BENGAL TOWNSHIP BOARD

MEETING 7:00 PM

October 14, 2020

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

Members present: Deb Schafer, Nick McDonald, Denice Schultheiss, Bill Kushmaul, and

Sharon Bassette

Community present: Phil Hanses

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

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

Supervisor Schafer moved to accept the **September 9, 2020 meeting minutes** with changes, Clerk Bassette supported, motion carried.

Treasurer Schultheiss presented the **Treasurer's Report.** Clerk Bassette made a motion to approve the Treasurer's report as presented, Trustee Kushmaul supported, motion carried.

Clerk Bassette presented the **Clerks Report.** Discussing ballot tracking, letters to voters regarding ballot instructions, security camaras for the drop box, wage increase from \$13 to \$14 for the Election Chair for the day of election, wages for ZBA members is per meeting as it is with the Planning Commission, the Board of Review are paid hourly. Trustee McDonald made a motion to accept the clerks report as presented, supported by Treasurer Schultheiss, motion carried

Clerk Bassette presented the **current bills to be paid.** Treasurer Schultheiss made a motion to pay the bills as presented and to move \$140,000 from savings to the checking account, supported by Clerk Bassette, motion carried.

PUBLIC COMMENT: N/A

NEW BUSINESS:

Commission Chair Pung discussed the recent Planning Commission meeting where Christopher Khorey attended to discuss possible changes to the ordinance, planning fact sheet for the website, and changes to the zoning application. Lori advised that ZBA member alternate Dan Rademacher is no longer on the ZBA, that current ZBA member alternate Adam Dailide is now on the planning commission and will be the ZBA liaison, Robert Root will be joining the ZBA as an alternate, and there is still one alternate position remaining to be filled.

Bengal Township Board October 14, 2020 Page 2 OLD BUSINESS:

Supervisor Schafer announced that all the road work for the year is done but the stripping. the **additional road work** to be done this year which includes Taft Road between Lowell and Grove. Wacquista Road from Townsend to Taft, and spot graveling. Trustee McDonald made a

Grove, Wacousta Road from Townsend to Taft, and spot graveling. Trustee McDonald made a motion to approve the additional road work discussed, Trustee Kushmaul supported, motion carried.

BOARD COMMENTS: Treasurer Schultheiss reminded the board that anything for the newsletter needs to be turned in soon.

ADJOURN MEETING:

Meeting was adjourned at 8:00 pm.

Minutes respectfully submitted by Clerk Sharon Bassette.