

MONTHLY MEETING
July 5, 2018

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

The Pledge of Allegiance: recited by all.

Name chair of meeting: Motion by Maryanne Goodman, seconded by John Rothhaar to name Clerk Dotty Blank to chair meeting. **Roll call vote: Ayes, John Rothhaar, Maryanne Goodman, Sally Casey and Dotty Blank. Nays: None.**

Appointment of Supervisor: Motion by Dotty Blank, seconded by Sally Casey to appointment Anna Grobe Supervisor to fill the unexpired term of Bill Robinson, which runs until November 2020. **Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman and Dotty Blank. Nays; None.** Anna was then sworn in as Supervisor and took her seat at the table.

Roll Call: Present: Sally Casey, John Rothhaar, Maryanne Goodman, Dotty Blank and Anna Grobe.

Minutes: June 7, 2018 Township meeting minutes approved as submitted.

Financial Reports: General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the general fund report as read. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Nays; None.** Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by John Rothhaar to approve the fire fund report as read. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**

Budget Amendment: Budget amendment presented by Maryanne Goodman. **Motion by John Rothhaar, seconded by Maryanne Goodman to approve the budget amendment as presented. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, John Rothhaar and Anna Grobe. Nays; None.**

Payment of Township Accounts: Request for approval of General Fund Checks #7417 through #7461, in the amount of \$21,153.69 for the purpose of paying Township accounts, also EFPTS payment of \$2,575.72 and Fire Fund Checks #1354 and #1355 in the amount of \$115.48. Also a debit card purchase for Norton Security update in the amount of \$58.29. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of township accounts as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey John Rothhaar Maryanne Goodman and Anna Grobe. Nays; None.**

Additional Agenda items: Old business: Update of Bass Lake project.
New business: Fireworks ordinance.
Township Park attendant hours.

Public comment: Township resident Mike Hatty asked to go on record by saying that he always enjoyed talking with Bill Robinson, he had a wealth of knowledge about the Township and that was a good public servant.

Guests: Jane Perrino, Benzie Conservation District, gave information on the AIS pathways project, including boat washing at area lakes.
Tad Peacock, Executive Director Benzie Conservation District gave update on Conservation districts millage renewal which if passed will go from .1 mills to .125 mills.

Correspondence:

Incoming:

1. Request to pave gravel portion of Birch Trail – Dotty will contact Road Commission to get an estimate for their request.
2. Denial of our request for a grant from the Oleson Foundation.
3. Benzie Senior Resources newsletter.
4. Point Betsie Lighthouse newsletter.

Outgoing: None

New Business:

1. Cost of Truck Route Signs. **Motion by Dotty Blank, seconded by Sally Casey to approve the cost and installation of the Truck Route Signs. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Dotty Blank and Anna Grobe. Nays; None.**
2. Bids for landscaping garage area. Two bids were received and reviewed. **Motion by Anna Grobe, seconded by John Rothhaar to accept the bid from Distinctive Landscaping. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Dotty Blank, Anna Grobe and Sally Casey. Nays; None**
3. AT&T metro act right of way permit extension. Supervisor Grobe will sign extension.
4. Recommendation from Planning Commission to approve an amendment to Article III of the Lake Township Ordinance to add Section 3.62, Outdoor Wood Burning Furnaces. **Motion by John Rothhaar, seconded by Sally Casey to amend Article III, of the Lake Township Ordinance and add Section 3.62 Outdoor Wood Burning Furnaces. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, Anna Grobe and John Rothhaar. Nays; None.**
5. Sally Casey asked that the Planning Commission look at Crystal Lake Townships ordinance covering fireworks, she feels our ordinance could be modified to be more in line with Crystal Lake Townships.

6. Park hours. Anna would like to change the hours attendants are at our park, instead of 8 am to 8 pm, she would like to try 8 am to 6 pm, she will talk to the attendants and try the new hours Monday, Tuesday, Wednesday and Thursdays.

Old Business:

1. Township Clean-up, 120 cars went through, next clean-up scheduled for August 11th.
2. Bass lake project, Maryanne updated board on the email from the Friends of Sleeping Bear Dunes.

County Updates:

Art Jeannot presented his county update covering proposed millage for school resource officer, Benzie County veterans committee, 2018-2019 County budget, and space needs for the County.

Township Depts:

Planning Commission – No report
Zoning Administrator – No report.
Assessor – Board of Review scheduled for July 17th.

Public Comment:

Reminder that Bill's retirement party is July 15th from 2:00 pm to 4:00 pm.

Meeting Adjourned: 8:33 pm.

In Attendance: 11

Dotty Blank

Clerk