

MONTHLY MEETING
April 5, 2018

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

The Pledge of Allegiance: recited by all.

Roll Call: Present: Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson, and Dotty Blank.

Minutes: March 1, 2018 Township meeting and Budget Adoption meeting approved as submitted.

Financial Reports: General Fund and Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the reports as read. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Bill Robinson, Dotty Blank and Sally Casey. Nays; None.**

Budget Amendment: Budget amendments to the fire fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by John Rothhaar to approve the budget amendments as presented. Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

Payment of Township Accounts: Request for approval of General Fund Checks #7328 through #7357, in the amount of \$73,638.23 for the purpose of paying Township accounts, also EFPTS payment of \$1,973.81 and Fire Fund Checks #1345 through #1348 in the amount of \$401.90. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of township accounts as presented. Roll call vote: Ayes; Bill Robinson, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**

Additional Agenda items: Garlic Mustard pull is planned for the weekend of May 12, and May 19th. Mary Rupley is the contact person and will be at the Trading Post at 10:00 on those days. Lake Township will have a dumpster specifically for garlic mustard during the months of May and June.

Public comment:

Guests: James Westbrook, Little Platte Lake Association is applying for a 2% grant from the Grand Traverse Bank of Ottawa and Chippewa Indians to eradicate Eurasian Watermilfoil from Little Platte Lake and is requesting Lake Township sponsorship. After discussion a **Motion by Dotty Blank, seconded by Bill Robinson to sign the request and submit the necessary paperwork for the 2%**

grant in the amount of \$10,215.00. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Bill Robinson. Nays: None.

Correspondence:

Incoming:

1. Letter from DEQ informing us of an application for a permit from the National Park for a prescribed burn.
2. Letter from FEMA informing us of a meeting to go over proposed flood maps for inland lakes in Benzie County.
3. Letter from Crystal Lake Watershed requesting a letter of support for a permit they are pursuing from the DNR to participate in a merganser control program. But the deadline for the permit had expired before our meeting date. **Motion by Sally Casey, seconded by John Rothhaar that the Lake Township Board support both the Crystal Lake Watershed Association and the Platte Lake Improvement Association in their efforts to control swimmers itch and that the Supervisor is authorized to sign a letter of support if needed prior to a Township meeting with the understanding no financial aid is authorized. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank. Nays; None.**
4. Three emails from the Road Commission concerning our Truck Route Ordinance and the cost and placement of signage.
5. Newsletters from Benzie Senior Resources.
6. Email from Benzie Conservation District about their spring seedling sale.
7. Email from Jesse Zylstra introducing himself as the new Benzie County Recycling Director.
8. Notice of an open house at the Historical Society featuring images from Historic Benzie County.

Outgoing: None.

New Business:

1. Maryanne Goodman introduced her new deputy treasurer, Diane Leitgeb.
2. New signature cards are needed for the banks, the authorized signers will be Maryanne Goodman, Dorothy Blank, Diane Leitgeb and Marlene McPherson. The authorized signers for the tax account will be Maryanne Goodman and Diane Leitgeb.

Old Business:

1. M22 Byway. Maryanne Goodman contacted Chimney Corners and Riverside Canoes to let them know about the plan and gave them contact information if they were interested. Dotty Blank contacted the Benzie Chamber of Commerce and Mary Carrol said they already promote all business in Benzie County including those along M22.

County Updates: Art Jeannot presented his county update covering; Animal Control, Millage renewals, Fireworks Ordinance and other activities.

Township Depts: Planning Commission – Organizational meeting set for 4/12/2018, discussion on proposed ordinance covering outdoor wood burning furnaces.
Zoning Administrator – Nine permits so far this year.
Assessor - Board of Review complete, they heard 15 petitions.

Public Comment: None

Meeting Adjourned: 7:55 pm.

In Attendance: 13

Dotty Blank, Clerk