

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING
FEBRUARY 20, 2014

Meeting called to order by Supervisor Sheets at 11:08 A.M.

Present: Sheets, Burns, Priest, Barnard, Heller.
Absent: None..
Guests: J. Keillor – Edward Jones, Met Life Rep.

Clerk read Call of the Meeting as posted by law, on Wednesday, February 19, 2014 at 10:40 a.m.

NOTICE IS HEREBY GIVEN that a Special Meeting will be held at the Benzonia Township Hall, 1020 Michigan Ave., Benzonia, MI 49616 on Thursday, February 20, 2014 at 11:00 a.m. The purpose of this meeting is to act on the appointments for the ZBA Alternates, and also to the Planning Commission. The Board will also discuss a change in our Met Life representative to Justin Keillor, of Edward Jones in Benzonia. Also, anything that may need action by the Township Board. Signed: Diana L. Heller, Clerk.

Appointments ZBA Alternates & Planning Commission Member:

Burns presented 2 applications received for the ZBA Alternates position: Barry Hahn & Geoffrey Miner. Also an applicant, Timothy Flynn, to fill the vacancy of Ron Edwards on the Planning Commission.

Discussion.

Motion by Barnard to accept the 3 applicants to their associated positions. Supported by Priest. Discussion. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Supervisor reported on a letter to Magna of support by the Township. Also a fax from Grand Traverse Band for the grant request for Special Olympics.

Ordinance No. 2013-06 Adoption Amendment of Article XIV:

Neiger reported about the proposed amendment.

Discussion.

Motion by Barnard to adopt the proposed amendment No. 2013-06 as presented. Supported by Priest. Roll Call Vote: Sheets, yes. Priest, yes. Burns, yes. Barnard, yes. Heller, yes. Motion carried. Ordinance No. 2013-06 declared adopted.

Justin Keillor – Met Life Representative/Edward Jones:

Mr. Keillor presented information regarding the process to change our agent for annuities with Benzonia Township.

Discussion.

Motion by Sheets to move our Met Life Annuities Accounts to Edward Jones. Supported by Burns. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

*Supervisor asked for suggestions for needed additional road repairs for the coming year.

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.

Respectfully submitted,

Diana L. Heller
Township Clerk