

**BENGAL TOWNSHIP BOARD
MEETING 7:00 PM**

JUNE 9, 2021

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

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

Community present: Dave Pohl

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

Supervisor McDonald presented the **agenda and changes were made to add the land rental** under old business. Supervisor McDonald moved to accept the agenda as updated, supported by Clerk Bassette, motion carried.

The **May 12, 2021 Board meeting** were presented by Clerk Bassette. Treasurer Schultheiss requested we table the minutes approval to verify with the Clerk notes and make the correction to add the budget increase for the road work.

Treasurer Schultheiss gave the **Treasurers Report** and reviewed the May Activity Report, she asked for approval of the **Newsletter** that will go out with the Summer Tax Bills. Included with the tax bill and Newsletter, an insert for the Township Exploration Committee will be added. Clerk Bassette made a motion to spend \$100 on printing the insert, Supervisor McDonald supported, motion carried. Trustee Boak made a motion to accept the Treasurer's Report as presented, Clerk Bassette supported, motion carried.

Clerk Bassette announced that now, after further research, the **Clerk Activity Report** is completely in balance with the Treasurer's Report. The difference had to do with withholding tax debit reversal and addition from January. Supervisor McDonald moved to accept the Clerk's Report as presented, Trustee Boak supported, motion carried.

Clerk Bassette presented the **current bills to be paid**. Treasurer Schultheiss declared that there were some invoices that she needed before sending the checks and made to approved the bills to be paid in the amount of \$9787.42, with the exception she will get the invoices before they are mailed. Also, the Dallas Stand-by invoices was paid this month in the amount of \$5500 which should have been paid in the prior fiscal year. Clerk Bassette made a motion to increase this year's budget by \$5500 to allow for the payment, Treasurer Schultheiss supported, motion carried.

PUBLIC COMMENT: n/a

NEW BUSINESS:

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Sheriff Report: n/a

Dave Phol attended the meeting and gave the **Commissioner's Reports**, including the unmodified County audit, the Pratt Road Park west of Riley Township Hall, County adapting flag recycling disposal, the new prosecutor, the adoption of the Emergency plan for the county to continue digital meetings (decide on a month-to-month basis) discussed solar farms in the county.

Trustee Boak gave an update on the **Planning Commission**, making the board aware of the meeting date changes for the commission. The new meeting dates will be the last Wednesday of the month. This change is being made in coordination with Christopher Khorey's scheduling issues.

Supervisor McDonald discussed that the upcoming meeting with Orsted Onshore is to be scheduled for the following Tuesday at 7:00 pm.

OLD BUSINESS:

No updates on the **Clinton County Area Ambulance Services**.

No **roads** updates were given.

BOARD COMMENTS: n/a

ADJOURN MEETING:

The meeting ended at 8:16 pm

Minutes respectfully submitted by Clerk Sharon Bassette.