

MONTHLY MEETING
October 4, 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: September 6, 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: Budget Amendment to the general fund and fire fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approved budget amendments as presented. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**

Payment of Township Accounts: Request for approval of General Fund Checks #7533 through #7565 (check #7532 voided) in the amount of \$28,358.58 for the purpose of paying Township accounts, also EFPTS payment of \$2,057.38 and Fire Fund Checks #1363 and #1364 in the amount of \$46.10. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of township accounts as presented. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None.**

Additional Agenda items:

Public comment:

Guests:

Correspondence:

Incoming:

1. Email from Chuck Clarke informing us that their grant application for Point Betsie Road end/parking they applied for with the DEQ was approved, the grant is for \$99,335.00.
2. Benzie senior resources newsletter.
3. Benzie Area Historical Society newsletter.
4. Benzonia Public Library newsletter.
5. Email from Benzie Conservation District advising us of their stream monitoring program scheduled for October 13th.
6. Letter from Michael Morin, Risk Control Representative for Michigan Township Participating Plan giving his recommendations following his review of the Township.

Outgoing:

1. Letter supporting Grand Traverse Conservation District's Invasive Species grant request.
2. Letter to Benzie Conservation District giving support of their grant request for the Aquatic Invasive Species Pathways Program.

New Business:

1. Drain improvement in parking lot. Supervisor Grobe informed the Board that she had contacted Cory Brown, CSB Industries, to have the drain cleaned out, but with the next rain the area was flooded again. Cory Brown came out again and suggested we have the drain replaced, lower the drain pipe and divert the water away from the parking lot. After discussion it was decided that we put the repair out for bids.

Old Business:

1. Question on our three year support of the Benzie Conservation District grant request. Our auditors said there would be no issue committing funds, they would just make note of it during our audit.
2. Maryanne Goodman said she contacted Dan at NPS and asked that he contact the Friends of Sleeping Bear Dunes and ask them for copies of the bills that have been paid to make sure they are complying with their tribal grant.

County Updates:

Art Jeannot presented his commissioners report which included information on the road commission, county administrator, county 2018-2019 budget and Benzie senior resources.

Township Depts:

Planning Commission – Met on 9/20/2018 discussed fireworks ordinance and decided more information should be in our newsletter and suggested we publish fireworks ordinance information in the local newspaper prior to major holidays.. Private roads were also discussed and decided that it is not the responsibility of the Township to zone private roads or common accesses.

Zoning Administrator – Two individuals have applied for the zoning administrator position, Supervisor Grobe will contact them for interviews.
Assessor – Updated assessor software with new values, may take longer to finalize rolls.

Public Comment:

Meeting Adjourned: 8:00 pm.
In Attendance: 6

Dotty Blank
Clerk