

BENZONIA TOWNSHIP

1020 Michigan Ave.

Benzonia, MI 49616

SPECIAL MEETING MINUTES:

Meeting Called to order by Supervisor Sheets at 11am, September 26, 2016. Clerk read the special meeting notice.

Roll Call was read, with all present: Sheets, Burns, Barnard, Priest and Heller.

None were absent.

Supervisor Sheets read the Agreement between the Benzie Co. Road Commission and Benzonia Township. A discussion followed with Burns making a motion to enter into an agreement with the road commission to do the paving on Eden Hill Road as in the agreement. Seconded by Barnard. A roll call vote by all: Sheets, yea. Burns, yea, Barnard, yea. Priest, yea and Heller, yea. Motion Passed.

The next agreement was read by Supervisor Sheets concerning paving Higgins Road. After a discussion there was a recess of 5 minutes starting at 11:10 am.

The meeting resumed at 11:15am with more discussion on the Higgins Road agreement. Barnard made a motion to accept this project. Priest supported it. A roll call vote was taken with Sheets, yea, Burns, yea, Barnard, yea, Priest, yea and Heller, yea. Motion passed.

An email from our attorney, Richard Figura was read concerning the MTT 16-005302 case. Burns made a motion to stipulate in this case, Barnard supported. A vote was taken with all present voting yes, motion passed.

Motion by Burns to amend the General Budget and Road Budget as follows: "Transfer \$6,000.00 from the Road Improvement Fund line item 245-965 (Transfer Out), increasing it from \$55,000.00 to \$61,000.00. That transfer from the Road Improvement Fund will also change line item 245-980 (Contingency) from \$258,416.43 to \$252,416.43. Transfer to: General Fund 224-940 (Repair & Maintenance) increasing that line item from \$50,000.00 to \$56,000.00". Supported by Barnard. All in favor. Motion passed.

Supervisor Sheets adjourned the meeting at 11:37am.

Submitted by:

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Diana L. Heller, Benzonia Township Clerk, dated: \_\_\_\_\_