BENTON CHARTER TOWNSHIP

SPECIAL MEETING

MARCH 14, 2022

6:30 pm

A special meeting of the Benton Township Board was held at the Benton Township Hall, 5136 Windsor Hwy. on March 14, 2022 to approve the 2022-2023 Budget and to pass Salary Resolutions.

**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: Karen Miller- Treasurer, Jenna Coburn-Trustee, Scott Hoornstra-Trustee, Chris Tennes-Trustee, and Eugene Shanahan – Clerk. Charles Meddaugh arrived a few minutes late.

**APPROVAL OF AGENDA:** Scott moved to approve the agenda, Jenna supported. Roll Call Vote: Gary- Yea, Karen – Yea, Gene – Yea, Chris - Yea, Jenna – Yea, Scott - Yea. Motion carried 6 Yeas - 0 Nays.

**PUBLIC COMMENT**: No Visitors in attendance. No Comments.

**2022-2023 Budget:** A motion was made by Chris Tennes, supported by Scott Hoornstra to approve the Benton Charter Township Budget for 2022-2023. Roll Call Vote: Gary- Yea, Karen – Yea, Gene – Yea, Chris - Yea, Jenna – Yea, Scott - Yea. Chuck – arrived late. Motion carried 6 Yeas - 0 Nays.

Township Officers Salary Resolutions: Scott moved to approve the resolution for Township Clerk salary, Gary supported. Roll Call Vote: Gary- Yea, Karen – Yea, Gene – Yea, Chris - Yea, Jenna – Yea, Scott - Yea. Motion carried 6 Yeas - 0 Nays. Chris moved to approve the resolution for Township Treasurer salary, Jenna supported. Roll Call Vote: Gary- Yea, Karen – Yea, Gene – Yea, Chris - Yea, Jenna – Yea, Scott - Yea. Motion carried 6 Yeas - 0 Nays. Jenna moved to approve the resolution for Township Supervisor salary, Gene supported. Roll Call Vote: Gary- Yea, Karen – Yea, Gene – Yea, Chris - Yea, Jenna – Yea, Scott - Yea. Chuck-Nay. Motion carried 6 Yeas - 1 Nays.

Gary moved to approve increases for Board Members per diem and Planning Commission members per diem, Scott supported. Roll Call Vote: Gary- Yea, Karen – Yea, Gene – Yea, Chris - Yea, Jenna – Yea, Scott - Yea. Chuck-Yea. Motion carried 7 Yeas - 1 Nays.

PUBLIC COMMENT

NONE

ADJOURNED: 6:51 P.M.

Minutes by: Eugene Shanahan - Clerk