

BENZONIA TOWNSHIP BOARD MEETING  
SPECIAL MEETING  
AUGUST 11, 2016

Meeting called to order by Supervisor Sheets at 10:00 a.m.

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

Clerk read Call of the Meeting as posted by law, on Monday, August 8, 2016 at 2:24 p.m.

NOTICE IS HEREBY GIVEN that we will have a Special Meeting of the Benzon Township Board on Thursday, August 11, 2016 at 10:00 a.m. at the Township Hall. The purpose will be to discuss the current tax tribunals, brining and paving some roads. Signed: Diana L. Heller, Clerk.

**Tax Tribunal:**

Discussion followed. Supervisor and Karen will do more research regarding this before a decision is made.

**Road Brining:**

Discussion followed about contracting for additional brining in 2017 – 2 by the Benzie County Road Commission during May & August, and 2 brinings by Bob Kerby for June & July at a cost of \$600 per mile. Kerby also to brine the south ½ mile of Higgins Rd. The Benzie County Road Commission paving the portion of Eden Hill & Platte Rd. intersection as their contribution.

Motion by Supervisor Sheets to contract for 4 brinings per year on Lincoln, Harris and Eden Hill Rd. Two brinings with the BCRC, and 2 additional brinings with Bob Kerby at a cost of \$600 per mile, covering the months of May, June, July, & August starting in 2017. Kerby to brine the south ½ mile on Higgins Rd. Also to enter into contract with the BCRC to pave the intersection portion of Eden Hill & Platte Rd. 650' at a cost of \$21,792.00, and with the BCRC contributing the work on the intersection as their portion. Supported by Barnard. Roll Call Vote: Sheets, yes. Burns, yes. Barnard, yes. Priest, yes. Heller, yes. Motion carried.

Motion by Barnard to adjourn. Supported by Burns. Voice Vote: All ayes. Motion carried.

Supervisor adjourned the meeting at 10:25 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