BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

June 8, 2022

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

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

Community present: n/a

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

Trustee Sillman presented the **agenda** for review. Clerk Bassette made a motion to accept the agenda as presented, Treasurer Pung, supported, motion carried. Prior Treasurer Schultheiss abstained.

The **May 11th meeting minutes** were presented by Clerk Bassette. Trustee Sillman made a motion to accept the May 11th meeting minutes as revised, Trustee Boak supported, motion carried. Prior Treasurer Schultheiss abstained.

Treasurer Pung, with the support of past Treasurer Schultheiss, presented the **Treasurer's Report**, as prepared by past Treasurer Schultheiss. Clerk Bassette made a motion to accept the Treasurer's Report as presented, Trustee Boak supported, motion carried. Prior Treasurer Schultheiss abstained.

Clerk Bassette gave the **Clerk's Report** and is in line with the Treasurer's report for the month, with the exception of the IRS payment on 5/25 when the Treasurer amount is \$498.78 with Clerk amount being \$486.71. Clerk Bassette will review and correct as needed.

Clerk Bassette named the **Election Workers who will be appointed for the August and November elections**: August election: Rex Mohnke, Judy Boettger, Megan Church, Jenna Benjamin, Michael Simon, Brenda Zlotek, Cindy Vitek, and Stephanie Hirsch. November election: Rex Mohnke, Judy Boettger, Megan Church, Jenna Benjamin, Michael Simon, Brenda Zlotek, Cindy Vitek, Stephanie Hirsch, and Lori Pung. Treasurer Pung made a motion to accept the election workers for the August and November election as presented, supported by Trustee Boak, motion carried. Prior Treasurer Schultheiss abstained.

Clerk Bassette requested that we raise the **Election Chair pay** from \$15 to \$18.00/hr, Election Chair Rex Mohnke is a valuable asset to our election team and should be paid more for his vast knowledge of the election day processes. A motion was made by Treasurer Pung to pay the Election Chair position \$18.00/hour, supported by Trustee Boak, motion carried. A roll call vote was taken: Bassette, yes; McDonald, yes; Pung, yes; Boak, yes, Sillman. Prior Treasurer Schultheiss abstained.

Clerk Bassette gave an update on the **Park Exploration Committee**, and provided the 2nd Park Exploration Committee questionnaire that will be added to the upcoming Bengal Township Newsletter.

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Trustee Sillman made a motion to accept the Clerk's Report as presented, supported by Trustee Boak, motion carried. Prior Treasurer Schultheiss abstained.

Clerk Bassette presented the **current bills to be paid,** Trustee Sillman made a motion to approve the bills presented for a total of \$29,045.07, Trustee Boak supported, motion carried. Prior Treasurer Schultheiss abstained.

PUBLIC COMMENT: n/a

NEW BUSINESS:

No Sheriff's Report was given.

No Commissioner's Report was given.

Acting as the Planning Commission liaison, Treasurer Pung discussed the **Planning Commission** activity for the month. She advised that our Enforcement Office, Tom McComb, has decided he would not renew his agreement with the township but he will continue until a new officer can take over.

OLD BUSINESS:

No updates on the **Ambulance board** since there was not a May meeting.

Nothing new was updated on the Roads and Bridges.

BOARD COMMENTS:

Discussed the Newsletter.

Meeting was adjourned at 7:58 pm.

Minutes respectfully submitted by Clerk Bassette.