

**THE ANNUAL MEETING
OF THE BENSON MUNICIPAL PROPERTY CORPORATION OF
BENSON, ARIZONA
HELD OCTOBER 4, 2011 AT 3:00 P.M.
AT 120 W. 6TH STREET, BENSON, ARIZONA**

**PRESENT WERE: PRESIDENT MARY HASKIN, VICE PRESIDENT MAX JONES
MEMBERS JAMES CRAWFORD, CLIFF DEANE, DICK HAMILTON,
MARK HOLT AND JAMES THELANDER**

CALL TO ORDER:

President Mary Haskin called the meeting to order at 3:00 p.m.

ROLL CALL:

Deputy Secretary Vicki Vivian took attendance of the members.

CALL TO THE PUBLIC:

None

NEW BUSINESS:

1. Approval of Minutes of August 3, 2010 Regular Meeting

Member Cliff Deane moved to approve the minutes of the August 3, 2010 Regular Meeting. Seconded by Member James Crawford. Motion passed 7-0.

2. Discussion and possible action regarding the future of the Benson Municipal Property Corporation

President Mary Haskin stated this item was to discuss the future of the Benson Municipal Property Corporation. Member James Thelander moved to continue the corporation as is. Seconded by Member Cliff Deane. Discussion was then had concerning the reasons to continue the corporation as opposed to dissolving it with Member Cliff Deane stating Mr. Hartley has retained some property, by deed, in the middle of the golf course, adding Mr. Hartley's intention has always been to construct condos on course. Member Deane then stated in order to do that, the treatment ponds would have to be relocated and Mr. Hartley has made substantial income through lawsuits, noting if the corporation is kept in place, the Directors remain on the City's insurance policy and protects them in the event of future lawsuits regarding the wastewater treatment plant. Member Deane then stated when lawsuits are filed, not only do attorneys look at the current owner of a property, but also look at previous owners of the property. Member Mark Holt stated when an individual or entity sues the City, not only do they sue the Councilmembers, but their families and spouses are also named defendants in the suits. Member Deane mentioned there is a current lawsuit against the City and several individuals, adding it costs very little to keep the corporation for the liability of the Directors to be covered, adding the City may also see a need for the corporation in the future and this way, a new corporation wouldn't have to be created. Member Mark Holt confirmed the cost to keep the corporation viable is \$10.00 per year. Motion to keep the corporation in place then passed 6-1 with Member Dick Hamilton voting nay.

3. Discussion and possible action regarding the election of officers

President Mary Haskin stated the members were currently: President Mary Haskin, Vice President Max Jones, Secretary James Thelander, and Treasurer Dick Hamilton. Member James Thelander moved to keep the current officers in place for the coming year. Seconded by Member Cliff Deane. Motion passed 7-0.

ADJOURNMENT:

Member Cliff Deane moved to adjourn at 3:09 p.m.

ATTEST:

Vicki L. Vivian, Deputy Secretary

Mary Haskin, President