

**BENGAL TOWNSHIP BOARD**

**MEETING 7:00 PM**

**MAY 13, 2020**

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

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

Community present: none

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

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

Supervisor Schafer moved to accept the **03/25/2020 meeting minutes** as revised including changes to the wording of the bills to be paid; the total net revenue of the 2020-2021 budget should be verified and changed if needed; the alternate bank will need to be added; and a typo to be corrected, supported by Trustee McDonald, motion carried.

Treasurer Schultheiss presented the **Treasurer's Report**, requesting information for the June Newsletter. Trustee McDonald made a motion to accept the report as presented, supported by Clerk Bassette, motion carried.

Clerk Bassette presented the **Clerks Report**. Future hall rentals were discussed, the decision was made to cancel June rentals and new rentals are suspended indefinitely. Zoning compliance application escrow was discussed, for a company who has repeated applications, we will allow funds to be left in an escrow account and receive only the normal application fee as needed. There will be a second ZBA meeting in May. Supervisor Schafer moved to accept the clerks report as presented, supported by Treasurer Schultheiss, motion carried.

Clerk Bassette presented the **current bills to be paid**. Refunds for hall rentals were added to the bills to be paid. Also presented and discussed were bills paid during the Month of April (meeting cancelled) that needed to be ratified. Clerk Bassette made a motion to approve the amended bills to be paid for May and to ratify the bills paid in April, Treasurer Schultheiss supported, motion carried.

**PUBLIC COMMENT:** None

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**NEW BUSINESS:**

No **Commissioners Report** was given.

No **Sheriff's Department Report** was given.

No **Zoning Commission Report** was given since the meeting was cancelled.

**OLD BUSINESS:**

Supervisor Schafer presented and discussed the **Road Commission contracts**. Clerk Bassette made a motion to approve the contracts as presented, along with 500 tons of gravel for spot graveling and 1 mile of gravel between Lowell and Grove Roads, as well as up to \$33,953.45 as prescribed by the Road Commission, for a total of \$160,000 in road work contracts, Trustee McDonald supported, motion carried.

Supervisor Schafer presented and discussed the St. Johns Fire and Rescue contract. Supervisor Schafer made a motion to approve the St. Johns Fire and Rescue contract as presented, Treasurer Schultheiss supported, motion carried.

**BOARD COMMENTS:** none

**ADJOURN MEETING:**

Meeting was adjourned at 8.00 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.