

MONTHLY MEETING  
June 7, 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:** May 3, 2018 Township meeting minutes 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:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #7386 through #7416, in the amount of \$24,355.08 for the purpose of paying Township accounts, also EFPTS payment of \$1,882.99 and Fire Fund Checks #1351 through #1353 in the amount of \$217.02. **Motion by Maryanne Goodman, seconded by John Rothhaar to approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

**Additional Agenda items:** Acknowledged Bill Robinsons retirement at the end of June, asked that any congratulations wait until the end of the meeting.

**Public comment:** John Mead, Probate Judge, gave an update of District and Probate Court and his accomplishments.

**Guests:** None.

**Correspondence:**

**Incoming:**

1. Email announcing Benzie Shores Library Director, Cathy Carter is retiring June 30<sup>th</sup>.

2. Letter informing us that Crystal Lake Watershed Association received a permit from MDNR to trap and relocate mergansers from Crystal Lake.
3. Email from Rebecca Koteskey, GT conservation district that they received a \$1,000 grant which will be equally distributed to five communities who are hosting garlic mustard dumpsters. We need to send them an invoice for our share of the grant which will be \$200.00.
4. Benzonia Public Library newsletter.
5. Benzie Senior Resources newsletter.
6. Benzie Historical Society newsletter.
7. Friend of the Darcy Library newsletter.
8. Email from Benzie Conservation District giving dates for river cleanups.
9. Benzie Shores District Library annual report.

**Outgoing:**

1. Invoice to GT Conservation District for our share of the grant for the garlic mustard dumpsters of \$200.00.

**New Business:**

1. Frankfort Fire Department/First Responder Contracts. **Motion by Bill Robinson seconded by John Rothhaar to approve the contracts. Roll Call vote: Ayes; Bill Robinson, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**
2. Frankfort-Elberta Area School agreement for summer tax collection. **Motion by Maryanne Goodman, seconded by Dotty Blank that we accept the agreement as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Bill Robinson. Nays; None.**
3. Request to add Huntington Bank to the list of banking institutions authorized for township funds. **Motion by Maryanne Goodman, seconded by Sally Casey to add Huntington Bank to the list of banking institutions authorized for township funds. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank. Nays; None.**
4. Approval of signs for Township Park and Hall. **Motion by John Rothhaar, seconded by Maryanne Goodman to approve the signs as presented. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Bill Robinson, Dotty Blank and Sally Casey. Nays; None.**
5. Clean Up day is Saturday, June 9<sup>th</sup> from 8:00 am until noon.

**Old Business:**

1. No Thru Truck signs have been approved and the Road Commission will order and install them.

**County Updates:**

Art Jeannot presented his county update covering EMS, Benzie Senior Resources, Financial Manager and County budget.

**Township Depts:**

Planning Commission – Public hearing on ordinance covering outdoor wood burning furnaces is scheduled for June 28<sup>th</sup> at 6:00 PM, regular meeting to follow.  
Zoning Administrator – No report.  
Assessor – Field work as started, looking at 73 sales, also she has one tax tribunal case.

**Public Comment:**

Tom Ulrich, NPS deputy superintendent, presented a letter of appreciation to Bill Robinson for his service to Lake Township, a certificate of commendation from the National Park Service Superintendent, a book of Art of the Sleeping Bear Dunes and a Sleeping Bear Dunes challenge coin. John Rothhaar spoke of Bill's accomplishments and thanked him for his public service. Lake Township Board presented a plaque to Bill for his dedication to the citizens of Lake Township. Also, a certificate of appreciation from MTA for his years of service to the Township.

Meeting Adjourned: 7:50 pm.

In Attendance: 21

Dotty Blank, Clerk