

THE BENZIE COUNTY BOARD OF COMMISSIONERS
March 16, 2016

The Benzie County Board of Commissioners met in a special meeting on Wednesday, March 16, 2016, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Griner at 6:00 p.m.

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

The invocation was given by Chairman Griner

The pledge of allegiance was given by Commissioner Sauer.

Agenda:

Amend the agenda to allow questions and discussion from the Public during the 2nd Public Input. Motion by Bates, seconded by Sauer, to approve the agenda as amended. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

6:03 p.m. Public Input - None

AES Presentation with Commissioner Discussions: Tim Ervin – Director, Resource Development for AES gave the presentation via telephone polycom. Other member present were:

Tamara Buswinka, Director Community Development

Susan Hornkohl, Administration & Management

Eric Gustad, City Council/Consumers Energy

6:36 p.m. Public Input – Discussion and Questions from Arthur Jeannot, Dave Long, Mary Carol, Ed Kowalski and Nena Bondarenko

7:42 p.m. Comm Bates excused

7:55 p.m. Public Input closed

Motion by Sauer, seconded by Warsecke, to adjourn until the March 22, 2016 Regular meeting or the call of the chair. Ayes: Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Exc: Bates Nays: None Motion carried

Roger L. Griner – Chair

Tammy Bowers, Benzie County Chief Deputy Clerk