

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

APRIL 10, 2019

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

Members present: Deb Schafer, Denice Schultheiss, Bill Kushmaul, and Sharon Bassette. Nick McDonald absent

Community present: Mark Holley, David Pohl, and Lori Pung

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

Supervisor Schafer moved to accept the **agenda** as revised to add “St. Johns Fire Contract” after assessor contract and to omit “public hearing”, supported by Trustee Kushmaul, motion carried.

Trustee Kushmaul moved to accept the **03/13/19 and 03/27/19 meeting minutes** as presented, supported by Supervisor Schafer, motion carried. Clerk Bassette abstained from the 3/27/19 minutes approval.

Treasurer Schultheiss presented the **Treasurer's Report** with handout. Clerk Bassette made a motion to accept the report as presented, supported by Supervisor Schafer, motion carried.

Clerk Bassette presented the **Clerks Report**. Treasurer Schultheiss moved to accept the clerks report as presented, supported by Trustee Kushmaul, motion carried.

Clerk Bassette presented the **current bills to be paid**. Treasurer Schultheiss moved to accept the bills to be paid as changed to omit the duplicate payment check (# 2909, \$41.26) payable to the Clinton County Treasurer, supported by Supervisor Schafer, motion carried.

Assessor Mark Holley passed out the minutes for the **March Board of Review** meeting.

PUBLIC COMMENT: None

NEW BUSINESS:

The **Commissioners Report** was given by Dave Pohl. The board was apprised of the Mental Health Community Mental Health contract renewal, the re-monumentation in the county, an grant application for docks, tent camping and pit toilets for Clinton Lakes, and the approval of the County health plan.

There was no **Sheriff's Department Report** given.

Lori Pung gave an **update on the Planning Commission** discussing how to handle farmer/agricultural zoning, also advising that a building with fewer than 200 sq. ft. do not need to do an application.

Supervisor Schafer presented the **assessors contract** and certificates for Barbara Moss and Mark Holley for approval which was essentially unchanged since last year. Supervisor Schafer made a motion to accept the assessors contract as presented, Trustee Kushmaul supported, motion carried.

Supervisor Schafer presented the **St. Johns Fire Department contract** for approval which was essentially unchanged. Supervisor Schafer moved to accept the St. Johns Fire Department contract, Treasurer Schultheiss supported, motion carried.

Supervisor Schafer presented a **resolution for elected offices to appear as nonpartisan on the ballot**. Clerk Bassette did a roll call vote: Schafer, yes; Schultheiss, yes; Kushmaul, yes; Bassette, yes; McDonald absent. Supervisor Schafer declared Resolution 2019-05 approved.

OLD BUSINESS:

Supervisor Schafer presented and requested approval of the 13 road projects contracts for 2019/2020 fiscal year. Treasurer Schultheiss made a motion to approve the contracts as presented, Trustee Kushmaul supported, motion carried.

BOARD COMMENTS:

Supervisor Schafer requested that we pay Nick McDonald \$100 plus expense to update the township road sign.

ADJOURN MEETING:

Meeting was adjourned at 8:23 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.