

**BINGHAM TOWNSHIP
SPECIAL BOARD MEETING
July 9, 2003**

CALL TO ORDER: The Supervisor called the special board meeting to order at 12:00pm on Wednesday July 9, 2003. Present were: Michelle Murdick, Clerk; Diane Kiessel, Treasurer arrived at 12:05pm; Jim Mebert, Trustee and Ron Collins, Trustee. Also present: Duane Bingel.

Werner introduced Deb Johnson as the new assistant assessor.

CHERRY CAPITAL CABLE COUNCIL:

Werner explained a letter received from the Cherry Capital Cable Council. The CCCC would like to hire a consultant and conduct a series of assessments. The cost to Bingham Township would not exceed \$2794.00. Werner commented ~~that the township could not ask~~ the school system or library *did not reside in the township therefore would not benefit from the survey to help with the cost.* The township board briefly discussed proposal.

MOVE BY WERNER, SECOND BY KIESEL TO SUPPORT THE CCC REQUEST OF \$2794.00 (NOT TO EXCEED) AS OUTLINED IN LETTER TO ASSIST IN THE HIRING OF A CONSULTANT AND CONDUCT ASSESSMENTS AS ALSO OUTLINED IN LETTER.

AYES: 2 NAYS: 3 MOTION DENIED

Murdick to send letter.

LEELANAU COUNTY CHAMBER OF COMMERCE:

The board reviewed a request sent by the Leelanau Chamber of Commerce asking the board for a resolution to ~~approve a license to gamble (for a lottery).~~ *Recognize them as a 5013C.* Board reviewed the attached resolution. Brief discussion.

MOVE BY WERNER, SECOND BY KIESEL TO APPROVE RESOLUTION #07-01-03 (LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES) AS PRESENTED.

ROLL CALL VOTE: AYES: COLLINS, MEBERT, WERNER, KIESEL, MURDICK NAYS: 0 MOTION CARRIED

DEPUTY CLERK APPOINTMENT:

Murdick discussed letter enclosed in board packets. ~~The board consensus was~~ If Ashley could be bonded and legal then ~~Murdick could keep her on as deputy.~~ *the board did not have a say as to whom Murdick could chose to be her deputy.*

Werner adjourned the meeting at 12:35pm.

Respectfully submitted,
Michelle Murdick
Bingham Township Clerk

