

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM, DECEMBER 8, 2021

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

Members present: Nick McDonald, Sharon Bassette, and Stan Sillman, Denice Schultheiss, and Eric Boak

Community present: Dave Pohl, Lori Pung, and Tyler Rademacher (did not sign in)

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

Supervisor McDonald presented the **agenda for approval**, Trustee Boak made a motion to accept the agenda as presented, supported by Treasurer Schultheiss, motion carried.

The **November 10, 2021 meeting minutes** were presented by Clerk Bassette and Treasurer Schultheiss made a motion to accept the minutes as presented, supported by Trustee Boak, motion carried.

Treasurer Schultheiss reviewed the **Treasurer's Report for November** explaining nothing was out of the ordinary, and mentioned that payroll taxes are not include. Clerk Bassette made a motion to accept the Treasurer's Report as presented, Trustee Sillman supported, motion carried.

Clerk Bassette gave the **Clerk's Report**, citing that the Clerk's statement is in line with the Treasurers. Stated that we have received 24 completed Park Exploration surveys back so far. Requested up to \$100 to take a grant writing class, the board was okay with that. Trustee Sillman made a motion to accept the Clerk's report as presented, supported by Trustee Boak, motion carried.

Clerk Bassette presented the **current bills to be paid, and noted a change to the check number for Brenda Zlotek's check from 3458 to 3470, and to ratify a check approved mid-November to the Clinton County Road Commission in the amount of \$15,080.64**. Clerk Bassette made a motion to approve the bills presented in the amount of \$4,535.11 and to ratify the check issued to the Road Commission for a total of \$19,615.75, Treasurer Schultheiss supported, motion carried.

PUBLIC COMMENT: None

NEW BUSINESS:

Dave Pohl gave the **Commissioner's Report** discussing the 911 switchover, the County Cyber Security Audit, LEAP, environmental review on 2 possible parks: one is 67 acres at Pratt and Francis, and the other is 100 acres off Wood Road.

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

Lori Pung, the Planning Commission chair, gave an update on the **Planning Commission**, discussing inspections by Tom McComb, resident complaint process, and she asked the board to review and approve the Resolution to Establish Land Use Moratorium Regarding Large Freestanding Solar Panel Arrays.

Bengal Township Board

December 8, 2021

Page 2

Clerk Bassette made a motion to accept the Resolution to Establish Land Use Moratorium Regarding Large Freestanding Solar Panel Arrays, supported by Treasurer Schultheiss, motion carried. A roll call vote was taken Eric, aye; Stan, aye; Nick, aye; Denice, aye; Sharon, aye. Zero nays.

OLD BUSINESS: n/a

BOARD COMMENTS: n/a

The meeting adjourned at 7:50 pm

Minutes respectfully submitted by Clerk Sharon Bassette.