

MONTHLY MEETING
August 1, 2019

Meeting: called to order at 7:00 PM.

The Pledge of Allegiance: recited by all.

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

Minutes: July 5, 2019, Township Board 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 John Rothhaar, seconded by Sally Casey, to approve the fire fund report as read. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Maryanne Goodman, Sally Casey and John Rothhaar. Nays; None.**

Budget Amendment: None

Payment of Township Accounts: Request for approval of General Fund Checks #7849 through #7886 in the amount of \$31,939.43 for the purpose of paying Township accounts, also EFPTS payment of \$2,647.31. **Motion by Maryanne Goodman, seconded by John Rothhaar 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.**

Request for approval of Fire Fund Checks #1396 through #1399 in the amount of \$42,980.10. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Anna Grobe, Sally Casey, John Rothhaar Maryanne Goodman and Dotty Blank. Nays; None.**

Additional Agenda items: None

Public comment: None

Guests. Wilfred Swiecki, Platte Lake Improvement Association gave an update on phosphorus levels, swimmers itch and watermilfoil survey.

Scott Dekkers, Platte River District Ranger introduced himself, gave background on his time with the National Park Service and answered questions about activities on the Platte River.

Correspondence:

Incoming:

1. Email from Jeannette Feeheley thanking us for adopting the ordinance prohibiting marijuana establishments.
2. Notice of an open house from FEMA on August 14th from 5:00 to 7:00 pm to review the preliminary flood insurance maps for Benzie County.
3. 2018/2019 budget from Benzie Shores District Library.
4. Email from City of Traverse City giving us information on the Ironman 70.3 race and their traffic impact sheet.
5. Platte Lake Eurasian Watermilfoil Survey.

Outgoing: None

New Business:

1. Fixed Asset Capitalization Policy. **Motion by Dotty Blank, seconded by Maryanne Goodman to adopt the Fixed Asset Capitalization Policy as presented. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None.**

Old Business: Recreational marijuana police power ordinance will be in effect on 8/16/2019.

County Updates: Commissioners report presented by Art Jeannot, the report included information on Central Dispatch, County Finances, Broadband initiative, he also submitted the quarterly report from the Building Department. There was also discussion on Benzie Central Schools' 2019 millage allocation.

Township Departments.

Planning Commission: Chairman Dodge stated their next meeting is scheduled for September 12th at 6:30 pm.

Zoning Administrator - Report of zoning activities for July 2019 presented.

Assessor: Working on PRE denials by the State. There is one tax tribunal, she is gathering information for that.

Supervisor: Gave an update on road repairs, Point Betsie Rd. using millage funds, Old State Rd., Orchard Lane and Deer Ridge using Township funds.

Also information on Park use fees and Park donations.

Public Comment: Reminder that August 10th is the second clean-up day.

Meeting Adjourned: 8:30 pm.

In Attendance: 9

Dotty Blank, Clerk