

BENZONIA TOWNSHIP  
1020 Michigan Ave.  
Benzonia, MI 49616

SPECIAL MEETING MINUTES:

**APPROVED**

Meeting Called to order by Supervisor Barnard at 11:00AM, NOVEMBER 14, 2017.

Clerk read the special meeting notice.

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

- FIRE MILLAGE: Discussion on the fire millage renewal. Two resolutions were presented, and Resolution #2 was chosen because the Fire millage will have expired and will be renewed in the New Year at the Election in May, 2018.
- PAR plan resolution for Park cameras: RRGP Application was discussed for the Memorial Park surveillance cameras. Treasurer Burns made a motion to apply for a grant from the Par Plan for video surveillance cameras and equipment for the Park. Supported by Barnard. All ayes, motion carried.
- EMR training: Fire recovery – Ask Steve at December Meeting
- Window in Fire hall: Jason has two men to do it; it will be on the December agenda.
- Water in Dog Park: Jason will find out from Becky at Great Lakes Labs concerning recent billings.
- Video tele-meetings- per the legal advice from MTA the Board adopted a motion to permit a member of the Board to attend a Board meeting via teleconference. Motion made by Burns, supported by Priest. All ayes, motion carried.
- Burns made a motion to pay Ken Blair to snow plow the dog park - \$100 per plow. Supported by Priest. A roll call vote was taken: Barnard, yes; Burns, yes; Priest. Yes; Heller, yes. Sheets absent. All ayes, motion carried.
- Spoils removal: Barnard gave report. There will be more information at our December Board meeting.
- B.C.R.C. Payment plan policy attached. Barnard to be in contact with the Road Commission
- Sheriff's Department: Barnard discussed Snowmobile safety class donations. Burns moved to donate \$300 for the Snowmobile safety class. Supported by Priest. A roll call vote was taken: Burns, yes; Barnard, yes; Priest, yes; Heller, yes. Sheets absent. All ayes, motion carried.

Burns made a motion to adjourn the meeting, supported by Priest. All ayes, motion carried. Supervisor Barnard adjourned the meeting at 11:47am.

Submitted by:

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