BENZONIA TOWNSHIP 1020 Michigan Ave. Benzonia, MI 49616 231-882-4411

SPECIAL MEETING OF THE TOWNSHIP BOARD: Monday, September 24, 2018

Approved:

Supervisor Barnard called the meeting to order at 9:42am.

Clerk Heller read the meeting notice.

Present: Barnard, Priest, Burns and Heller.

Absent: Sheets arrived at 9:47am.

Purpose of the meeting is to consider a request from the Benzie Conservation District for funds to acquire a grant for aquatic invasive species program, using matching funds. A discussion followed concerning where the money would come from in the budget and if this would result in other organizations requesting the same consideration.

Our decision: Karen Burns made a motion to contribute up to \$5,000.00 to their grant proposal for a period of three years, beginning in the next budget year, 2019 - 2020. Sheila Priest seconded the motion.

Roll Call Vote: Sheets: yes, Burns: yes, Barnard: yes, Heller: yes, and Priest; yes. Motion carried. Barnard will take care of contacting the Benzie Conservation District for our decision.

A renewal letter from the Metro Act Right of Way Permit Extension was shared and no action was required. The clerk will sign and return it to AT & T.

Supervisor Barnard shared concern on the new electronic sign at the corner of US31 and Eden Hill Road, erected by the Eden Hill Bible Church. He will research details and contact the church.

Meeting adorned at 10am by Supervisor Barnard, supported by Sheila Priest.

Submitted by:					
Diana	L.	Heller,	9/26/2018		

Diana Heller, Township Clerk