

BENZONIA TOWNSHIP BOARD MEETING  
SPECIAL MEETING  
NOVEMBER 6, 2013

**Unapproved Minutes**

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

Present: Sheets, Burns, Priest, Barnard, Heller.  
Absent: None.  
Guests: None.

Clerk read Call of the Meeting as posted by law, on Thursday, October 31, 2013 at 2:12 P.M.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a Special Meeting on Wednesday, November 6, 2013 at 11:00 a.m. at the Benzonia Township Hall. The purpose of this meeting is to accept or reject the bid for cleaning the Settling Basin. Also, we will have the results of the election, and what we may have to deal with. Also, any other business that may require immediate action by the board. Signed: Jim Sheets, Supervisor.

**Settling Basin:**

Supervisor reported receiving only 1 bid from Bio Tech Agronomics with a bid of \$6.00 per cubic yard at around 5,000 cubic yards. Work expected to be done within a month. Discussion followed.

Motion by Barnard to accept the bid from Bio Tech Agronomics to clean the Settling Basin. Supported by Priest. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

**Township Clean-up Days:**

Supervisor reported that the Township Clean-up Days have been scheduled for May 24, 2014 and August 9, 2014 from 7:00 a.m. until 12:00 p.m. noon.

**Bill Huhnke – Veterans Memorial Park:**

Supervisor reported entering into discussion with the Benzie County Veterans Committee about a possible place at Memorial Park for their Veterans Memorial.

Discussion followed regarding the November Meeting agenda to address rescinding the Special Assessment District.

Treasurer noted that we also need to discuss how much of the millage we will be assessing to taxpayers. Discussion followed.

Supervisor adjourned the meeting at 11:17 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

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Diana L. Heller  
Township Clerk