

BENZONIA TOWNSHIP BOARD MEETING  
SPECIAL MEETING  
AUGUST 29, 2013

Meeting called to order by Supervisor Sheets at 1:00 P.M.

Present: Sheets, Burns, Heller.

Absent: Priest, Barnard.

Clerk read Call of the Meeting as posted by law, on Wednesday, August 28, 2013 at 12:50 p.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a Special Meeting on Thursday, August 29, 2013 at 1:00 p.m. at the Benzonia Township Hall, 1020 Michigan Ave., Benzonia, MI 49616. The purpose of this meeting is to deal with the issue of the cleaning service currently hired by the Board. Also is the issue of a Michigan Tax Tribunal concerning Benzonia Township. Discussion regarding the next steps to be taken with the Special Assessment District for fire protection will be discussed. Any other business that requires immediate action may also come before the Board at this time. Signed: Jim Sheets, Supervisor.

**Cleaning Services:**

1. Burns reported on discussion with the Hall cleaning person about his cleaning services. Discussion followed. **\*The board agreed to wait and see how his performance is and if not satisfactory, to then proceed on advertising for a new cleaning person.**

**Michigan Tax Tribunal – Rizzo:**

2. The Assessor's recommendation was read. Discussion followed.

Motion by Burns that the Assessor withdraw without prejudice or offer, a stipulation on the Rizzo Tax Tribunal. Supported by Heller. Roll Call Vote: Sheets, yes. Burns, yes. Heller, yes. Motion carried.

**Special Assessment District For Fire Protection:**

3. Discussion followed regarding the next steps to follow for creating a Special Assessment District for fire protection services, in the event that the millage vote fails in November. **\*Tabled until the September meeting.**

Supervisor adjourned the meeting at 1:37 p.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

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Diana L. Heller  
Township Clerk