

MONTHLY MEETING  
January 3, 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:** December 6, 2018 Township 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, Anna Grobe, Dotty Blank, and Sally Casey. Nays; None.** Fire Fund presented by Maryanne Goodman. **Motion by Sally Casey, seconded by Maryanne Goodman 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 #7638 through #7664 in the amount of \$11,130.13 for the purpose of paying Township accounts, also EFPTS payment of \$1,764.23. **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. Nays: None.** Request for approval of Fire Fund Checks #1367 and #1368 in the amount of \$167.83. **Motion by Sally Casey, seconded by John Rothhaar to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Nays; None.**

**Additional Agenda items:** None

**Public comment:** None

**Guests:** None

**Correspondence:**

**Incoming:**

1. Letter from Sheriff Ted Schendel informing us that they will not be asking for assistance with the snowmobile safety program this year.
2. Email from Attorney Tim Figura with their opinion on “abandonment” as it relates to our zoning ordinance.
3. Email from MDOT on who is responsible for the street lights on the Platte River Bridge.

**Outgoing:**

1. Letter of appreciation to Tom Rumney on his service to Lake Township
2. ZBA vacancy notice published in Record Patriot.

**New Business:**

1. Electrical upgrades. Supervisor Grobe contact Glen Lake Electric, Olsen Electric and Lakeshore Electric for estimates, to date only Glen Lake Electric has submitted a bid. Since this isn't a project we will do immediately the Board decided to wait to see if other bids come in. We can use the estimates when preparing the 2019 budget.
2. TBA Intermediate Scholl District agreement for collection of summer school property taxes for 2019. **Motion by Maryanne Goodman, seconded by Sally Casey to sign the agreement with TBA for collection of summer school property taxes for 2019. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Nays; None.**

**Old Business:**

1. Drain improvements in parking lot. CSB Industries scheduled to start on January 7<sup>th</sup>, should take three days to complete.
2. Bass Lake 2% grant final report. We received their final written report which will be forwarded to the Tribe.

**County Updates:**

Art Jeannot presented his commissioners report which included information on Organizational meeting, Gary Sauer was voted as Chairman, Evan Warsecki as Vice Chairman. Other information on The Maples, Building Authority, EDC and Road Commission.

**Township Depts:**

Planning Commission – Next meeting scheduled for 1/10/2019 at 6:30 PM. Review of the Zoning Ordinance is on the agenda.  
Zoning Administrator – Presented a report of zoning activities for Dec. 2018.  
Assessor: Board of Review complete, four changes for clerical errors and five changes for principal residence exemptions. CPI for 2019 is 2.4%. Finished measuring new construction

**Public Comment:** Supervisor stated the local Road Commission meeting is January 14<sup>th</sup> she will ask them to consider improvement to Point Betsie Rd. in 2019. Also, we need to set a date for our budget workshop.

Meeting Adjourned: 7:55 pm.

In Attendance: 4

Dotty Blank

Clerk