BENZONIA TOWNSHIP BOARD MEETING SPECIAL MEETING MAY 19, 2014

Meeting called to order by Supervisor Sheets at 11:00 A.M.

Present: Sheets, Burns, Priest, Heller.

Absent: Barnard.

Clerk read Call of the Meeting as posted by law, on Thursday, May 15, 2014 at 1:30 p.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a Special Meeting on Monday, May 19, 2014 at11:00 a.m.. The purpose of this meeting is to discuss our web site., and any other business that may come before the Board that needs immediate action. Signed: Diana L. Heller, Township Clerk.

## **Dale Westcott:**

Dale requested adjustment on the uncapping of his mother's property since 2004. Discussion followed. Board will confer with the Assessor and report back to Dale.

Supervisor reported on information for streetscape – lighting – he will send this information to the Village of Benzonia.

Supervisor reported that the Park water testing has been completed and all approved.

Discussed purchasing new Cemetery Software – will update it next year.

## **Background Checks:**

Mr. Figura, attorney, furnished a draft of a Social Security Policy for this purpose. Board will review it and take action at the next meeting.

Discussed Wi fi access. Will get a quote from Denny Ray at Accucomp.

Treasurer reported that Dave Neiger has requested access to the Assessor's software – data base - for help when he's issuing permits. Suggests coordinating with Denny & BS&A to accomplish this.

## **Dave Neiger – Blight Officer:**

Dave appeared before the board indicating that he wishes to turn in his resignation as the Blight Officer, as it is requiring extensive time away from his zoning work. Discussion. Board will hope to have someone in mind to fill the position before the next board meeting.

Supervisor adjourned the meeting at 11:50 a.m.

The full proceedings of these minutes are on tape in the Clerk's office for thirty days after approval of them.