

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING
JULY 22, 2014

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

Present: Sheets, Burns, Priest, Barnard, Heller.
Absent: None.
Staff: R. Figura, atty. & J. Hamner, Chief.
Guests: None.

Clerk read Call of the Meeting as posted by law, on Tuesday, July 15, 2014 at 1:15 p.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a Special Meeting on Tuesday, July 22, 2014 at 11:00 a.m. at Benzonia Township Hall, 1020 Michigan Ave., Benzonia, MI 49616. The purpose of this meeting is to discuss the fire contracts and the potential addition of a dog park at our Memorial Park. Also anything that may need action by the Township Board. Signed: Diana L. Heller, Clerk.

Fire Contracts:

Supervisor presented information on our Fire Ordinance and Mutual Aid Agreement. Discussion followed with Mr. Figura, atty. And Chief Hanmer.

Dog Park at Memorial Park:

Supervisor explained the offer of a potential dog park at Memorial Park. Discussion followed.

Truth In Taxation:

Treasurer reported about the Truth In Taxation Hearing held each year. Discussion. ***Clerk will advertise in the paper for the hearing to be held on August 13, 2014 at 7:00 p.m. – prior to the Regular Meeting.**

Personnel Policy:

Priest reported on the committee meeting held with Barnard regarding changes to the Personnel Policy for full time employees.

Motion by Barnard to adopt the new Personnel Policy with changes. Supported by Burns. Voice Vote: All ayes. Motion carried.

Supervisor adjourned the meeting at 12:05 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

Diana L. Heller
Township Clerk