BENTON TOWNSHIP

SPECIAL MEETING

MARCH 8, 2021

6:30 pm

A special meeting of the Benton Township Board was held at the Benton Township Hall, 5136 Windsor Hwy. on March 8, 2021 to approve the budget for budget year 2021-2022. This budget as well as the Fire Department budget will move to a 12 month budget in compliance with MTA rules for a Charter Township.

PLEDGE OF ALLEGIANCE

Supervisor Gary Suits led those in attendance with the pledge to the flag.

CALL TO ORDER

The meeting was called to order by Supervisor Gary Suits. Others present from the Board were: Jenna Coburn-Trustee, Scott Hoornstra-Trustee, Charles Meddaugh-Trustee, Karen Miller- Treasurer, and Chris Tennes-Trustee, and Eugene Shanahan - Clerk.

PUBLIC COMMENT: No Visitors in attendance. No Comments.

BUDGET RESOLUTIONS: Gary suggested all review budgets and there was no further discussion.

Budget Resolution inclusive of Fire Department and Benton Charter Township for FY 2021-2022 per MCL 141.436 was read by Gary Suits for budget beginning April 1, 2021 and through March 31, 2022. Karen Miller moved to approve the budget resolution, Scott supported. Roll Call vote: Chuck Meddaugh - yes, Jenna Coburn - yes, Karen Miller - yes and Chris Tennes - yes, Scott Hoornstra - yes, Gary Suits - yes, and Eugene Shanahan- yes Passes 7 Ayes, and 0 Nays.

Resolution to establish Township Officers Salary: Gary Suits read the Salary resolution - Whereas according to MCL 41.953 in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board.

Therefore be it resolved that as of April 1, 2021:

The salary of the office of Supervisor shall be as follows $25,500.00. Chris proposed, Gene supported, roll call vote: Gary Suits - yes, Chris Tennes - yes, Jenna Coburn - yes, Scott Hoornstra - yes, Karen Miller - yes, Eugene Shanahan - yes, Charles Meddaugh - Yes. Motion carried 7 ayes; 0 nays.

The salary of the office of Clerk shall be as follows: $25,500.00. Jenna proposed, Scott supported. Roll call vote: Karen Miller - yes, Gary Suits - yes, Chris Tennes - yes, Jenna Coburn - yes, Charles Meddaugh - yes, Scott Hoornstra - yes, Eugene Shanahan - yes, Motion carried 7 ayes; 0 nays.

The salary of the office of Treasurer shall be as follows: $25,500.00. Scott proposed and Gene supported. Roll call vote: Jenna Coburn - yes, Scott Hoornstra - Yes, Charles Meddaugh - yes, Gary Suits - yes, Chris Tennes - yes, Eugene Shanahan - yes and Karen Miller- yes. Motioned carried 7 ayes; 0 nays.

The Trustee's per meeting compensation will be $85.00 per diem will stay at that amount.

PUBLIC COMMENT:

NONE

ADJOURNED: 6:39 P.M.

Minutes by: Eugene Shanahan- Clerk