MONTHLY MEETING
January 7, 2010

Meeting called to order by Bill Robinson at 7:00 PM.

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe.

 Minutes of December 3, 2009, approved.

Treasurer's Reports for the General Fund, Fire Fund and Park Fund were presented by Pamela Radabaugh. There was a corrected total for the Fire Fund for the month of December. Motion by Harlan Reichle with a second by Jim Webber to accept the Reports. **Roll call vote: Ayes; Bill Robinson, Anna Grobe, Jim Webber, Harlan Reichle and Pam Radabaugh.**

Additional Agenda items: 1. None

*Correspondence***:**

> **INCOMING:**
> 1. Contract for the Snowmobile Safety Program. Signed copy and receipt received.
> 2. Several emails and letters were received regarding a building issue in the Glen Eyrie area.
> 3. Letter from the City of Frankfort informing us that a draft of their Master Plan is available upon request. Letter of request sent and copy of draft received.

> **OUTGOING:**
> 1. Letter sent to Benzie County Sheriff's Dept. with pledge of $150.00 for the
Snowmobile Safety Program.

New Business:
> 1. Census recruiting information.

Old Business:
> 1. Master Plan. The Board was presented with a signed resolution from the Planning Commission for consideration of adoption of the Master Plan. Motion by Anna Grobe with a

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Second by Pam Radabaugh to adopt the Master Plan as presented. **Roll call vote: Ayes; Anna Grobe, Pam Radabaugh, Jim Webber, Bill Robinson and Harlan Reichle.**

County updates: Mary Pitcher-County Commissioner-Absent- She did speak with the Clerk and the issue of County Planning and Zoning is still ongoing.

Committee Reports:

Nancy Simmons, Zoning Administrator- Absent

Bob Blank, Planning Commission- Would like to thank Roger Williams for all of his help in the Master Plan. Work will resume on the review of the Zoning Ordinance with workshops scheduled for January 26, February 9 & 23 at 6:00 pm. It was strongly suggested that alternates be appointed to the Planning Commission and the Zoning Board of Appeals.

Public input and general discussion: **3 minute time limit.**

Payment of Township Accounts:

Budget Amendment: Motion by Pam Radabaugh with a second by Jim Webber to transfer $10,000.00 from General Fund Reimbursements to General Fund Planning. This will result in a new total of $32,620.00 in General Fund Planning **Roll call vote: Ayes; Harlan Reichle, Jim Webber, Anna Grobe, Bill Robinson and Pam Radabaugh. Nays; none.**

Budget Amendment: Motion by Pam Radabaugh with a second by Harlan Reichle to transfer $10,000.00 from General Fund Reimbursements to General Fund Building and Grounds. This will result in a new total of $21,506.00 in General Fund Building and Grounds. **Roll call vote: Ayes; Jim Webber, Anna Grobe, Pam Radabaugh, Bill Robinson and Harlan Reichle. Nays; none.**

Budget Amendment: Motion by Pam Radabaugh with a second by Anna Grobe to transfer $50.00 General Fund Police Service to General Fund Board of Review. This will result in new totals of $5,200.00 in General Fund Police Service and $2,550.00 in General Fund Board of Review. **Roll call vote: Ayes; Harlan Reichle, Bill Robinson, Anna Grobe, Pam Radabaugh and Jim Webber. Nays; none.**

The following checks were paid in December and will be shown as an expense for December: General Fund check #569 in the amount of $169.08, Park Fund check #1013 in the amount of $19.66and Fire Fund check # 1079 in the amount of $72.98, all for electric and General Fund check # 568 to the Benzie County Sheriff's Office in the amount of $150.00 for the Snowmobile Safety Program.

Motion by Pam Radabaugh with a second from Harlan Reichle to approve check #4109 thru check #4112 and check # 4114 through# 4147 to pay the Township accounts in the amount of $13,314.35. Check # 4113 in the amount of $455.00 is void. **Roll call vote: Ayes; Bill Robinson, Anna Grobe, Harlan Reichle, Pam Radabaugh and Jim Webber. Nays; none.**

Meeting adjourned: 7:25 pm
In Attendance: 8
Respectfully submitted

Anna Grobe, Clerk