

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING\BUDGET
JANUARY 23, 2014

Meeting called to order by Supervisor Sheets at 9:35 A.M.

Present: Sheets, Burns, Priest, Barnard, Heller.
Absent: None.
Staff: R. Figura, atty.
Guests: K. Wilson, & C. Brow – Michigan Assessing Services

Clerk read Call of the Meeting as posted by law on, Thursday, January 16, 2014 at 11:45 a.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold an executive session & budget meeting following on Thursday, January 23, 2014 at the Benzonia Township Hall, 1020 Michigan Ave., Benzonia, MI 49616. The purpose will be to discuss personnel matters and to work on the 2014-2015 budget. Also, we will discuss anything that may need action by the Township Board. Signed: Diana L. Heller, Clerk.

***Upon advice of counsel, it was determined not to go into Executive Session.**

Discussion followed about establishing policy for Full Tribunals, with 6 more Full Tribunals pending.
***Mr. Figura, atty. will draft a policy for this.**

Supervisor recessed the meeting at 11:10 a.m.

Meeting reconvened after the recess at 11:24 a.m.

Discussion followed on the 2014-2015 Fiscal Year Budget.

Supervisor adjourned the meeting at 11:40 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