

BENZONIA TOWNSHIP BOARD MEETING
SPECIAL MEETING
OCTOBER 6, 2016
Approved

Meeting called to order by Supervisor Sheets at 1:30pm.

Present: Sheets, Burns, Priest, Barnard, Heller

Clerk read "Call of the Meeting" as posted by law on October 5, 2016 at 12:45pm.

Notice is hereby given THAT THERE WILL BE A SPECIAL MEETING ON Thursday, October 6, 2016 at 1:30pm at the township hall, 1020 Michigan Ave., Benzonia, MI. The purpose of the meeting is to discuss a catch basin and cross-culvert on Crystal Avenue and any other business that may come before the Board that needs immediate action. Signed: Diana L. Heller, Clerk.

Catch Basin and cross culvert on Crystal Avenue: Motion made by Burns to contract with the Benzie County Road Commission to install a perforated 24 inch catch basin in front of the Nugent property at 6361 Crystal Avenue as recommended by the road commissions bid, signed by Brad Schaub and not to exceed \$1600.00. Sheila supports the motion. A roll call vote was taken by Sheets, Burns, Barnard, Priest and Heller all voting Aye. None opposed. Supervisor Sheets will talk to Mr. Schaub.

Shumaker MTT: The board recommended after a discussion to follow our attorneys advice and stipulate.

More business discussed was: DMB Landscaping bringing a bid to our next monthly meeting for the next five years of cemetery lawn care. Supervisor Sheets sent out a letter to both major political parties concerning election signs.

Supervisor adjourned the meeting at 1:55pm.

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

Respectfully submitted,

Diana L. Heller, Township Clerk