

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING/BUDGET
FEBRUARY 18, 2016

Meeting called to order by Supervisor Sheets at 11:00 a.m.

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

Clerk read Call of the Meeting as posted by law, on Tuesday, February 9, 2016 at 9:45 a.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a budget meeting on Thursday, February 18, 2016. The time will be 11:00 a.m. at Benzonia Township Hall, 1020 Michigan Ave. The purpose will be to work on the 2016-2017 Budget, and anything else that may need action at this time by the Township Board. Signed: Diana L. Heller, Clerk

Work Session 2016-2017 Budget:

Treasurer presented draft copies of the Proposed Budget. Discussion followed.

Motion by Burns to approve all of the budget drafts as they were presented, and the Salaries & Wage Scale, to be taken to our next board meeting for approval. Supported by Barnard. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Benzonia Township Poverty Guidelines Resolution:

*Supervisor presented copies of the Poverty Guidelines Resolution & Proposed Income Guidelines for 2016.

Motion by Burns to adopt the Benzonia Township Poverty Guidelines Resolution as presented, and the Proposed Poverty Income Guidelines as presented. Supported by Priest. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried. Resolution declared adopted.

Board of Review:

*Supervisor recommends adding another alternate Board of Review member – Avace Wildie, and to reappoint the current members.

Motion by Sheets to reappoint to the Board of Review for 2016 – Marc Rosseels, Hazel Heyn, Sally Miner, and 2 alternates – Genny Bowman & Avace Wildie. Supported by Barnard. Discussion. Voice Vote: All ayes. Motion carried.

Platte River Watershed Protection Plan:

*Treasurer presented the Resolution of the 2014 Updated Platte River Watershed Protection Plan. Discussion.

Motion by Burns to adopt Resolution #2016-02/18 Resolution and Endorsement of the 2014 Updated Platte River Watershed Protection Plan as presented. Supported by Priest. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried. Resolution declared adopted.

Bid Policy:

Discussion followed about a policy regarding bids. ***Policy Committee – Barnard & Priest will work on this.**

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