

MONTHLY MEETING  
February 7, 2019

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

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

**Roll Call:** Present: Sally Casey, Anna Grobe and Dotty Blank.

**Absent:** John Rothhaar, Maryanne Goodman

**Minutes:** January 3, 2019 Township Meeting minutes approved as submitted.

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

**Budget Amendment:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #7665 through #7692 in the amount of \$18,329.86 for the purpose of paying Township accounts, also EFPTS payment of \$1,828.46. **Motion by Anna Grobe, seconded by Dotty Blank to approve the payment of township accounts as presented. Roll call vote: Ayes: Anna Grobe, Dotty Blank and Sally Casey. Nays: None. Absent: John Rothhaar, Maryanne Goodman.** Request for approval of Fire Fund Checks #1371 through #1374 in the amount of \$41,217.45. **Motion by Anna Grobe, seconded by Sally Casey to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey and Anna Grobe. Nays; None. Absent: John Rothhaar, Maryanne Goodman.**

**Additional Agenda items:** None

**Public comment:** None

**Guests:** None

**Correspondence:**

**Incoming:**

1. Newsletters from Benzie Senior Resources and Benzonia Public Library.
2. Email from the 85<sup>th</sup> District Court announcing the newly established Life Recovery Program.
3. Email from Conservation District informing us that they did not get the Michigan Invasive Species grant they applied for.
4. Email from Gayle and Bob Brown urging the Township to not allow marijuana retail shops.

**Outgoing:**

1. Final 2% grant report to GTB of Ottawa and Chippewa Indians.

**New Business:**

1. Damage to Fire Barn. Supervisor Grobe explained the time line of the water damage to the Fire Barn. Insurance adjustor to come out to assess damage.
2. Public Hearing for the proposed 2019-2020 budget scheduled for Thursday, February 21<sup>st</sup> at 6:30 P.M.

**Old Business:**

1. Local Road Commission meeting. Supervisor Grobe attended meeting, she asked that the Road Commission consider improving Pt. Betsie Rd. instead of Saffron road this year. Another meeting is scheduled for February 11<sup>th</sup>, she has talked with two other Township Supervisors to get their input on Pt. Betsie Rd.

**County Updates:**

Commissioners report submitted by Art Jeannot, the report included information on Organizational meeting, Committee assignments for 2019, School Resource Officer, EMS, County Finances and First Quarter report for 2018-2019.

**Township Depts:**

Planning Commission – Jim Dodge appointed acting Chairman until the organization meeting in April.

Zoning Administrator – Presented a report of zoning activities for January 2019.

Assessor: Finalizing rolls for County, Board of Review Training Wed. February 13<sup>th</sup>, 2019, values vary throughout the Township.

**Public Comment:**

Sally said she contacted MDOT about the reflectors on M22. They has received several complaints.

Meeting Adjourned: 7:21 pm.

In Attendance: 4

Dotty Blank, Clerk