

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT  
SPECIAL MEETING OF THE  
BOARD OF HEALTH**

April 15, 2014  
9:00 a.m.

Meeting called to order at 9:12 a.m. by Chair Lautner.

Roll call.

**Members Present:**

Roger Griner, Benzie County Board of Commissioners  
Glen Rineer, Benzie County Board of Commissioners  
Dr. George Ryckman, Benzie County Member at Large  
Melinda Lautner, Leelanau County Board of Commissioners  
Carolyn Rentenbach, Leelanau County Board of Commissioners

**Excused:**

Marge McCulloch, Leelanau County Member at Large

**Administration Present:**

Dodie Putney, Director of Administrative Services, Interim Health Officer

Staff: None Present

Guests: Lisa Vogler; Alward Fisher Rice Rowe & Graf

**Pledge of Allegiance**

**Approval of Agenda:** Moved by Rentenbach, seconded by Griner to approve the agenda with the deletion of Any Other Issues To Come Before the Board

**Voice vote: 5 ayes      Excused: McCulloch      Motion carried**

**Public Comment:** No public present.

**Motion:** by Griner, seconded by Rineer to go into closed session for the purpose to discuss pending litigation with our attorney pursuant to section 8(e) of the Open Meetings Act.

**Voice Vote: 5 ayes      Excused: McCulloch      Motion carried**

Entered into closed session at 9:15 a.m.

Re-entered open session at 9:50 a.m.

**Motion:** by Griner, seconded by Rentenbach to accept the recommendation of our attorney.

**Voice Vote: 5 ayes      Excused: McCulloch      Motion carried**

**Public Comment:** No public present.

**Board Comments:** None

**Motion:** by Griner, seconded by Rentenbach to adjourn the meeting.

**Voice vote: 5 ayes      Excused: McCulloch      Motion carried**

Chair Lautner adjourned the meeting at 9:52 a.m.

  
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Melinda Lautner, Chair

  
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Heidi Roper, Recording Secretary