

THE BENZIE COUNTY BOARD OF COMMISSIONERS
APRIL 26, 2010

The Benzie County Board of Commissioners met in a special joint meeting with the Parks and Recreation Commission on Monday, April 26, 2010, at 4:00 p.m. in the Commissioners Room, Government Center, Beulah, Michigan, 49617.

Present were: Commissioners Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse
Absent: None

Parks & Recreation:

Present were: Charles Kehr, Terry Money, Anne Bourne, Cathy Demitroff, Donald Tanner and Frank Walterhouse

Absent: Roger Griner, Alison Michalak, James Sheets and Barbara Skurdall

Also present is Richard Figura, Attorney

Invocation was presented by Commissioner Kelley followed by the pledge of allegiance.

The purpose of this meeting is to discuss with our attorney the Cole vs Benzie County action.

Agenda: Motion by Roper, seconded by Walterhouse, to approve the agenda as amended, adding township zoning records under any further business. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

4:05 p.m. Public Input

Charles Kehr, concern about adjournment of this meeting to allow the Parks and Recreation to begin at 5:00 p.m.

Terry Money informs the board that they are doing a really fine job.

4:06 p.m. Public Input Closed

Motion by Roper, seconded by Pitcher, to enter into closed session for the purpose of conferring with counsel regarding Cole vs Benzie County and Benzie County Parks and Recreation Commission, Benzie Circuit Court No. 09-8496-CZ. Roll call. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Motion by Money, seconded by Bourn, to enter into closed session for the purpose of conferring with counsel regarding Cole vs Benzie County and Benzie County Parks and Recreation Commission, Benzie Circuit Court No. 09-8496-CZ. Roll call. Motion carried. Ayes: Kehr, Money, Bourne, Demitroff, Tanner and Walterhouse Nays: None Abs: Griner, Michalak, Sheets and Skurdall

4:46 p.m. Re-enter Open Session

Township Zoning Records:

Comm Walterhouse feels the records should go to the individual townships.

Comm Pitcher says blueprints should stay.

Mr. Figura: if they are county records and created under county zoning, they should be kept in the county; however they should be made available to those that need them; original records of the Planning Dept should stay; final approval of site plan should be kept; education materials – either

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throw them away or give them to Dave – rather give them to the townships. There are several duplicate items down there; 90% of what he saw does not need to be kept.

Comm Walterhouse is concerned that people need access.

Comm Kelley suggests that Chris Flynn is the best bet for people to get information to the townships.

4:55 p.m. Public Input – None

Motion by Pitcher, seconded by Hollenbeck, to adjourn at 4:55 p.m. Motion carried. Ayes: Damm, Hollenbeck, Kelley, Pitcher, Roper, Tanner and Walterhouse Nays: None

Donald R. Tanner – Chairman

Dawn Olney – County Clerk