

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

AUGUST 14, 2019

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

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

Community present: Larry Paski, Lynn Weber

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

Supervisor Schafer moved to accept the **agenda** as presented, supported by Trustee McDonald, motion carried.

Supervisor Schafer moved to accept the **07/10/19 meeting minutes** as presented, supported by Clerk Bassette, motion carried. Trustee Kushmaul abstained.

Supervisor Schafer presented the **Treasurer's Report** in Treasurer Schulthesis' absence. Clerk Bassette made a motion to accept the report as presented, supported by Trustee McDonald, motion carried.

Clerk Bassette presented the **Clerks Report**. Discussed the receipt of an insurance check Dallas Township received from Progressive Insurance for an emergency run in 2014. Discussed a recent Wastewater Treatment Maintenance Report and distributed the Par Plan News to board members.

Clerk Bassette presented the **current bills to be paid** Supervisor Schafer made a motion to accept the bills as presented, Clerk Bassette supported, motion carried.

PUBLIC COMMENT: Larry Paski commented on the chloride applications on his road suggesting that more brine should be used. Supervisor Schafer informed him that the last application would be coming around August 22nd.

NEW BUSINESS:

Lynn Weber from the Clinton Area Ambulance Service did an informational presentation for the township board bringing awareness to the current needs of CAASA. The ambulance service is looking for a solution for upcoming operational and capital funding needs. Lynn is attending all Clinton County township board meetings to get bring awareness of future needs.

No **Sheriff's Department Report** was given.

No **Commissioners Report** was given.

Nick McDonald gave an **update on the Zoning Commission** discussing the 10-year master plan, changes for Solar Farm Zoning applications, the ordinance, pricing, and flow charts. Trustee McDonald discussed the violation procedures that the township will be using when offenders ignore our request for clean-up, he made a motion to accept the new violation procedures, Deb Schafer supported, motion carried.

OLD BUSINESS:

Supervisor Schafer discussed **road work** projects.

Supervisor Schafer discussed the Tri-County Electric Co-Op Right Away Agreement and that they would be installing fiber optic cables which will improve the internet. Clerk Bassette made a motion to accept the agreement as presented, Supervisor Schafer supported, motion carried.

BOARD COMMENTS: none

ADJOURN MEETING:

Meeting was adjourned at 8:45 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.