

BENTON TOWNSHIP  
UNIONVILLE SENIOR CENTER  
WEDNESDAY, JANUARY 2, 2019

Board members present: Joe Husk, Hans Kelson, Lynn Stevens

Trustee present: Michelle Bright

Other attendees: Andy Snooks

GENERAL BUSINESS

Chair Husk called the meeting to order at 6:31 p.m. on Wednesday, January 2, 2019.

NEW BOARD BUSINESS

Election of officers for 2019

1. *Action Item:* Lynn Stevens nominated Joe Husk to be Chairman.

*Unanimously approved on motion duly made and seconded.*

2. *Action Item:* Joe Husk nominated Hans Kelson to be Secretary.

*Unanimously approved on motion duly made and seconded.*

Schedule of meetings for 2019

Chair Husk proposed setting meetings to the second Wednesday of each month (Jan. 9, Feb. 13, Mar. 13, Apr. 10, May 8, Jun. 12, Jul. 10, Aug. 14, Sep. 11, Oct. 9, Nov. 13, and Dec. 11) starting at 6:30pm.

Schedule was agreed upon by Trustee Bright and all board members.

ADJOURNMENT

1. *Action Item:* Motion is requested to adjourn the Benton Township board meeting at 6:35 p.m.

*Unanimously approved on motion duly made and seconded.*