

MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE VILLAGE OF BENZONIA
Monday, August 21, 2023 @ 6:00 p.m.

PRESENT:

PRESIDENT: Flynn
COUNCIL: French, Herryman, Moss, Myers
CLERK: Cutler
TREASURER: Flynn
SUPERINTENDENT: Pritchard
ASST SUPERINTENDENT:
ZONING ADMINISTRATOR:
PUBLIC:
ABSENT: Hafer, Giatti

CALL TO ORDER: The Regular Meeting of the Benzonia Village Council was called to order at 6:00 p.m. by President Flynn.

ATTENDANCE TAKEN BY CLERK

PLEDGE OF ALLEGIENCE

APPROVAL OF AGENDA:

**French moves, supported by Moss, to approve the agenda as amended. Ayes: All
Nays: None. Motion Carried. Absent: Hafer, Giatti**

PUBLIC COMMENT:

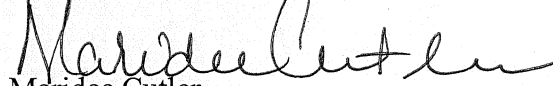
ACTION ITEMS:

- New Plow Truck Discussion – Discussion took place regarding the height of the new plow truck. This truck will not fit in the front garage entrance, we will need to move the new truck to the one of the back pole barn entrances as the garage doors will accommodate the new truck. The Village will still need to upgrade the back pole barn to include heat for the new truck. Heater, Gas Line, Insulation and installation is about \$14,645. **Myers moves, supported by French to move forward with the necessary improvements to the pole barn to house the new plow truck not to exceed \$20,000. Roll Call: French, Myers, Moss, Herryman, Flynn. Nays: None. Motion carried. Absent: Hafer, Giatti.**
- Old plow truck will be placed on Ranger bid for at least 14 days with a minimum bid of \$6,000. **French moves, supported by Moss to place the old plow truck on Ranger Bid for \$6,000. Roll Call: Herryman, French, Moss, Myers, Flynn. Nays: None. Motion Carried. Absent: Hafer, Giatti.**
- Job Applicants – Myers, French and Hafer will review the four job applicants and interview for the Co-Superintendent position. Clerk will help with some questions to ask.

FINAL PUBLIC COMMENT:

Moss moves, supported by Herryman to adjourn meeting at 6:51 p.m. Ayes – All. Nays – None. Motion Carried.

Respectfully Submitted,



Maridee Cutler,
Village Clerk

DRAFTED: August 26, 2023

APPROVED: September 11, 2023