

**-BINGHAM TOWNSHIP
SPECIAL BOARD MEETING
May 31, 2005**

CALL TO ORDER: The Supervisor called the board meeting to order at 7:00 p.m. on May 31, 2005. Present were: Supervisor, Robert Foster, Clerk, Dorothy Petroskey, Trustee, Mary Bush and Trustee Steve Voisin. Absent Diane Kiessel. There were 7 audience members present.

Supervisor Foster indicated that the purpose of the special meeting was to discuss the letter of resignation received by the Township from the Treasurer.

AGENDA APPROVAL: The Board discussed adding audit approval and posting the job to the agenda.

Move by Foster support by Bush to add discussion of audit to agenda.

AYES: ALL MOTION CARRIED

Move by Bush support by Petroskey to add posting the job to the agenda.

AYES: ALL MOTION CARRIED

Resignation of Treasurer Diane Kiessel:

MOVE BY PETROSKEY SUPPORT BY BUSH TO FORMALLY ACCEPT THE RESIGNATION OF DIANE KIESEL AS BINGHAM TOWNSHIP TREASURER EFFECTIVE MAY 31, 2005

AYES: ALL MOTION CARRIED

MOVE BY PETROSKEY SUPPORT BY BUSH TO HIRE TOBIN AND COMPANY TO DO A FULL AUDIT OF THE BOOKS EFFECTIVE IMMEDIATELY.

AYES: ALL MOTION CARRIED

MOVE BY BUSH SUPPORT BY PETROSKEY TO PLACE AN AD IN THE RECORD EAGLE AND THE LEELANAU ENTERPRISE SEEKING INTERESTED PERSONS TO APPLY FOR THE APPOINTMENT OF BINGHAM TOWNSHIP TREASURER.

PUBLIC COMMENT:

Michelle Murdick asked who would do the tax bills.

Midge Werner asked for clarification on Foster's statement regarding appointments.

Duane Bingel asked about tax bills and time line for appointing a treasurer.

MOVE BY PETROSKEY SUPPORT BY BUSH TO ADJOURN.

Meeting Adjourned at 7:14 PM.

**Respectfully Submitted,
Dorothy Petroskey
Bingham Township Clerk**