BENTON CHARTER TOWNSHIP

September 14, 2020

7:00 pm

The Benton Charter Township Board meeting was held at the Benton Township Hall, 5136 Windsor Hwy. Potterville, MI on September 14, 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 Eugene Shanahan - Clerk.

APPROVAL OF AGENDA:

Chris moved to approve the agenda. Steve supported. The agenda was approved.

APPROVAL OF MINUTES

Minutes from the August Board meeting held on August 10, 2020 were presented. Roger moved to add a correction adding -to accept- under #1 in new business. Karen moved to approve the minutes with correction. Steve seconded the motion. Motion carried 5 ayes; 0 nays.

RECOGNIZE VISITORS & PUBLIC COMMENT: Duane Smuts, John Forrel, Nancy Meddaugh, Chuck Meddaugh, Jake Arndt, Kelley Harris.

No public comment offered.

REPORTS TO BOARD:

Sheriff Report: Preston Dahlgren presented the Sheriff's report... There were 97 events. The Sheriff's Report will be put on file.

Fire Department Report - Steve gave a brief Fire board report. The staff continues to work on operation protocol for COVID 19. Hot weather emergencies. The calls for service in August included 8 Benton Township fire runs, 7 City of Potterville and 2 Mutual Aid runs; the EMS runs, 20 in Benton Township, 18 City of Potterville and 25 Mutual Aid EMS runs The Fire Department's Report will be put on file.

BILLS:

|  |
| --- |
| 09/17/2020 CHECK REGISTER FOR BENTON TOWNSHIP  |
|  CHECK DATE FROM 08/10/2020 - 09/04/2020  |
|  STATUS FILTER: Open  |
|  |  |  |  |
| Check Date | Check | Vendor Name | Amount |
|  |  |  |  |
| Bank 101 GENERAL BANK ACCOUNT |  |
| 08/26/2020 | 15539 | HARRIS BROTHERS EXCAVATING | 113,271.00  |
| 08/27/2020 | 15540 | JOHNSON WELL DRILLING | 6,560.00  |
| 08/27/2020 | 15541 | FAHEY,SCHULTZ,BURZYCH,RHODES | 2,951.00  |
| 08/27/2020 | 15542 | CONNECTION GROUP | 1,800.00  |
| 08/27/2020 | 15543 | WOW! BUSINESS | 172.53  |
| 08/27/2020 | 15544 | CARDMEMBER SERVICE | 52.27  |
| 08/27/2020 | 15545 | EATON COUNTY CLERK | 356.12  |
| 08/27/2020 | 15547 | POTTERVILLA | 35.00  |
| 08/27/2020 | 15548 | SHRED-IT/ C/O STERICYCLE | 103.08  |
| 08/27/2020 | 15549 | SHRED-IT/ C/O STERICYCLE | 552.93  |
| 09/03/2020 | 15550 | STATE OF MICHIGAN | 1,254.77  |
| 09/03/2020 | 15551 | DAVIDSON , STEVEN | 80.16  |
| 09/03/2020 | 15552 | JEWELL , RANDY | 775.50  |
| 09/03/2020 | 15553 | MILLER , KAREN | 1,714.91  |
| 09/03/2020 | 15554 | OSBORN , SANDRA | 775.50  |
| 09/03/2020 | 15555 | ROHRS , JEANA | 650.56  |
| 09/03/2020 | 15556 | SHANAHAN, EUGENE | 1,364.50  |
| 09/03/2020 | 15557 | TENNES , CHRISTOPHER | 83.77  |
| 09/03/2020 | 15558 | WICKERHAM , ROGER | 1,083.16  |
| 09/03/2020 | 15559 | CAUGHEY , JACK | 73.88  |
| 09/03/2020 | 15560 | KLINE , RONALD | 11.09  |
| 09/03/2020 | 15561 | KUDWA , BEN | 64.65  |
| 09/03/2020 | 15562 | LOCKE , JEFFREY | 64.65  |
| 09/03/2020 | 15563 | SMITH , DAVID | 10.56  |
| 09/03/2020 | 15564 | TENNES , CHRISTOPHER | 64.64  |
| 09/03/2020 | 15565 | TONYA ANZALDUA | 120.00  |
|  |  |  |   |
| Total of 26 Checks: |  | 134,046.23  |
| Less 1 Void Checks: |  | 356.12  |
| Total of 25 Disbursements: |  | 133,690.11  |

Karen moved to approve bills. Steve supported. Roll Call Vote: Miller - Yea, Tennes - Yea, Davidson - Yea, Wickerham-Yea, Shanahan - Yea. Motion carried 5 yeas - 0 nays.

Clerk Report:

Total hours for month listed including first 2 weeks with former clerk. Last 3 weeks with new clerk. On the job training and on-line Training for new clerk continues with Bureau of Elections and Qualified Voter File programs. Assistance and training being provided by Lisa Lawitzke (Bellevue deputy clerk) and Carol Orlowski (Benton Charter Township deputy clerk.)

Treasurer Report:

Total hours up due to summer tax season .Attended Township Board meeting and Fire Department Board meeting.

Financial report provided, major expenditure was for New Parking Lot project.

Supervisor Report:

Roger noted hours along with Planning committee Meeting, Township board meeting, Fire Board meeting and a 2nd planning committee meeting working on making the interim zoning ordinance permanent. Website update: new site in final stages of planning, and should be ready as soon as this week. Supervisor report will be put on file.

Assessors Report: 8 building permits issued. Report will be put on file.

Planning & Zoning Report: 3 permits processed. Report will be put on file.

New Business: A Resolution to extend the interim zoning ordinance 2 years. Roger read the resolution. Roger moved, Chris supported. Roll call vote: Wickerham - Yea. Tennes - Yea,

Davidson - Yea, Miller - Yea, Shanahan - Yea. Motion carried 5 yeas - 0 nays.

Public comments again offered;

John Forel mentioned a slight discrepancy in the cash figures, explained by Treasurer Miller and Supervisor Wickerham as posting dates for interest. No additional comments.

Meeting Adjourned.