

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF BENZONIA
1276 MICHIGAN AVENUE
BENZONIA, MI 49616
Thursday, June 28, 2018
POSTED: Monday, June 25, 2:00 p.m.

PRESENT:

PRESIDENT:	Flynn
COUNCIL:	Heyn, Rankin, Bair,
CLERK:	Nye
VISITORS:	None
EXCUSED:	French, Heyn, Scholten

CALL TO ORDER: The Special Meeting of the Benzonia Village Council was called to order at 10:17 a.m. by President Flynn.

The purpose of this meeting is to address the purchase of three attachments to a new multi-use tractor that were overlooked in the initial approval of the tractor purchase, the purchase agreement needs to be finalized by July 1 to receive discounted price, as well as anything else within the authority of the Council.

- Trustee Misner would support a payment over a few years but cannot see paying over 100k when other things are needed and will likely arise.
- Conversation regarding the purchase of used equipment.
- Trustee Misner wonders if other prices should be looked into and if leasing is an option; feels strongly that more time is needed and the full Council to make this decision.
- Discussion regarding Trustee Scholten's purchase research, uniqueness of the equipment, and the leasing options that were discussed at the last meeting.
- Village signed up with NJPA, now Sourcewell, a contract procuring company that assures bid requirements are met and best pricing is received.
- Review of last Treasurer's Report and discussion regarding the use of CD's which yield very little interest.
- All Council members express support of Boman and Marshall having safe equipment that allows them to do their jobs.
- Three attachments for tractor cost \$16,634.00.

Trustee Rankin moves, supported by Trustee Bair, to purchase three tractor attachments quoted by Michigan CAT totaling \$16,634.00. Ayes – Rankin, Bair, Misner, Flynn. Nays – None. Motion Carried. French, Heyn, and Scholten Excused.

Trustee Misner would like to be provided with an additional quote on similar equipment to support competitive pricing.

**Misner moves, supported by Rankin to adjourn meeting at 10:45 a.m. Ayes – All.
Nays – None. Motion Carried. French, Heyn, and Scholten Excused.**

Respectfully submitted,

Rhonda Nye,
Village Clerk

DRAFTED: June 28, 2018 APPROVED: July 2, 2018