

BENGAL TOWNSHIP BOARD

JUNE 14, 2023

MEETING 7:00 PM

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

Roll Call: All here includes: Nick McDonald, Sharon Bassette, Stan Sillman, Eric Boak, and Lori Pung

Community present: Audrey Tipper

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

Supervisor McDonald presented the **agenda** for review and “Consumers Agreement” was added under unfinished business, and under new business, new chairs for hall rental, attendance for July meeting, AC unit repairs and discussion, and the newsletter. Clerk Bassette made a motion to accept the agenda with changes, supported by Trustee Sillman, motion carried.

The **May 10, 2023 meeting minutes** were presented by Treasurer Pung for review. Treasurer Pung made a motion to approve the minutes present and removing the gravel paragraph, supported by Trustee Boak, motion carried.

PUBLIC COMMENT on agenda items: n/a

Commissioner’s Report was reviewed, Dave was not in attendance.

Trustee Boak gave the **Planning Commission Report**, discussing lot split language changes in ordinance. The June Planning Commission meeting has been cancelled. Supervisor McDonald brought up a new complaint in the committee.

Sheriff Report – n/a

Treasurer Pung gave a **Treasurer’s Report** discussing the budget sharing deposit. and provided the Annual Report. Trustee Sillman made a motion to approve the Treasurer’s Report, supported by Clerk Bassette, motion carried.

Clerk Bassette gave the **Clerk’s Report** and presented the account activity report in line with the Treasurer’s activity report, there is a .01 difference that needs to be corrected. Trustee Sillman made a motion to approved the Clerk’s report with the .01 off to be corrected, supported by Trustee Boak, motion carried.

The **current bills to be paid** were presented by Clerk Bassette, Clerk Bassette made a motion to approve the bills to be paid in the amount of \$29,871.91, Treasurer Pung supported, motion carried.

UNFINISHED BUSINESS

The Road Commission gravel contracts were discussed and signed. Nick will send the signed documents to the road commission.

Fleis and Vandenbrink Architect update and resolution. Trustee Sillman supported application to apply for the Spark grant, supported by, Stan Sillman, yes; Nick McDonald, yes; Lori Pung, yes; Eric Boak, yes; Sharon Bassette, yes. The resolution to apply for the Spark grant was so approved.

The **Consumer's Energy Franchise agreement** was discussed and tabled for the location of the Consumer's Energy pipeline.

July Board Meeting attendance was discussed. Nick, Stan, and Eric all plan to be in attendance. Sharon will work on the bills to be paid well in advance for Lori's review.

NEW BUSINESS

Maner Costerisan will be notified to attend the **August meeting on their township audit.**

Sharon to get pricing on the **chairs** and order a chair for the board to look at.

Eric discussed the AC unit breakdown the prior Saturday. He was able to install a new capacitor he had on hand for his home ac unit. He will purchase another capacitor to have on hand. He will submit his invoice for the replaced capacitor.

BOARD COMMENTS: Board meeting announcement on Announcement board. Sharon to bring internet options to the board again. Urinal needs to get fixed.

Meeting ended at 8:48 pm. Minutes respectfully submitted by Clerk Bassette.