

MONTHLY MEETING  
November 1, 2018

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

**The Pledge of Allegiance:** recited by all.

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

**Minutes:** October 4, 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, Anna Grobe, Dotty Blank, and Sally Casey. 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; Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

**Budget Amendment:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #7568 through #7598 in the amount of \$69,708.45 for the purpose of paying Township accounts, also EFPTS payment of \$1,794.97 and Fire Fund Checks #1365 and #1366 in the amount of \$89.02. **Vote to approve payment of Township accounts rescinded by a motion made by Anne Grobe, seconded by Maryanne Goodman. Roll call vote: Ayes: Sally Casey, John Rothhaar, Maryanne Goodman, Anne Grobe and Dotty Blank. Nays; None. New motion by Maryanne Goodman, seconded by John Rothhaar to approve the payment of township accounts as presented. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman.**

**Additional Agenda items:**

**Public comment:**

**Guests:**

**Correspondence:**

**Incoming:**

1. Email from Chuck Emery, Friends of the Sleeping Bear Dunes updating us on the Bass Lake project. Maryanne Goodman informed Board that she had just gotten an update from Dan, NPS, they have spent \$19,908.00 so far. The balance of \$2,092.00 will be spent by the end of November and he will have his final report to us by December 15, 2018.
2. Newsletter from Keep Michigan Beautiful, Inc.
3. Email from Benzie County Road Commission regarding applications for permits to hold events on Benzie County public road.
4. Letter of resignation from Bob Blank as member of the Planning Commission.

**Outgoing:**

1. Letter to Benzie County officials notifying them of the retirement of Dick Krupp and the appointment of Bob Blank as Zoning Administrator.
2. Email to Benzie County Parks and Recreation Commission informing them that Lake Township has a master plan, and at this time does not want to be included in their cultural master plan.

**New Business:**

1. Resolution for poverty exemption for 2019 assessments. **Motion by Anna Grobe, seconded by Sally Casey to approve the resolution with the asset limit of \$2,000.00. Roll call vote: Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Nays: None.**
2. Benzie County Road Commission is asking the Township to oppose SB 396, which would exempt loggers from seasonal frost laws. **Motion by Sally Casey, seconded by John Rothhaar to support the resolution in opposition to SB 396. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None.**
3. Benzie County Road Commission has approved \$100,000 in local road funding. Based on their formula Lake Townships portion will be \$6,096.25.

**Old Business:**

1. Bid notice for improvement to drain in parking lot was published with a due date of 11/7/2018.
2. Bob Blank was appointed to the position of Zoning Administrator.

**County Updates:**

Art Jeannot presented his commissioners report which included information on County committees, strategic plan for the County, economic development and the building authority.

**Township Depts:**

Planning Commission – At the last meeting they discussed educating residents on our fireworks ordinance. Next meeting scheduled for January 2019.

Zoning Administrator – Presented detailed report on activities for October.  
Assessor – One tax tribunal case, measuring new construction.

**Public Comment:**

1. National Park Service and Benzie County Search and Rescue will be holding a joint exercise on Saturday, December 1<sup>st</sup>, they will be using our Township Hall for staging.
2. A resident asked that we replace the state flag.

Meeting Adjourned: 7:56 pm.

In Attendance: 7

Dotty Blank  
Clerk