

BENZONIA TOWNSHIP

1020 Michigan Ave.

Benzonia, MI 49616

SPECIAL MEETING MINUTES: January 31, 2017

APPROVED

Meeting Called to order by Supervisor Barnard at 11am, January 31, 2017.

Clerk read the special meeting notice.

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

Karen Burns discussed hiring a new Deputy Treasurer, Angie Taylor from Lake Ann. She has excellent references and experience. Jim Sheets made a motion to approve the hiring of a new deputy treasurer, Angie Taylor, supported by Sheila Priest. Discussion, all ayes, motion carried.

The subject of the special meeting was to work on the 2017-2018 annual budget. Karen Burns led the discussion, including the General Fund, Fire Fund and all of the rest of the budgets.

Discussions continued.

A new draft budget will be emailed out after all data has been entered.

Supervisor Barnard adjourned the meeting at 12:07pm.

Submitted by:

Diana L. Heller, Benzonia Township Clerk, dated: _____