BENZONIA TOWNSHIP BOARD MEETING SPECIAL MEETING FEBRUARY 3, 2015

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

Present: Sheets, Burns, Priest, Barnard, Heller.

Absent: None. Staff: None. Guests: None.

Clerk read Call of the Meeting as posted by law on Wednesday, January 28, 2015 at 2:00 P.M.

NOTICE IS HEREBY GIVEN that there will be a budget meeting on Tuesday, February 3, 2015 of the Benzonia Township Board. The time will be 11:00 a.m. at Benzonia Township Hall, 1020 Michigan Ave. The purpose will be to work on the 2015-2016 Budget, and anything else that may need action at this time by the Township Board. Signed: Diana L. Heller, Clerk.

Work Session on the 2015-2016 Budget:

Discussion followed on the 2015-2016 Budget with changes to all budgets. Discussed and accepted Salaries, Wages and Contracts as proposed. Treasurer will email final drafts of the proposed budget to all board members.

Supervisor reported the board will meet after the Special Meeting on Wednesday, February 4th – to finalize the budget and to have it lay on the table for thirty days prior to the March 11th, 2015 Regular/Budget meeting.

Supervisor adjourned the meeting at 11:35 a.m.

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