

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

FEBRUARY 12, 2020

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: Bill VanElls, Christine Collom, Chris Verlinde, Brenda Zlotek, Nolan Solomon, and Vern Feldpausch

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

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

Trustee Kushmaul moved to accept the **01/08/2020 meeting minutes** as presented, supported by Clerk Bassette, motion carried.

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

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

Clerk Bassette presented the **current bills to be paid** and moved to accept the bills to be paid, Trustee Kushmaul supported, motion carried. Treasurer Schultheiss announced that the budget for next year will need to be amended due to two payments being made to Fowler Wireless, one for last year and one for this year. Treasurer Schultheiss made a motion to amend the budget for wireless internet, Trustee Kushmaul supported, motion carried.

PUBLIC COMMENT:

Brenda Zlotek discussed a possible MTA grant for emergency services for townships who run emergency services equipment etc.

NEW BUSINESS:

Central Dispatch Director, Christine Collom, discussed the mileage proposal that will be on the March election ballot. She discussed how the mileage funds would be used to upgrade the county 911 system.

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Vern Feldpausch, from Dallas Fire and Rescue, came to discuss the services they provide to Bengal Township. He discussed that the Township had 6 medical calls, 1 general fire call, and 15 lift assists. He explained that there are no costs involved for anyone for the lift

No **Commissioners Report** was given.

Chris Verlinde gave an updated **Sheriff's Department Report**. Things seem to be going well in the township.

Brenda Zlotek gave an **update on the Zoning Commission** she discussed BOA, FAQ listing on website, three committee members (Brenda, Nick, and Lori) are up for renewal this coming year, Complete Streets which is a state wide initiative to make road ways useable for all people.

OLD BUSINESS:

Supervisor Schafer announced the **Road Commission** meeting is being held on 03/24 at 11:00 am, if anyone is able to come she would appreciate it.

During the **Ambulance discussion on per capita increase** Supervisor Schafer discussed that one of the County Townships is unable to fund their share of the **per capita increase** for a short period and delaying the increase from \$3.00 to \$6.00 until then.

Supervisor Schafer discussed the Board of Review committee members for this year. They are: Larry Grennell, Terry Thurston, Ron Armbrustmacher, and Dan Rademacher.

BOARD COMMENTS: none

ADJOURN MEETING: Meeting was adjourned at 8.15 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.