

MONTHLY MEETING
May 3, 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, Bill Robinson, and Dotty Blank.
Absent: Maryanne Goodman

Minutes: April 5, 2018 Township meeting minutes approved as submitted.

Financial Reports: General Fund and Fire Fund presented by Diane Leitgeb.

Motion by John Rothhaar, seconded by Sally Casey to approve the reports as read. Roll call vote: Ayes; John Rothhaar, Bill Robinson, Dotty Blank and Sally Casey. Nays; None. Absent: Maryanne Goodman

Budget Amendment: None

Payment of Township Accounts: Request for approval of General Fund Checks #7358 through #7385, in the amount of \$19,724.65 for the purpose of paying Township accounts, also EFPTS payment of \$1,846.45 and Fire Fund Checks #1349 and #1350 in the amount of \$228.90. **Motion by Bill Robinson, seconded by Sally Casey to approve the payment of township accounts as presented. Roll call vote: Ayes; Bill Robinson, Dotty Blank, Sally Casey and John Rothhaar. Nays; None. Absent: Maryanne Goodman.**

Additional Agenda items: None

Public comment:

Guests: Matt Skeels, Manager Benzie County Road Commission presented 2018 millage information and answered questions on how millage money has been spent, road improvements and funding of local roads.

Correspondence:

Incoming:

1. Sheriff Patrol agreement.

2. Benzie County Planning Commission community dialogue meeting to discuss storm water management in the Cold Creek Watershed, Thurs. May 10th.
3. Recommendation from Planning Commission to consider a proposed ordinance on Outdoor Wood Burning Furnaces.
4. Benzie Senior Resources newsletter.

Outgoing: None.

New Business:

1. Outdoor Wood Burning Furnace Ordinance. **Motion by Sally Casey, seconded by John Rothhaar to approve the ordinance as presented and to have the Planning Commission set a public hearing. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar and Bill Robinson. Nays: None**
Absent: Maryanne Goodman.
2. Supervisor resignation read into the record. **Motion by John Rothhaar that we accept Supervisor Robinsons resignation effective June 30, 2018, seconded by Dotty Blank. Roll call vote: Ayes; Sally Casey John Rothhaar, Bill Robinson and Dotty Blank. Nays: None.**
Absent: Maryanne Goodman.
3. Road brining agreement. **Motion by John Rothhaar, seconded by Sally Casey that we approve the road brining agreement and authorize a second brining if needed. Roll call vote: Ayes; John Rothhaar, Bill Robinson, Dotty Blank and Sally Casey. Nays; None.**
Absent: Maryanne Goodman.

Old Business:

1. John Rothhaar gave a report on the Fire meeting he attended. Fire contract will increase 3 ½ percent and they are using the same formula to calculate cost.

County Updates:

Art Jeannot presented his county update covering the Building Authority, EMS, Road Commission, EDC/Brownfield Authority and other activities. Art introduced Mitch Deisch, County Administrator who answered questions on general fund millage rate and effect of the Headley rollback.

Township Depts:

Planning Commission – No report.
Zoning Administrator – 12 permits so far this year, of those 1 new construction and 2 rebuilds.
Assessor – Will be starting field work.

Public Comment: None

Meeting Adjourned: 8:17 pm.

In Attendance: 7

Dotty Blank, Clerk