BENTON TOWNSHIP BOARD MEETING

SEPTEMBER 6, 2022 AT 7:00PM

5012 ORCHARD BEACH ROAD CHEBOYGAN MI 49721

The September 6, 2022 board meeting was called to order at 7:00pm and began with the Pledge of Allegiance to the flag.

Roll Call: Five board members were present: Supervisor Bruce Brandt, Treasurer Jayne Passeno, Clerk Carol Neumann, Trustee Ron Fenlon, and Trustee Pete Redmond. In addition Constable Tim Fenlon and 4 electorates were present.

Minutes and Bills: Supervisor Brandt made a motion to accept the August minutes and bills paid . The motion was supported by Treasurer Passeno and was carried by all.

Correspondence: Supervisor Brandt read two notices for EGLE.

Board member comments: Clerk Neumann thanked Doug Felmlee and Chuck Getz for building the new closet in the hall. Clerk Neumann stated she needs to move \$19,000.00 from the Contingency fund to the Construction and Maintenance fund. Treasurer Passeno made a motion to move the money and was supported by Trustee Redmond. The motion was carried by all. Supervisor Brandt stated that the generator is here and should be hooked up this month. Treasurer Passeno stated she has reviewed the Investment and Depository laws and regulations. Treasurer Passeno read the new Resolution for Investment and Depository. Upon roll call: Trustee Fenlon is yes, Trustee Redmond is yes, Clerk Neumann is yes, Supervisor Brandt is yes, and Treasurer Passeno is yes. No nays. Supervisor Brandt stated that the resolution is adopted.

Library Liaison and Fire Chief is absent.

Grounds Keeper Doug Felmlee stated they are still mowing and will be removing trash cans from the road ends this month. Felmlee stated they fixed the gate at the Transfer station.

New Business: Clerk Neumann gave the board members a copy of the Community Center rental agreement to look over for the next meeting to see if document needs updating. Supervisor informed board of two possible special assessments on paving on Riviera/Addison Dr. and Snow Apple Court Road.

Public Comments: Mr. Laviotte informed board of a camp ground being done in a residental area on M-23.

Bills to pay: Clerk Neumann read the bills to be paid in September. Treasurer Passeno made a motion to accept the bills to be paid with the one from Election Source being checked on first. The motion was supported by Trustee Fenlon and was carried by all.

Adjournment: Clerk Neumann made a motion to adjourn the meeting at 7:55pm and was supported by Treasurer Passeno. The motion was carried by all.