

**THE BENZIE COUNTY BOARD OF COMMISSIONERS**  
**August 15, 2017**

The Benzie County Board of Commissioners met in a special meeting on Tuesday, August 15, 2017, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Coury Carland at 9:00 a.m.

Present were: Commissioners Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke

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

**Agenda:**

Motion by Sauer, seconded by Griner, to approve the agenda as presented. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried.

9:01 a.m. Public Input –

Thelma Ryder Novak – spoke in support of Lisa Vogler.

Steve Stevens – spoke regarding how disappointed he is with the actions of the Board of Commissioners.

Ann Loveless – spoke in support of Lisa Vogler

Jerry Brace – spoke in support of Lisa Vogler

Ed Andrews – spoke regarding the mis-management of the Maples issues.

Thor Goff – stated that his opinion is the issue with Lisa Vogler is personal. You need to see if she has the qualifications needed for the job.

9:24 a.m. – Public Input – Closed

Motion by Sauer, seconded by Roelofs to waive the attorney-client privilege and consider in open session the written opinion of legal counsel dated August 14, 2017, regarding the board's recent appointment to fill a vacancy on the Building Authority. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke

Richard Figura – reviewed Attorney Opinion regarding Building Authority Appointment; discussion held.

Motion by Sauer, seconded by Jeannot, to move to amend the Articles of Incorporation to state each member of the ~~commission~~ authority shall be appointed by the Board of Commissioners of Benzie County, and approved by the majority of the Board of Commissioners that is present at a lawfully held meeting. Roll Call. Ayes; Griner, Jeannot, Roelofs, Sauer and Warsecke Nays: Carland and Waterhouse Motion carried

Motion by Sauer, seconded by Jeannot to recommend Lisa Vogler be appointed to the Building Authority for the remainder of Norman Campbell term. Roll Call Ayes: Griner, Jeannot, Roelofs, Sauer and Warsecke Nays: Carland and Walterhouse Motion carried.

9:57 p.m. Public Input

Steve Stevens – remarked on a couple of the Attorneys' comments.

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Thelma Ryder Novak – questioned if the motion was by vote of the majority or full Board of Commissioners?

10:00 a.m. Public Input – Closed

Motion by Griner, seconded by Carland, to adjourn until the August 22, 2017, Regular meeting or the call of the chair. Ayes: Carland, Griner, Jeannot, Roelofs, Sauer, Walterhouse and Warsecke Nays: None Motion carried

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Coury Carland – Chair

Tammy Bowers, Benzie County Chief Deputy Clerk

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1. Approved the agenda as amended.
2. To amend the Articles of Incorporation to state each member of the ~~commission~~ authority shall be appointed by the Board of Commissioners of Benzie County, and approved by the majority of the Board of Commissioners that is present at a lawfully held meeting.
3. Lisa Vogler be appointed to the Building Authority for the remainder of Norman Campbell term.