

BENZONIA TOWNSHIP  
1020 Michigan Ave.  
Benzonia, MI 49616

SPECIAL MEETING MINUTES:

**APPROVED**

Meeting Called to order by Supervisor Barnard at 11:00am, May 4, 2017.

Clerk read the special meeting notice.

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

- Resolution for Charitable gaming licenses requested by the Benzie Boosters. Sheets made a motion to adopt the Resolution as presented, supported by Priest. Roll call vote: Barnard, yes Burns, yes Sheets, yes Priest, yes, Heller, yes. All ayes, Resolution is passed.
- Discussion on Weishaar Road. Barnard received word from Brad about proposing the Road Commission take 50% and Benzonia Township split the other 50% with Crystal Lake Township, with a total estimate of \$483.00 for the Benzonia Township, which would replace the culvert on Weishaar Rd. Sheets proposed we accept the bid of \$483 for our quarter share, supported by Burns. Roll call vote: Barnard, yes Burns, yes Sheets, yes Priest, yes, Heller, yes. All ayes, Motion carried.
- Discussion on Zoning Administrator; Personnel Committee will be reviewing the resumes received and will be doing interviews the end of next week.
- Discussion on Assessor Contract; It will remain the same as it has been with the old Assessor. The contract will be signed and emailed to the Board for the May Board meeting.

Burns made a motion to adjourn the meeting, supported by Sheets.

Supervisor Barnard adjourned the meeting at 11:19am.

Submitted by:

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