

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM, February 10, 2021

----- Revised on April 14, 2021 -----

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

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

Community present: Mark Holley, Lynn Weber, Lori Pung

All members and community present are located in Clinton County, MI.

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

Supervisor McDonald presented the **agenda**. Treasurer Schultheiss moved to accept the agenda as changed to include Mark Holley, supported by Clerk Bassette, motion carried.

Treasurer Schultheiss made a motion to approve the **January 13th meeting minutes** as presented, supported by Trustee Boak, motion carried.

Treasurer Schultheiss gave the **Treasurer's Report including the suggested budget**. Clerk Bassette made motion to accept the Treasurer's report as presented, Trustee Silm supported, motion carried.

Clerk Bassette presented the **Clerk's Report**. A request by the webmaster, Jane VanElls, was made by Clerk Bassette and rejected. Treasurer Schultheiss will communicate with Jane on this. Treasurer Schultheiss made a motion to accept the Clerk's Report as presented, supported by Supervisor McDonald, motion carried.

Clerk Bassette presented the **current bills to be paid**. Treasurer Schultheiss moved to approve the bills as presented, supported by Supervisor McDonald, motion carried.

PUBLIC COMMENT: n/a

NEW BUSINESS:

Lynn Weber, form the Clinton Area Ambulance Services Authority (CAASA), discussed the resolution requests: **Funding Resolution for CAASA, and the Resolution to Authorize CAASA to Purchase and Finance an Ambulance**. The resolutions reflect the annual \$3.00 per capita and the additional, one time, \$3.00 per capita approved previously by the board to pay for updating equipment by CAASA, and to authorize CAASA to purchase and finance the new equipment. Treasurer Schultheiss made a motion to approve the **Funding Resolution for CAASA**, Clerk Bassette supported, motion carried. A roll call vote was made: Bassette, y; Boak, y; Sillman, y; McDonald, y; Schultheiss y.

Treasurer Schultheiss made a motion to approve **Resolution to Authorize CAASA to Purchase and Finance an Ambulance**, Supervisor McDonald seconded, motion carried. A roll call vote was made:

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Bassette, y; Boak, y; Sillman, y; McDonald, y; Schultheiss y. These resolutions will replace the resolutions approved in the January meeting.

Assessor Mark Holley attended the meeting and discussed the **Resolution to Allow Local Residents to Protest in Writing**. A motion was made by Treasurer Schultheiss to accept the resolution as presented, Trustee Boak supported, motion carried. A roll call vote was made: Bassette, y; Boak, y; Sillman, y; McDonald, y; Schultheiss y.

No **Commissioner's report** was given.

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

Kurt Koenigsknect, the **Planning Commission** member representative covered the **Resolution to Amend the Zoning Ordinance** and asked that the board approve it as presented. The changes involve: ponds, pools, solar, and Administrative abilities to require documentation as they see fit. Treasurer Schultheiss moved to accepted the Resolution to Amend the Zoning Ordinance, supported by Trustee Sillman, motion carried. A roll call vote was made: Bassette, y; Boak, y; Sillman, y; McDonald, y; Schultheiss y.

Supervisor McDonald made a recommendation to **appoint Tom McComb as the Township Inspector and Code Enforcement Officer**. Inspector McComb's position as Code Enforcement Officer is to include contacting residents with the infraction situation and determining assessments for violations. Treasurer Schultheiss made a motion to appoint Tom McComb as the Township Inspector and Code Enforcement Officer, supported by Supervisor McDonald, motion carried.

Supervisor McDonald made a recommendation to **appoint Terry Thurston, Dan Rademacher, and Rex Mohnke to the Board of Review**. Treasurer Schultheiss made a motion to appoint them as Board of Review members, supported by Supervisor by Eric Sillman, motion carried.

OLD BUSINESS:

Ambulance – see above

Township Fire Ordinance – tabled

ZBA training was discussed and dates were decided for the training.

No update was given on the **roads**.

Township Board **meeting was suspended at 8:22 pm**.

Budget Meeting was opened at 8:22 pm.

The budget was presented and reviewed.

Budget Meeting was closed at 8:36 pm.

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Township Board **meeting commenced at 8:36.**

BOARD COMMENTS: n/a

ADJOURN MEETING:

Supervisor McDonald made a motion to end the meeting at 8:41 pm, supported by Clerk Bassette, motion carried.

Minutes respectfully submitted by Clerk Sharon Bassette.