

MONTHLY MEETING  
December 5, 2019

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

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

**Name Chair of Meeting:** Motion by Maryanne Goodman, seconded by Sally Casey to name Clerk Dotty Blank to chair meeting. **Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman and Dotty Blank. Nays; None. Absent; Anna Grobe**

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

**Minutes:** November 7, 2019, Township Board Meeting minutes approved as submitted.

**Financial Reports:** General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by John Rothhaar to approve the general fund report as read. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Anna Grobe.**

Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the fire fund report as read. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman and Dotty Blank. Nays; None. Absent; Anna Grobe.**

**Budget Amendment:** None.

**Payment of Township Accounts:** Request for approval of General Fund Checks #7990 through #8014 in the amount of \$11,119.79 for the purpose of paying Township accounts, also EFPTS payment of \$1,852.83. **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 and Maryanne Goodman. Nays; None. Absent; Anna Grobe.**

Request for approval of Fire Fund Checks #1407 and #1408 in the amount of \$172.12. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, John Rothhaar Maryanne Goodman and Dotty Blank. Nays; None. Absent; Anna Grobe**

**Additional Agenda items:** None

**Public comment:** None

**Guests:** None

**Correspondence:**

**Incoming:**

1. Newsletters from Friends of the Darcy Library and Benzie Shores District Library.
2. Comprehensive report of swimmer's itch on Platte Lake.

**Outgoing:**

1. Letter to Benzie County Road Commission requesting paving estimates for roads approved at our November 7<sup>th</sup> meeting.

**New Business:**

1. Agreement between Traverse Bay Area Intermediate School District and Lake Township for collection of summer school property taxes. **Motion by Maryanne Goodman seconded by John Rothhaar to sign the agreement between Traverse Bay Area intermediate School District and Lake Township for collection of summer school property taxes. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent; Anna Grobe.**

**Old Business:** None

**County Updates:** Commissioners report prepared by Art Jeannot, the report included information on County Finances, County Space Planning, and Maples bond millage money.

**Township Departments.**

**Planning Commission:** Joint meeting between the Planning Commission and Zoning Board of Appeals scheduled for January 9, 2020.

**Zoning Administrator** - Report of zoning activities for November 2019 presented.

**Assessor:** Board of Review scheduled for Dec. 10<sup>th</sup> at 1:00 PM. Has finished measuring properties.

**Supervisor:** Memo regarding auditors for 2020, soil boring on Birch Trail will be held off until spring, waiting to hear from Josh Mills about turning off the water in the Fire Building. Dates for budget workshop need to be set.

**Public Comment:**

Meeting Adjourned: 7:47 pm.

In Attendance: 4

Dotty Blank, Clerk