

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING/BUDGET
FEBRUARY 10, 2016

Meeting called to order by Supervisor Sheets at 6:30 P.M.

Present: Sheets, Burns, Priest, Barnard, Heller.

Absent: None..

Guests: Platte Township Board Members: Gottschalk, Solem & Michalak.

Supervisor led the Pledge of Allegiance.

Clerk read Call of the Meeting as posted by law on Thursday, February 4, 2016 at 11:15 a.m.

NOTICE IS HEREBY GIVEN that there will be a budget and miscellaneous meeting on Wednesday, February 10th, 2016 of the Benzonia Township Board. The time will be 6:30 p.m. at Benzonia Township Hall, 1020 Michigan Ave. The purpose will be to work on the 2016-2017 Budget, especially matters including salaries with WBJPC, and anything else that may need action at this time by the Township Board. Signed: Diana L. Heller, Clerk.

Motion by Barnard to approve the agenda as presented. Supported by Priest. Voice Vote: All ayes. Motion carried.

***Supervisor adjourned the meeting at 6:40 p.m. to wait for the arrival of the Platte Township board members.**

***Supervisor reconvened the meeting at 6:55 p.m.**

Treasurer passed out copies of the budget – profit & loss – outlining changes to it. Discussion followed about an increase for the Zoning Administrator, and Chairman of the Planning Commission, and also an increase for Planning Commission meetings. *Secretary & Fiduciary to remain the same.

Motion by Barnard to give the Zoning Administrator salary an increase of 2%. Supported by Priest. Collective Roll Call Vote: Gottschalk, yes. Solem, yes. Michalak, yes. Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Motion by Burns to increase the Planning Commission members per diem from \$50 to \$60, and the Chairman from \$50 to \$70. Supported by Solem. Collective Roll Call Vote: Gottschalk, yes. Solem, yes. Michalak, yes. Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Supervisor adjourned the meeting at 7:14 p.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