

**THE BENZIE COUNTY BOARD OF COMMISSIONERS**  
**January 20, 2015**

The Benzie County Board of Commissioners met in a special meeting on Tuesday, January 20, 2015, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Vance Bates.

Present were: Commissioners Bates, Carland, Griner, Tucker and Walterhouse  
Excused: Commissioners Sauer and Warsecke

The invocation was given by Commissioner Griner followed by the pledge of allegiance.

Public Input:

Eric VanDussen voiced his opinion regarding an OMA violation.

Public Input Closed

Motion by Bates, seconded by Tucker, to enter into closed session to discuss pending litigation in Mikolajczak vs 1th Circuit court, file number 1:14-CV-527 in the United States District Court for the Western District, as discussions in open session would be detrimental to the County. Roll call. Ayes: Bates, Carland, Griner, Tucker and Walterhouse Nays: None Exc: Sauer and Warsecke Motion carried.

1:07 p.m. Enter Closed Session

1:22 p.m. Re-enter Open Session

Motion by Tucker, seconded by Griner, to accept the recommendation of counsel in file number 1:14-CV-527. Roll call. Ayes: Bates, Carland, Griner, Tucker and Walterhouse Nays: None Exc: Sauer and Warsecke Motion carried.

Motion by Griner, seconded by Tucker, to adjourn until January 27, 2015 Regular Meeting or the call of the chair. Ayes: Bates, Carland, Griner, Tucker and Walterhouse Nays: None Exc: Sauer and Warsecke Motion carried.

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K. Vance Bates -- Chairman

Dawn Olney – Benzie County Clerk

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1. Entered into closed session.
2. Accepted recommendation of counsel in 1:14-CV-527.