

MINUTES OF THE SPECIAL SEPTEMBER MEETING
OF THE VILLAGE OF BENZONIA
Monday, September 2, 2022 @ 10:00 a.m.

PRESENT:
PRESIDENT: Flynn
COUNCIL: Heyn, Cook, Hafer, French, Misner, Bair
CLERK: Absent
TREASURER: Flynn
SUPERINTENDENT: Pritchard
ASST SUPERINTENDENT: Cline
ZONING ADMINISTRATOR: N/A
PUBLIC: Ken Mlcek
ABSENT: None

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 COUNCIL MEMBER HEYN

ACTION ITEMS:

- **Ending Contract TC Concrete** – Ken Mlcek gave a run down of the worked to be done on Academy Park and how we came to use TC Concrete. The remaining item to be completed is in regard to the installation of the ADA Surface Spinning Merry Go Round that was installed by Great Lakes Recreation in the Fall of 2021. The merry go round is hard to turn, Ken Mlcek requested the specifications from the manufacturer, TC Concrete has failed to comply with the request and has therefore failed to complete the project as July 2022. In August 2022 TC Concrete was approached for documentation that the install was complete and in working order, in which they failed to comply. Instead asking the Village and Project Manager to prove that it is not working properly.

Perhaps we can find other installations, need to contact manufacturer for. Contract with TC Concrete ends in October 2022.

French moves, supported by Hafer to ask for an extension of time in order to contact manufacturer and find other installs that can be viewed by the Council. Roll Call: Cook, Hafer, Heyn, Misner, French, Bair, Flynn. Nays – None. Motion Carried. Absent:

Cook moves, supported by French to adjourn meeting at 11:00 a.m. Ayes – All. Nays – None. Motion Carried.

Respectfully Submitted,

Hazel Heyn,
Village Trustee

DRAFTED: September 2, 2022

APPROVED: September 12, 2022