BENTON CHARTER TOWNSHIP

November 9, 2020

7:00 pm

The Benton Charter Township Board meeting was held at the Benton Township Hall, 5136 Windsor Hwy. Potterville, MI on November 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, Chris Tennes - Trustee and Eugene Shanahan - Clerk.

APPROVAL OF AGENDA:

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

The agenda was approved.

APPROVAL OF MINUTES

Minutes from the October Board meeting held on October 12, 2020 were presented. Steve moved to approve the minutes. Karen seconded the motion. Motion carried 5 ayes; 0 nays.

RECOGNIZE VISITORS & PUBLIC COMMENT: Darius Reynnet, Jenna Coburn, Gary Suits, Joy Suits, Nancy Meddaugh, Chuck Meddaugh, Fire Department Chief - Tim James and Assistant Fire Chief - Don Buck.

Darius Raynnet introduced himself as newly elected County Commissioner.

No additional Comments.

REPORTS TO BOARD:

Sheriff Report: Roger presented the Sheriff's report... There were 87 events. The Sheriff's Report will be put on file.

Fire Department Report - Chief James gave the Fire department report. The staff continues to work on operation protocol for COVID 19. PHS Football game stand-bys, 3 BTFD members attending Eaton County Fire School, New 4 G Modems were shipped for LifePak 15 Cardiac Monitors, Participated in Fire Prevention Week activities, Apparatus Bay and Station Apron repaired, Fire Extinguisher Annual Service completed, Generator on E-211 out of service, awaiting repairs, and Silversmith Data system program for City Water Supply.

Of the 103 service runs in October: 15 Benton Township fire runs, 5 City of Potterville and 2 Mutual Aid runs; the EMS runs, 24 in Benton Township, 23 City of Potterville and 35 Mutual Aid EMS runs. Chief James offered thanks for the work done through the terms of both Supervisor Roger Wickerham and Trustee Steve Davidson. The Fire Department's Report will be put on file.

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| 11/05/2020 CHECK REGISTER FOR BENTON TOWNSHIP | | | | | | | |
| CHECK DATE FROM 10/02/2020 - 11/05/2020 | | | | | | | |
|  | |  | |  | |  |
| Check Date | | Check | | Vendor Name | | Amount |
|  | |  | |  | |  |
| Bank 101 GENERAL BANK ACCOUNT | | | |  | |  |
| 10/15/2020 | | 15601 | | LISA LAWITZKE | | 470.00 |
| 10/22/2020 | | 15602 | | UNITED STATES TREASURY | | 1,371.20 |
| 10/22/2020 | | 15603 | | UNITED STATES TREASURY | | 8.79 |
| 10/22/2020 | | 15604 | | ZIEMNICK FOSTER ENGINEERING, LLC | | 1,416.67 |
| 10/22/2020 | | 15605 | | FAHEY,SCHULTZ,BURZYCH,RHODES | | 2,047.50 |
| 10/22/2020 | | 15606 | | FAHEY,SCHULTZ,BURZYCH,RHODES | | 45.00 |
| 10/23/2020 | | 15607 | | FAHEY,SCHULTZ,BURZYCH,RHODES | | 2,092.50 |
| 10/23/2020 | | 15608 | | JAKE SCHAEFER | | 612.00 |
| 10/23/2020 | | 15609 | | PLANNING & ZONING CENTER, INC. | | 494.00 |
| 10/23/2020 | | 15610 | | FAHEY,SCHULTZ,BURZYCH,RHODES | | 45.00 |
| 10/27/2020 | | 15611 | | TONYA ANZALDUA | | 120.00 |
| 10/27/2020 | | 15612 | | WOW! BUSINESS | | 176.59 |
| 10/27/2020 | | 15613 | | KAREN L. MILLER | | 13.67 |
| 10/27/2020 | | 15614 | | KAREN L. MILLER | | 31.79 |
| 10/27/2020 | | 15615 | | KAREN L. MILLER | | 13.67 |
| 10/27/2020 | | 15616 | | EUGENE SHANAHAN | | 791.42 |
| 10/28/2020 | | 15617 | | UNITED STATES TREASURY | | 56.69 |
| 10/28/2020 | | 15618 | | CARDMEMBER SERVICE | | 9.99 |
| 10/28/2020 | | 15619 | | STATE OF MICHIGAN | | 1,187.14 |
| 10/28/2020 | | 15620 | | CONSUMERS ENERGY | | 368.93 |
| 11/04/2020 | | 15621 | | CAUGHEY , JACK A. | | 73.88 |
| 11/04/2020 | | 15622 | | JEWELL , RANDY L. | | 775.51 |
| 11/04/2020 | | 15623 | | KUDWA , BEN | | 32.32 |
| 11/04/2020 | | 15624 | | LOCKE , JEFFREY M. | | 64.65 |
| 11/04/2020 | | 15625 | | MILLER , KAREN L. | | 1,714.92 |
| 11/04/2020 | | 15626 | | MOORE , HARRY J. | | 22.16 |
| 11/04/2020 | | 15627 | | OSBORN , SANDRA K. | | 775.51 |
| 11/04/2020 | | 15628 | | SHANAHAN, EUGENE P | | 1,996.55 |
| 11/04/2020 | | 15629 | | TENNES , CHRISTOPHER R. | | 64.65 |
| 11/04/2020 | | 15630 | | WICKERHAM , ROGER W | | 1,083.15 |
| 11/05/2020 | | 15631 | | THE COUNTY JOURNAL | | 105.34 |
| 11/05/2020 | | 15632 | | ZIEMNICK FOSTER ENGINEERING, LLC | | 2,388.67 |
| 11/05/2020 | | 15633 | | LISA LAWITZKE | | 815.00 |
| 11/05/2020 | | 15634 | | KAREN L. MILLER | | 385.00 |
| 11/05/2020 | | 15635 | | EUGENE SHANAHAN | | 280.49 |
|  | |  | |  | |  |
| 101 TOTALS: | |  | |  | |  |
| Total of 35 Checks: | | | |  | | 21,928.19 |
| Less 3 Void Checks: | | | |  | | 2,114.66 |
| Total of 32 Disbursements: | | | |  | | 19,813.53 |
|  | | | | | | | |
| Karen moved to approve bills. Chris supported. Roll Call Vote: Miller - Yea, Tennes - Yea, Davidson - Yea, Wickerham-Yea, Shanahan - Yea. Motion carried 5 yeas - 0 nays.  Clerk Report:  Total approximate hours for month listed due to chaotic schedule for elections. Continued training with BSA, Bureau of Elections and Qualified Voter File programs. Assistance and support provided by Lisa Lawitzke (Bellevue deputy clerk) and Carol Orlowski (Benton Charter Township deputy clerk.) Clerk report will be put on file.  Treasurer Report:  Total hours listed: Attended Township Board meeting and Fire Department Board meeting.  Financial report provided. Treasurer report will be put on file.  Supervisor Report:  Roger noted hours along with Planning Commission and Chamber of Commerce Meetings, Township Board meeting, Election Committee meeting, Fire Board meeting and 2 visits to Gravel Pit to resolve complaints. Waiting on grant money for a second tabulator and additional election materials. Supervisor report will be put on file.  Assessors Report: 3 building permits issued, one mortgage company sale. Report will be put on file.  Planning & Zoning Report: 2 Zoning Compliance permits processed. Report will be put on file.  New Business: Roger is awaiting Grant monies for Election Equipment and supplies. Consideration of Hazard Pay of $100 for each poll worker contingent on receiving grant dollars. Motion by Roger, Supported by Gene. Roll Call Vote: Miller - Yea, Tennes - Yea, Davidson - Yea, Wickerham-Yea, Shanahan - Yea. Motion carried 5 yeas - 0 nays  Resolutions were delivered to honor the service of both Supervisor Roger Wickerham and Trustee Steve Davidson for their years of service to the township.  Public comments again offered: Gary Suits spoke of the foundation that has been laid by the work of Roger Wickerham and Steve Davidson, delivered a poem "The Bridge Builder" and offered his thanks for their years of service.    No additional comments.  Meeting Adjourned at 7:40PM. | | | | | | | |
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