

## **BENGAL TOWNSHIP BOARD**

**MEETING 7:00 PM**

**January 13, 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, Kurt Koenigsknecht

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

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

Supervisor McDonald made a motion to approve the **December 9<sup>th</sup> meeting minutes** as presented, supported by Trustee Sillman, motion carried.

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

Clerk Bassette presented the **Clerk's Report**. The discussion was made to discontinue further collections on a recently deceased victim. A review of the Emergency Order should be made and updated at the next meeting. Supervisor McDonald 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**. Treasurer Schultheiss moved to approve the bills as presented, supported by Supervisor McDonald, motion carried.

**PUBLIC COMMENT: n/a**

**NEW BUSINESS:**

Assessor Mark Holley attended the meeting and discussed the **Upcoming Board of Review**, he advised there will be an organizational meeting for the BOR on 03/02/2021 at 5:00 pm. The BOR dates are Monday 3/8/2021 from 9 am to 3 pm; and Thursday 3/11/2021 from 3 pm to 9 pm.

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

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

Kurt Koenigsknecht, the **Planning Commission** member representative. He advised the Planning Commission meetings will be on the 1<sup>st</sup> Wednesday of the month as they have been previously. The

planning commission will have a public hearing on February 3<sup>rd</sup> to present changes in the ordinance for solar arrays, ponds, swimming pools.

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Supervisor McDonald made a recommendation to **appoint Eric Boak as liaison to the Planning Commission**, Treasurer Schultheiss supported, motion carried.

Supervisor McDonald made a motion to appoint Adam Dailide as a member to the **Zoning Board of Review** from an alternate member position; supported by Trustee Boak, motion carried. Supervisor McDonald made a motion to appoint Kurt Fedewa as an alternate to the ZBA, supported by Trustee Boak, motion carried. Supervisor McDonald made a motion to add Robert Roof as an alternate member of the ZBA, Trustee Sillman supported, motion carried.

Supervisor McDonald requested \$500 to \$1000 for ZBA training of members. Clerk Bassette made a motion to approve the spending up to \$1000, Treasurer Schultheiss supported, motion carried.

Supervisor McDonald presented a request from a township resident asking for interest in project and presenting cost estimates for possible road work between Wacousta Road and Bauer roads. Given the expense of the possible project, and the contingency needed that Dallas Township would need participate in the work, the township board decided to table the project until interest by Dallas Township is made for collaboration with Bengal.

#### **OLD BUSINESS:**

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

Supervisor McDonald presented two documents for the **Clinton Area Ambulance Service Authority** to be approved. A resolution to authorize Clinton Area Ambulance Authority to Purchase and Finance an Ambulance and the Funding Resolution for Clinton Area Ambulance Service. The board approved the signing of the Funding Resolution for Clinton Area Ambulance Service Authority stating no more than \$3 per capita which was discussed with the original request to purchase equipment at an earlier time. A roll call vote was done: Eric Boak-y, Stan Sillman-y, Denice Schultheiss-y, Sharon Bassette-y, Nick McDonald-y. The resolution to Purchase and Finance an Ambulance was tabled for more info from CAASA, a request to Lynn Weber to attend the next meeting will be made.

#### **BOARD COMMENTS: n/a**

#### **ADJOURN MEETING:**

Treasurer Schultheiss made a motion to end the meeting at 8:04 pm, supported by Clerk Bassette, motion carried.

Minutes respectfully submitted by Clerk Sharon Bassette.