

BENZONIA TOWNSHIP

1020 Michigan Ave.

Benzonia, MI 49616

SPECIAL MEETING MINUTES:

APPROVED

Meeting Called to order by Supervisor Barnard at 11:07am, March 20, 2017.

Clerk read the special meeting notice.

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

- Resolution for a grant with Par Plan for surveillance equipment at Memorial Park. Sheets made a motion to offer a resolution for surveillance at Memorial Park, supported by Burns. Roll call vote: Barnard, yes Burns, yes Sheets, yes Heller, yes. All ayes, motion carried.
- Discussion on Zoning Administrator; gave Dave's notice that he will be working out of his home. Heller is putting an ad in the Record Patriot, Record Eagle and on the website.
- Discussion on Blight Officer. Burns made a motion to hire James Sheets as of April 1st, supported by Priest. Roll call vote: Barnard, yes Burns, yes Sheets, yes Priest, Heller, yes. All ayes, motion carried.

Sheets made a motion to go into closed session to deal with personnel issues, supported by Burns.

Meeting in closed session for discussions on Assessor resumes.

Sheets made a motion to go back into Open Meeting at 11:45am, supported by Burns.

Barnard asked for a motion; Sheets made a motion to hire Brown family, Dave, Jill, Amanda Brown to a one year contract, renewal in the amount of \$64,000 for the first year, supported by Priest. Roll call vote: Barnard, yes Burns, Sheets, yes Priest, yes Heller, yes. All ayes, motion carried.

Sheets made an amendment to the motion that the new Assessors will begin on May 1, 2017, supported by Priest. All ayes, motion carried.

Burns made a motion to adjourn, supported Heller, all ayes, motion carried.

Supervisor Barnard adjourned the meeting at 11:52am.

Submitted by:

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