

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING
APRIL 18, 2013

Meeting called to order by Supervisor Sheets at 11:00 A.M.

Present: Sheets, Burns, Priest, Barnard, Heller.
Absent: None.
Guests: Adam Gandolfi, Par Plan Agent.

Clerk read Call of the Meeting as posted by law, on Monday, April 15, 2013 at 11:30 a.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a Special Meeting on Thursday, April 18, 2013 at 11:00 a.m.. The purpose of this meeting is to discuss and possibly reach a decision regarding Insurance Carrier, B S & A Software, and our computer systems. Also, any Township business that needs immediate attention. Signed: Jim Sheets, Supervisor.

Insurance Carrier Discussion:

Adam Gandolfi presented his quotes for the Par Plan Insurance (MTPP) Proposal.

Discussion.

Motion by Burns to stay with the Par Plan. Supported by Priest. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

BS & A Software:

Burns presented a proposal for a new computer and also to upgrade our software program. Discussion.

Motion by Burns to upgrade our software for the Treasurer and the Assessor to the new BS & A .net software. Supported by Priest. Discussion Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Motion by Burns to upgrade the Treasurer's computer for the quote given by Accucomp Computers, not to exceed \$1400.00. Supported by Barnard. Discussion. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Supervisor adjourned the meeting at 11:52 a.m.

The full proceedings of these minutes are on tape in the Clerk's office for thirty days after approval of them.

Submitted by:

Judy Herban
Recording Secretary

Diana L. Heller
Township Clerk