BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

August 10, 2022

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

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

Absent: Lori Pung

Community present: Deputy Stehlik, Deputy Treasurer Schultheiss

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

Supervisor McDonald presented the **agenda** for review. Letter of Interest was added to the agenda. Clerk Bassette made a motion to approve the agenda as presented, Trustee Boak supported, motion carried.

The **June 8 meeting minutes** were presented by Clerk Bassette, Trustee Sillman made a motion to approve the Jun 8 minutes with changes, Trustee Boak supported, motion carried. The **July 13 meeting minutes** were presented by Clerk Bassette, Trustee Silm made a motion to approve the July 13 minutes with changes, supported by Clerk Bassette, motion carried.

In Treasurer Pung's absence Deputy Treasurer Schultheiss presented the **Treasurer's Report**, discussing the 2021-2022 draft Financial Statements for the township, stating that they were in line with previous years reports. Trustee Sillman made a motion to accept the Treasurer's Report as presented, Clerk Bassette supported, motion carried.

Clerk Bassette gave the **Clerk's Report**, showing it was in line with the Treasurer's report for the month. The cleaning quotes were presented, Jenna Benjamin's quote came in at the lesser amount by more than \$6000/year so we will be having Jenna clean the hall at this time. Also discussed was the upcoming carpet cleaning. Trustee Sillman made a motion to approve the Clerk's report as presented, supported by Trustee Boak, motion carried.

Clerk Bassette presented the **current bills to be paid.** The issuance of the Chasco check was discussed since it had only been one month since the first check was issued, it was decided to give them the new check and have them sign that they will not cash the check if they find it later. Supervisor McDonald will take care of this. Trustee Sillman made a motion to approve the bills in the amount of \$62,790.41 after adjusting for the MedMutual Life check that was not needed after all, supported by Trustee Boak, motion carried.

PUBLIC COMMENT: n/a

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NEW BUSINESS:

Deputy Stehlik gave the **Sheriff's Report**, noting nothing new was happening in the township.

No Commissioner's Report was given.

For the **Planning Commissio**n, it was noted that we have an interested party in the township who is interested in the Township inspector position that is available with Tom's departure. This will be discussed at the next Planning Commission meeting.

OLD BUSINESS:

Supervisor McDonald discussed the **roads**, covering the chip seal and gravel work this year over last year.

BOARD COMMENTS:

Meeting was adjourned at 8:00 pm.

Minutes respectfully submitted by Clerk Bassette.