SYNOPSIS OF REGULAR MONTHLY MEETING LAKE TOWNSHIP www.laketwp.org June 4, 2015

<u>Called</u> to order by Bill Robinson at 7:00pm.

Pledge of Allegiance said

Board members present: Sally Casey, Rick Jones, Maryanne Goodman, Bill Robinson and Anna Grobe.

Minutes of May 7, 2015. Approved

<u>Financial Reports</u>: General Fund and Fire Fund reports presented by Maryanne Goodman. Motion by Goodman/Casey to approve the reports as read. Roll call vote: Ayes; all. Nays; none.

Payment of Township Accounts:

Motion by Goodman/Grobe to approve checks #6288 through check #6326 (including and EFTPS, and debit payments) in the amount of \$17,690.15 for the purpose of paying the Township accounts. Fire Fund Checks #1258 thru #1259 in the amount of \$108.20. Roll call vote: Ayes; all. Nays; none.

Additional agenda items:

Public comment:

Guests: Wilfred Swiecki, Platte Lake Improvement Association, Ed Eisch, MCNR Hatchery Manager and Mike Jones Benzie County Conservation District. Report on the ongoing efforts of the Platte Lake Improvement Association's on monitoring the phosphorus levels in Big Platte Lake and associated water ways.

Dan Smith, Benzie County Sheriff's Dept. gave a presentation on the importance of jails in conjunction with a millage renewal request that will be on the August ballot.

Correspondence - Read

New Business:

- 1. Agreement for the summer collection of school property taxes with the Frankfort-Elberta Area Schools. Motion by Goodman/Grobe to sign the agreement. Roll call vote: Ayes; all. Nays; none.
- 2. Re-adoption of the Township Master Plan. Upon the recommendation of the Planning Commission a motion was made by Robinson/Casey to adopt the Master Plan with updates. Roll call vote: Ayes; all. Nays; none.

- 3. Adoption of the County Natural Hazards Mitigation Plan Resolution. Motion by Grobe/Goodman. Roll call vote: Ayes; all. Nays; none.
- 4. Information from the County on road brining.
- 5. <u>Old Business</u>: Approval to make contributions as follows: Benzie Area Historical Society-\$500.00; Friends of Point Betsie-\$500.00; Benzonia Library-\$1,000.00 and the Darcy Library of Beulah-\$750.00. Motion by Grobe/Goodman. Roll call vote: Ayes; all. Nays; none.

County Update: Vance Bates, County Commissioner-Gave a report on the County.

Township Depts.:

Planning Commission: Next meeting is scheduled for Thursday June 18, 2015 at 6:30. Under discussion, the Platte Lake Improvement Association and any other matters brought before the Commission.

Zoning Administrator: To date 15 Land Use Permits have been issued with 8 being for new homes. There will be a Zoning Board of Appeals hearing on Thursday June 11. **Assessor:** Will begin field work and sales studies with the County as weather permits. Also working on new construction. There will be a Board of Review meeting in July to discuss clerical errors and mutual mistakes.

<u>Public input and general discussion:</u> Cleanup day will be Saturday June 20 from 8noon. Volunteers are always welcomed.

Meeting adjourned: 8:28pm In attendance: 16 Respectfully submitted, Anna Grobe Lake Township Clerk Recording of the meeting will be available for 30 days.