

BENGAL TOWNSHIP BOARD

APRIL 12, 2023

MEETING 7:00 PM

The Bengal Township Board meeting was brought to order by Trustee Sillman at 7:00 pm.

Roll Call: All here includes: Sharon Bassette, Stan Sillman, Eric Boak, Lori Pung,

Absent: Nick McDonald

Community present: Benton Hrister, Mark Holley

The **Pledge of Allegiance** was said and the meeting commenced.

Trustee Sillman presented the **agenda** for review and Mark Holley was added under reports. Trustee Sillman made a motion to approve the agenda as revised, supported by Treasurer Pung, motion carried.

The **March 22, 2023 meeting minutes** were presented by Clerk Bassette for review. Treasurer Pung made a motion to approve the minutes as presented, supported by Trustee Boak, motion carried.

PUBLIC COMMENT: n/a

REPORTS

Mark Holley submitted the Board of Review meeting minutes and discussion about the BOR commenced, there were two people who were assisted.

Treasurer Pung reviewed the **Commissioner Report** that Dave Pohl sent to the township board members.

Treasurer Pung gave a **Treasurer's Report** and provided the Annual Report. Trustee Sillman made a motion to approve the Treasurer's Report, supported by Trustee Boak, motion carried.

Clerk Bassette gave the **Clerk's Report**, asking for a volunteer for the Election Commission, Trustee Sillman agreed. Clerk Bassette made a motion to appoint Trustee Sillman and Jenna Benjamin to the election committee, supported by Trustee Pung, motion carried. Trustee Sillman made a motion to approved the Clerk's report, supported by Trustee Boak, motion carried.

The **current bills to be paid** were presented by Clerk Bassette, Treasurer Pung advised that Forrest gets paid annually, not quarterly so the check was voided. Clerk Bassette made a motion to pay the bills in the amount of \$13,016.46, supported by Treasurer Pung, motion carried.

UNFINISHED BUSINESS

The Road Commission contracts for chloride (\$61,054.14) and overband crack fill (\$4998.90) were discussed. Trustee Sillman made a motion to approve the contracts as presented, supported by Treasurer Pung, motion carried.

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Coronavirus SLFRF reporting was discussed and the reporting needs to be done by April 30st. Clerk Bassette said that she will work on this.

The **Consumer's Energy Franchise agreement** was discussed and tabled for attorney review.

BOARD COMMENTS: n/a

Meeting ended at 7:42 pm. Minutes respectfully submitted by Clerk Bassette.