

MINUTES OF THE SPECIAL JANUARY MEETING  
OF THE VILLAGE OF BENZONIA  
Thursday, January 13, 2022 @ 10:00 a.m.

PRESENT:

PRESIDENT:	Flynn
COUNCIL:	Heyn, Cook, Hafer, French, Misner
CLERK:	Cutler
TREASURER:	Flynn
ABSENT:	Bair

CALL TO ORDER: The Special Meeting of the Benzonia Village Council was called to order at 10:00 a.m. by President Flynn.

ATTENDANCE TAKEN BY CLERK

APPROVAL OF AGENDA:

**French moves, supported by Heyn, to approve the Agenda as presented. Ayes: All Nays: None. Motion Carried.**

PUBLIC COMMENT: None

ACTION ITEMS:

- **New Plow Truck** – A discussion took place regarding the purchase of a new plow truck. The council tentative approved the purchase upon auditor recommendation. Auditor Wilcoxon (Gabridge & Company) suggested the council have a special meeting, acknowledge lack of suppliers and approve the purchase. Hafer discussed purchasing the truck and worry about the accessories (equipment later). Misner would like to see this council reach out to surrounding Road Commissions/Villages/Townships and identify who they work with. Cook will work on calling surrounding counties. **Motioned by French supported by Hafer to approve the purchase of the truck, once down payment information is received. Ayes: French, Heyn, Cook, Hafer, Misner, Flynn. Nays: None. Motion carried. Absent: Bayer.**

FINAL PUBLIC COMMENT: None

Heyn moves, supported by French to adjourn meeting at 11:13 a.m. Ayes – All. Nays – None. Motion Carried.

Respectfully Submitted,



Maridee Cutler,

Village Clerk

DRAFTED: January 20, 2022

APPROVED: February 7, 2022