIP BOARD MEETING
REGULAR MEETING
JULY 8, 2015

Unapproved Minutes

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: 4 guests in attendance, C. Carland, Comm., B. Kennis, Benzie Bus & W. Swiecki, Platte Lake Assoc.

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 Burns to approve minutes for the Regular Meeting of June 10, 2015.as presented. Supported by Barnard. Voice Vote: All ayes. Motion carried.

TREASURER'S REPORT:

Treasurer presented a financial report for the month of June 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 June 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 July.

Clerk presented to the board for their review, an end of the month Trial Balance.

***Clerk noted the August 4th election, and the list of election workers.**

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

SUPERVISOR'S REPORT:

Supervisor updated the board on several items.

STAFF REPORTS:

- (A) Fire Chief: Reported for the month of June:
1 Fire run; 14 medical runs.

Chief updated the board on several items.
- (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: None.

ACTION ON COMMUNICATION ITEMS: None.

PENDING BUSINESS:
(A) Committee reports were received.

***Noted the 2nd scheduled Township Clean up Day is for August 8th.**

NEW BUSINESS:

1. Bill Kennis – Benzie Bus

Mr. Kennis updated the board on new services they are offering, and reminded about their millage renewal for the August 4th election.

2. Wilfred Swiecki – Phosphorus – Platte Lake

Mr. Swiecki, President of the Platte Lake Assoc. updated the board regarding the phosphorus reduction on Platte Lake.

3. Aaron Fast 31 Head shop – Request for permission to hold a Disc Golf Tournament at Memorial Park

Discussion followed.

Motion by Barnard to give permission to have the Disc Golf Tournament. Supported by Heller. Discussion. Voice Vote: All ayes. Motion carried.

EXTENDED PUBLIC COMMENT: None.

Supervisor adjourned the meeting at 8:55 p.m.

The full proceedings of these minutes are on tape in the Clerk's office for thirty days after approval of them.

Submitted by:

Judy Herban
Recording Secretary

Diana L. Heller
Township Clerk