

June 3rd, 2019

Meeting called to order by Major Chris Mullins.

Roll Call taken. Neil Heineke absent.

Nate Waldschmidt made motion to approve minutes, seconded by Roger Nenne.

Junior Women's Club member's Julie Quiram and Amber Fisher approached the board in regards to reviving Benson Fest. They would like to bring the old tradition back to life. The date would be June 20th 2020 at the park. There would be Beer tent and music from 6pm-12pm. Bingo set at 4pm-6pm. They will be selling T-shirts and can holders to help with costs. Also are looking for sponsors/ and or organizations to help with activities. Profit wise would be 50% Women's Club and 50% Village (which would go back into the park). The Board gave their high praises to them for all their hard work so far. The Board will help in any way possible.

The following were voted on as follows:

Ord# 19.01- Dan Small made motion seconded by Roger Nenne, 5 yays-1 absent.

#19.02 Tax Levy-Dan Small made motion, seconded by Roger Nenne, 5 yays-1 absent

#19.03 Working Budget- Dan Small made motion, seconded by Nate Waldschmidt, 5 yays-1 absent.

Dan Small made motion, seconded by Nate Waldschmidt to accept the Fiscal Year April 2019 annual statement.

Discussed the raise for insurance for the water tower in case of emergency. The insurance was raised to a coverage of 1 million dollars with increase of \$500 a year. Also increased coverage for replacing hydrants to \$5000 with increase of \$200 a year.

Discussed the Township still owes \$480.00 for internet usage from the Village.

Discussed coming up with a new program to plant new trees and what kind of trees once a tree was cut down.

Also still looking into getting the streets spray patched.

Chris contacted Mike Amigoni about getting hole filled by Terry Schoons corner.

The summer town work has started.

The idea was brought up to put paving stones under the Bench Swing at the park to avoid mud.

Also need to find a new location for the Benson Sign.

The Minonk Ambulance and the Benson Ambulance have agreed on a 1 year contract for the extra support of help.

The Board will gift Justin Marshall a \$100 gift card for all his help in designing the ADA park bathrooms for us.

Nate Waldschmidt made motion to adjourn, seconded by Clint Kearfott.

