

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING
JULY 20, 2016

Meeting called to order by Supervisor Sheets at 7:00 p.m.

Present: Sheets, Burns, Priest, Barnard, Heller.
Absent: None.
Staff: None.
Guests: Steve Adams, Fire Chief, Almira Township.

Clerk read Call of the Meeting as posted by law, on Monday, July 18, 2016 at 9:00 a.m.

NOTICE IS HEREBY GIVEN that there will be a Special Meeting on Wednesday, July 20, 2016 of the Benzonia Township Board. The time will be 7:00 p.m. at Benzonia Township Hall, 1020 Michigan Ave. The purpose will be to talk about replacing our Fire Chief, a raffle proposed by BACN, and anything else that may need action at this time by the Township Board. Signed: Diana L. Heller, Clerk.

Supervisor introduced Steve Adams to the Board as a potential new Fire Chief, after Chief Hanmer's retirement. Discussion followed. It was decided to have a joint meeting with the Almira Township Board to discuss this before going forward with any offers for the position. The Supervisor will arrange the joint meeting and let our board know.

BACN also requested adopting a resolution for a fundraising raffle.

Motion by Burns to adopt a resolution by BACN asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. Supported by Barnard. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried. Resolution declared adopted by the Township Supervisor.

Supervisor adjourned the meeting at 7:35 p.m.

The full proceedings of these minutes are on file in the Clerk's office for thirty days after approval of them.

Respectfully submitted,

Diana L. Heller
Township Clerk