

BENTON TOWNSHIP

March 9, 2020

7:00 pm

The Benton Township Board was held at the Benton Township Hall, 5136 Windsor Hwy. Potterville, MI on March 9, 2020.

PLEDGE OF ALLEGIANCE

Supervisor Roger Wickerham led those in attendance with the pledge to the flag.

CALL TO ORDER

The meeting was called to order by Supervisor Roger Wickerham. Others present from the Board were: Steve Davidson-Trustee, Karen Miller- Treasurer, Trustee Chris Tennes and Jeana Rohrs - Clerk.

APPROVAL OF AGENDA:

Chris moved to approve the agenda. Karen supported. The agenda was approved. Motion carried 5 ayes; 0 nays.

APPROVAL OF MINUTES

Minutes of the regular monthly meeting of February 10, 2020 were presented to the Board. Steve moved to approve, supported by Chris to accept the regular monthly meeting minutes of February 10, 2020. Motion carried 4 ayes; 0 nays.

Minutes of the Election Committee Meeting were presented. Karen moved to approve; Jeana supported. Motion carried 2 ayes; 0 nays.

RECOGNIZE VISITORS & PUBLIC COMMENT:

Duane Smuts, Kelley Coburn-Harris, John Forrell, Denise Forell, Brian Droscha, Jerry Slivensky, Marilyn Slivensky, Jake Arndt, Connie Arndt, Don Buck, Wendy Caster, Tom Carter, Jennifer Lenneman, Chad Chambers and Jayne Hoxie.

REPORTS TO BOARD:

Sheriff Report: Officer Holiday gave the Sheriff's report. There were 86 events this past month. The Sheriff's Report will be put on file.

Fire Department Report - Chief James reported that the staff instructed a Fire Safety program at a local Adult Foster Care facility, they participated in the funeral for Bernard Sumner and they assisted in a large farm fire in Clinton County on Feb. 15th. The calls for service Included 9 Township fire runs, 8 City of Potterville and 1 Mutual Aid runs; the EMS runs, 12 in Benton Township, 37 City of Potterville and 37 Mutual Aid EMS runs. The Fire Department's Report will be put on file.

Bills
 March 2020

03/10/2020 CHECK REGISTER FOR BENTON TOWNSHIP
 CHECK DATE FROM 02/29/2020 - 03/05/2020
 STATUS FILTER: Open

Check Date	Check	Vendor	Vendor Name	Amount
Bank 101 GENERAL BANK ACCOUNT				
03/05/2020	15371	00020	CAROL ORLOWSKI	80.50
03/05/2020	15372	00143	CARDMEMBER SERVICE	896.90
03/05/2020	15373	00149	THE COUNTY JOURNAL	536.76
03/05/2020	15374	00218	FAHEY,SCHULTZ,BURZYCH,RHODES	27,379.90
03/05/2020	15375	00255	TONYA ANZALDUA	120.00
03/05/2020	15376	00265	ZIEMNICK FOSTER ENGINEERING, LLC	3,749.99
03/05/2020	15377	00297	WOW! BUSINESS	156.12
03/05/2020	15378	00299	JEANA M. ROHRS	244.79
03/05/2020	15379	00359	KAREN L. MILLER	159.42
03/05/2020	15380	00283	JAKE SCHAEFER	1,414.75
03/05/2020	15381	00363	OWEN G. DUNN., INC/ PRINT ELECT	239.12
03/05/2020	15382	26	DAVIDSON , STEVEN	80.16
03/05/2020	15383	36	JEWELL , RANDY	775.50
03/05/2020	15384	34	MILLER , KAREN	1,714.91
03/05/2020	15385	35	OSBORN , SANDRA	775.50
03/05/2020	15386	32	ROHRS , JEANA	1,872.24
03/05/2020	15387	11	TENNES , CHRISTOPHER	83.77
03/05/2020	15388	24	WICKERHAM , ROGER	1,083.16
03/05/2020	15389	07	CAUGHEY , JACK	36.94
03/05/2020	15390	04	HAIGH , JASON	32.32
03/05/2020	15391	38	KUDWA , BEN	32.32
03/05/2020	15392	13	LOCKE , JEFFREY	32.32
03/05/2020	15393	11	TENNES , CHRISTOPHER	32.32
03/05/2020	15394	22	WICKERHAM , BARBARA	35.24
03/05/2020	15395	39	BADGLEY , MICHELLE	63.44

Total of 25 Checks:	41,628.39	
Less 0 Void Checks:	<u>0.00</u>	
Total of 25 Disbursements:		41,628.39

The report that was given to the board also included the February bills that have been corrected in these minutes. Jeana reported that we have currently spent \$72,981.00 for Zoning since its inception.

Steve moved to approve paying the bills supported by Chris. Roll call vote: Karen Miller - yes, Jeana Rohrs - yes, Steve Davidson - yes, Chris - yes, Roger Wickerham -yes, Motion carried 5 ayes; 0 nays.

Clerk’s Report – The clerk's report was included in the packet. The Clerk's Report will be put on file.

Treasurer's Report –Karen's hours were included. The expenditures for February 2020 were \$16,678.61. Revenue from February was \$2,713.89 and the Balance on hand as March 1, 2020 was \$407,354.07. The Treasurer's Report will be put on file.

Supervisor’s Report – Roger Wickerham presented the Supervisor's report and hours for the month of February. The Supervisor's report will be put on file.

Assessor’s Report - There was one new building permit, two new foreclosures and no mortgage company sales. The Assessor's report will be put on file.

Planning and Zoning Report: The report from the zoning administrator was included in our packet. If you have any questions please see Roger.

Correspondence:

REPORTS OF SPECIAL COMMITTEES:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Brush Truck Purchase: The Fire Chief presented a proposal to purchase a used Brush Truck in the amount of \$56,000.00. Jeana moved to approve that the Fire board purchase this truck; Steve supported Roll call vote: Chris - yes, Karen Miller - yes, Jeana Rohrs - yes, Steve Davidson - yes, Roger Wickerham - yes, Motion carried 5 ayes; 0 nays.

2. Projected Apparatus and Equipment purchase. Chief James presented the purchase of a new 2019 Spencer Pumper/Rescue truck. Jeana moved to approve allowing the Fire Board to move forward with the financing for the new truck, Karen supported. Roll call vote Karen Miller - yes, Chris Tennes - yes, Steve Davidson - yes, Jeana Rohrs - yes, Roger Wickerham - yes. Motion carried 5 ayes; 0 nays.

3. Roger presented a letter from the Parks Director from Potterville. They are asking for a letter of support in obtaining a grant to build a new park. Karen moved that the supervisor provide a letter of support, Chris supported. Motion carried 5 ayes; 0 nays.

Public Comments:

Kelley Coburn Harris asked if Roger would update the website giving information about the Appeal.

Brian Droscha reported that there are Memorial Benches available for purchase in Crandell Park.

ADJOURNED:

Adjourned at 7:57 p.m.

Minutes taken by: Jeana Rohrs, Clerk