

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

July 12, 2017

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

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

Public present: None.

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

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

Trustee Kushmaul moved to accept the **May 10, 2017 meeting minutes** as presented, supported Supervisor Schafer, Treasurer Schultheiss abstained, motion carried.

Treasurer Schultheiss presented the **Treasurer's Report** including deposit activity and budget changes. Treasurer Schultheiss made recommendations for the following changes to the 17/18 Township budget: combine lawn maintenance and snow removal expense accounts; increase planning and zoning expense account by \$5000.00 to \$10,000 annually; add Tri-County Metro Narcotics expense account for \$500; increase land rental income account from \$400 to \$21,000. After Treasurer Schultheiss' recommendation was made, discussion commenced and Treasurer Schultheiss made a motion to accept the changes to the budget as recommended, supported by Trustee Kushmaul, motion carried. Clerk Bassette made a motion to approve the Treasurer's report as presented, supported by Supervisor Schafer, motion carried.

Clerk Bassette presented the **Clerks Report**, discussing the new election equipment and cost, fire run payment updates, L-4029, and deposit activity. Treasurer Schultheiss moved to accept the clerks report as presented, supported by Trustee McDonald, motion carried.

Clerk Bassette presented the **current bills to be paid**. Treasurer Schultheiss noticed that the Michigan.com invoice was actually an account credit, the bills to be paid were revised to omit the payment to Michigan.com. Supervisor Schafer moved to accept the bills to be paid as amended, supported by Treasurer Schultheiss, motion carried.

PUBLIC COMMENT: n/a

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NEW BUSINESS:

There was no **Commissioners Report** given.

There was no **Sheriff's Department Report** given.

OLD BUSINESS:

Supervisor Schafer discussed the **Planning Commission** meeting with the County and McKenna.

Roads were discussed. Both Trustee McDonald and Kushmaul have had constituents who have complained about road conditions in a couple of areas. Supervisor Schafer will discuss this with the road commission. Next year the board will ride with the road commission when making decisions on road work.

BOARD COMMENTS:

No comments.

ADJOURN MEETING:

Meeting was adjourned at 7:45 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.