

BENZONIA TOWNSHIP BOARD

Approved:

REGULAR MEETING,

May 13, 2020

Meeting called to order by Supervisor Barnard at our new meeting time: 7:00 PM.

Present: Barnard, Priest, Sheets, Burns and Heller

Absent: None.

Staff: None

Supervisor led the Pledge of Allegiance.

Sheets moved to approve the agenda, supported by Priest. All Ayes. Motion passed.

Motion by Priest to accept the minutes from April 8, 2020 as amended, supported by Sheets.

Discussed changes to Park mowing bids. All Ayes, motion carried.

TREASURERS REPORT: Burns gave report. Priest made a motion to accept the report; Sheets supported. Roll Call vote, all ayes.

CLERKS'S REPORT:

The Clerk presented a Profit and Loss statement for both the General and Fire Funds and a list of Accounts Payable for the month of April 2020 for both accounts. Sheets made a motion to approve the report & pay the bills. Priest supported. Roll call vote, all ayes.

SUPERVISOR'S REPORT:

Jason Barnard reported that the Clean up day has been moved to June 6th. Proof of residence required. Hahn petition- The legal opinion was read and discussed; petition denied. Water issues at park continue to be looked into by Jason and Barry. Scott Papineau has finished survey of fire barn property. New fire truck, specs looked at, will be looking into USDA grant. Soil borings should be complete 5/22/20. First brining contract received and will be returned to BCRC.

STAFF REPORTS:

1. FIRE CHIEF : April calls 38: Medical 30 Fire 8, YTD 138
2. Cemetery Sexton: No report,
3. Township Attorney: No report.
4. Commissioners Report: No report
5. Zoning Administrator: 11 permits to date

BRIEF PUBLIC COMMENT: None

COMMUNICATION: Letter from Barbara Rogers regarding artificial decorations in cemetery.

PENDING BUSINESS: None

COMMITTEE REPORTS:

- Cemetery: Porta Jon in place
- Parks: Karen working on donation boxes
- Building and Grounds: No report
- Fire Department: Donation from State Savings Bank, letter given to Steve.
- Township Roads: No report
- Community Activities: No report
- Finance: No report
- Personnel: No report
- Policy: No report.
- ZBA: No report
- Blight: No report

NEW BUSINESS: Brining contract reviewed and includes second brining clause if needed, Sheets motion to accept, priest second. Roll call: all ayes.

Liability Insurance- Par plan renewal to include Cyber coverage. Burns motion to accept, Sheets second. Roll Call: all ayes.

Meeting was adjourned at 7: 53 pm.

Submitted by:

Diana L. Heller, 5/14/20

MEETING HIGHLIGHTS:

- Clean up day June 6th
- Hahn Petition
- Motion: Road Brining Contract
- Motion: Par plan insurance renewal to include Cyber coverage