

MONTHLY MEETING
August 2, 2012

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

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Mary Pitcher, Pam Radabaugh, Bill Robinson, Anna Grobe.

Minutes: of July 5, 2012 approved with one correction. Under new business item #2: minutes of Election Committee meeting...correct date should be July 5, 2012.

Treasurer's Reports: General Fund, Fire Fund and Park Fund were presented by Pam Radabaugh. **Motion made by Jim Webber with a second by Mary Pitcher to accept the reports. Roll call vote: Ayes; Anna Grobe, Bill Robinson, Pam Radabaugh, Mary Pitcher and Jim Webber. Nays; None.**

Payment of Township Accounts: Pre-approved checks #5156 of \$207.16 and Fire Fund Checks #1165 in the amount of \$52.50 were paid in July. Motion to approve Checks #5157 thru #5193 purpose of paying Township accounts in the amount of \$25,548.75 and Fire Fund Check #1166 thru #1168* in the amount of \$444.99. **Motion made by Pam Radabaugh with a second by Jim Webber. Roll call vote: Ayes; Bill Robinson, Pam Radabaugh, Mary Pitcher, Jim Webber and Anna Grobe. Nays; none.**

Additional Agenda items:

Clean up day will be August 25. Time is 8:00am until noon or until 2 trucks are full. Volunteers are always welcome to help with the un-loading of materials. Trucks have been confirmed and several volunteers have been contacted and will be working.

Thank you to the Election Inspectors for their time at the August 7, 2012

Primary Election.

Public Comment: None

Guests: None

Correspondence:

INCOMING:

1. Letter from the Benzie County Road Commission requesting approval to do the second application of brine. This was approved at the May 3, 2012 Board meeting.
2. Flyer from Benzie County Recycling with information on the next household hazardous waste collection.
3. Notice of a Public Hearing from the DEQ on the draft Fiscal Year 2013 Project Priority list for the Drinking Water Revolving Fund.
4. NWMCOG Grant programs information.
5. Minutes from the Lakes to Land Regional Initiative meeting that was held on July 11, 2012. Bill has been attending these meetings. The focus of the group is to help communities develop Master Plans and Zoning Ordinances. Eventually the group would like to have one Master Plan that takes in the entire lakeshore. They would incorporate existing Master Plans.
6. Update from the Grand Vision

OUTGOING:

1. Invoice sent to the Frankfort-Elberta Schools for the collection of summer taxes. The amount due will be \$2,817.75. Payment has been received.

2. Letters sent to the Benzie County Republican and Democratic party chairs as well as to the County Clerk with the names and the schedule of Election Inspectors for the August 7 Primary Election.

New Business: 1. Proposed Lighting Ordinance and changes to the Land Use Permit. Draft language only. Several questions were asked about the language. Before anything can be approved proposed ordinance and changes would need to be discussed at a public hearing. Public hearing will not be held until possibly late September or October.

Absent;

2. Letter of resignation received from Nancy Simmons, Zoning Administrator. Letter read by Anna Grobe. **Motion to accept the letter with regrets by Bill Robinson with a second by Anna Grobe. Roll call vote: Ayes; Pam Radabaugh, Mary Pitcher, Jim Webber, Anna Grobe and Bill Robinson.** Resolution 08-02-2012, appointment of a new Zoning Administrator. **Motion by Anna Grobe with a second by Mary Pitcher to appoint Richard Krupp to the new Zoning Administrator effective immediately. Roll call vote: Ayes; Mary Pitcher, Jim Webber, Anna Grobe, Bill Robinson and Pam Radabaugh. Nays; none.**

Old Business: 1. None.

County updates: Roland Halliday gave a report on the County business.

Township Depts.: Zoning Administrator-

Assessor-July Board of Review was held to correct figures due to tribunal judgments and PRE. Construction has been slow. We have still not received the final figures from the County Equalization Department.

Planning Commission- Discussed issues under new business #1.

Public Comment: None

Meeting adjourned: 7:50 pm

In Attendance: 10

Respectfully submitted,
Anna Grobe, Clerk

DRAFT