BENZONIA TOWNSHIP BOARD MEETING

APPROVED

REGULAR MEETING,

APRIL 11, 2018

Meeting called to order by Supervisor Barnard at 7:28PM.

Present: Barnard, Sheets, Heller, Priest

Absent: Burns.

Guests: 6 guests in attendance

Supervisor led the Pledge of Allegiance.

Sheets moved to approve the agenda as presented, supported by Barnard

Motion by Barnard to approve the minutes from the Regular board meeting, March, 2018. Heller supported. All Ayes, motion carried

A) Minutes of the March 14 Budget, Special meetings March 7^{th} & 27^{th} were approved as presented.

B) Minutes of the March 14th regular meeting were corrected to read that we had interviewed but not hired the sexton John Larsen.

Sheila moved to accept the corrected minutes or March 14th, 2018. Diana supported.

TREASURERS REPORT: No Report.

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 March for both accounts. Sheets made a motion to pay the bills for the month of March,, supported by Priest. A roll call vote was taken as follows: Heller, yes; Barnard, yes; Sheets, yes; Priest, yes, Burns absent.. All Ayes, Motion carried.

SUPERVISOR'S REPORT:

Supervisor Barnard updated the board on several issues. New sexton; RJ Jordon hired. Discussion about who's equipment will be used. Clean-up day in May is May 19th 2018

STAFF REPORTS:

- 1. FIRE CHIEF: Fireman Geoff Minor reported the fire department had 13 calls and went on 7.
- 2. CEMETERY SEXTON: New Sexton hired. R.J. Jordon
- 3. TOWNSHIP ATTY: Not present.
- 4. COMM. REPORT: Discussion on Water Tank, Fire Works & Broad Band.
- 5. ZONING ADM: Barnard gave the report. Barnard will attend planning commission concerning Medical Marijuana.

BRIEF PUBLIC COMMENT: None COMMUNICATION: None.

COMMITTEE REPORTS:

- Cemetery .Discussion on who takes care of Trash- sexton takes it to park.
- Parks: No report.
- Building and Grounds: No report.
- Fire Department:
- Township Roads: No report.
- Community Activities: No report.
- Finance: No report. Personnel: No report. • Policy: No report.
- ZBA: No report.
- Blight: Discussion about complaints. Letter sent to Virginia Hill.

NEW BUSINESS: None

EXTENDED PUBLIC COMMENT: Comment by John Collier of Benzonia; Scott Weaver solar energy discussion: Discussion concerning Ken Nye getting power lines to property on Grace Rd, near Memorial Park, Ken left pictures of property

Motion by Sheets to adjourn, supported by Priest Supervisor adjourned the meeting at 8:24pm.

Submitted by:	
Cindy L. Sanford	Diana L. Heller,
Recording Secretary	Township Clerk

MEETING HIGHLIGHTS:

- R.J. Jordon hired as new Cemetery Sexton
- Trash-sexton takes it to Park dumpster