BENTON TOWNSHIP

August 10, 2020

7:00 pm

The Benton Township Board was held at the Benton Township Hall, 5136 Windsor Hwy. Potterville, MI on July 13, 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 and Trustee Chris Tennes

APPROVAL OF AGENDA:

Chris moved to approve the agenda. Steve supported. The agenda was approved. Motion carried 4 ayes; 0 nays.

APPROVAL OF MINUTES

Minutes of the regular monthly meeting of July 13, 2020 were presented Steve moved toapprove, supported by Chris to accept the regular monthly meeting minutes of July 13, 2020. Motion carried 4 ayes; 0 nays.

RECOGNIZE VISITORS & PUBLIC COMMENT: Charles Meddaugh, Nancy Meddaugh, Gary Suites, Carol Orlowski, Julie Kramer, Connie Ardnt, Jake Ardnt, Marlene Bernheisil ?, Julie Robertson

REPORTS TO BOARD:

Sheriff Report: Sheriffs report was not available

Fire Department Report - Steve gave a brief Fire board report. The Fire Department's Report will be put on file.

Approval of Bills: Chris moved to pay bills (included under separate cover) 2nd by Steve. Roger-Yes, Steve-Yes, Chris-Yes, Karen Y.

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Chris moved to pay the bill as presented, Steve supported.

Roll call vote: Karen Miller - yes, Roger Wickerham - yes, Steve Davidson - yes. Chris Tennes- yes, Motion carried 4 ayes; 0 nays.

Clerk’s Report –On file

Treasurer's Report –Karen's hours were included. The expenditures for July 2020 were $41,221.22 Revenue from July was $41,530.34 and the Balance on hand as August 1, 2020 was $379,206.35. . The Treasurer's Report will be put on file.

Supervisor’s Report – Federal Grant submitted for Cares Act. 2nd Grand submitted. The parking lot project has begun. The website being rebuilt and should be done in a month or so.

The Supervisor's report will be put on file.

Assessor’s Report - 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. Clerk Resignation- Jeana Rohrs submitted her letter of resignation effective immediately. Motion was made by Roger, second by Steve. 4 ayes 0 nays

2. Roger to accept Eugene Shanahan to be appointed as interim Clerk, until he officially takes over on November 20, 2020. Second by Steve 4 ayes, 0 nays

PUBLIC COMMENT

ADJOURNED:

Adjourned at 7:15 p.m.

Minutes taken by: Karen Miller - Treasurer