

BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

MARCH 13, 2019

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

Members present: Deb Schafer, Bill Kushmaul, and Sharon Bassette

Members Absent: Denice Schultheiss, Nick McDonald

Community Present: Lori Pung, Tom McComb

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

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

Trustee Kushmaul moved to accept the **February 13, 2019 meeting minutes** as presented, supported by Supervisor Schafer, motion carried.

Supervisor Schafer presented the **Treasurer's Report**. Supervisor Schafer made a motion to accept the treasurer's report as presented, supported by Trustee Kushmaul, motion carried.

Clerk Bassette presented the **Clerks Report**. Clerk Bassette did roll call votes for the unchanged **salary resolutions** for board members. The supervisor, clerk, treasurer, and trustee votes were as follows for all: Schafer, Y; Bassette, Y; Kushmaul, Y; McDonald and Schultheiss were both absent. Supervisor Schafer declared the resolutions adopted. Supervisor Schafer moved to accept the clerks report as presented, supported by Trustee Kushmaul, motion carried.

Clerk Bassette presented the **current bills to be paid**. Clerk Bassette moved to accept the bills to be paid as presented, supported by Trustee Kushmaul, motion carried.

The **regular board meeting was closed** at 7:10 when Clerk Bassette made the motion, Trustee Kushmaul supported, motion carried. And the **Public Hearing for the Budget** commenced at 7:10 with Supervisor Schafer making the motion to open the Public Hearing, Trustee Kushmaul supported, motion carried. Discussion commenced and there were no public comments. Supervisor Schafer made a motion to **close the Public Hearing** meeting at 7:12, Trustee Kushmaul supported, motion carried.

Supervisor Schafer made a motion to **reopen the regular board meeting** at 7:13 pm, Trustee Kushmaul supported, motion carried.

PUBLIC COMMENT: None

NEW BUSINESS:

There was no **Commissioners Report** given.

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

Lori Pung gave the **Planning Commission Report** discussing: proposed changes to the ordinance, the new inspector, the zoning process, and the Agricultural Structure Affidavit of Use.

OLD BUSINESS:

The **Tiedt land split** was discussed. Clerk Bassette advised that when the township receives the required Power of Attorney form showing Russ Tiedt as the Power of Attorney for Pamela Tiedt we can finish the land split.

The **parking lot expansion** costs were discussed. Sharon Bassette made a motion to approve \$64,473.55 to use for the parking lot expansion to the east of the township hall, Supervisor Schafer supported, the motion carried.

Supervisor Schafer **reviewed the budget** for the next fiscal year,

Supervisor Schafer discussed the Clinton Area Ambulance Fourth Amended Articles of Incorporation which were approved at the February meeting; she advised that due to some unexpected changes since the last meeting we needed to reapprove the Amended Articles of Incorporation. Supervisor Schafer made a motion to approve them as presented, Trustee Kushmaul supported, the motion carried.

Supervisor Schafer gave a brief updated on the **road work** being done this fiscal year.

BOARD COMMENTS: None.

ADJOURN MEETING:

Meeting was adjourned at 8:05 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.