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

SPECIAL MEETING OF THE TOWNSHIP BOARD: Wednesday, January 16, 2019

Approved

Meeting called to order at 11"07am by Supervisor Jason Barnard. The clerk read the meeting notice posted at 1:30pm, Jan. 9, 2019

Roll call: Present included Sheets, Burns, Barnard, Priest and Heller. Purpose of the meeting was read by the clerk.

The Treasurer led a discussion on the upcoming budget for 2019 – 2020.

We also discussed reinvesting our CD's with Honor Bank, coming due within a few weeks. Treasurer let the Board know about "Michigan Glass" (Cooperative Liquid Assets Securities System), a local government investment pool utilized right now by Benzie County to achieve a higher interest rate. The treasurer will research this information with the intention of possibly investing in it for the township.

The next special meeting for the budget will be held on Wednesday 23, 2019 at 11am at the township hall.

Meeting was adjourned at 12:15pm.

Respectfully submitted:	
Diana L. Heller, Clerk	Date: