

MONTHLY MEETING  
July 5, 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:** June 6, 2019, Township Board Meeting minutes approved as submitted. Supervisor Grobe announced that we will not be accepting credit cards or e-checks for the summer tax collection as mentioned at the June meeting.

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

**Budget Amendment:** General Fund Budget Amendments presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by John Rothhaar to approve the general fund budget amendment as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Nays; None.**

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

**Payment of Township Accounts:** Request for approval of General Fund Checks #7806 through #7848 in the amount of \$19,806.11 for the purpose of paying Township accounts, also EFPTS payment of \$2,312.24, and a Money Market check #736 in the amount of \$806.92, postage for tax bills. **Motion by Maryanne Goodman, seconded by John Rothhaar 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.**

Request for approval of Fire Fund Checks #1389 through #1395 in the amount of \$7,916.64. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of Fire Fund checks as**

presented. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; None.

Additional Agenda items: None

Public comment: None

Guests: None

Correspondence:

Incoming:

1. Newsletters from Benzie Area Historical Museum, Benzie Senior Resources, Benzonia Public Library and Benzie Shores District Library, who reported that there are 196 Lake Township card holders.
2. Thank you card from Benzie Conservation District for our financial support.
3. Recommendation from the Planning Commission that the Township adopt a police ordinance prohibiting recreation marijuana establishments.

Outgoing: None

New Business:

1. Recreational Marihuana police power ordinance. **Motion by Anna Grobe, seconded by John Rothhaar that Lake Township adopted ordinance no. 2019-002, Prohibition of Recreational Marihuana Establishments. Roll call vote: Ayes: Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**
2. Supervisor will sign agreements with the libraries, historical society and Point Betsie Lighthouse.

Old Business: Fire Barn insurance payment was received.

County Updates: Commissioners report presented by Art Jeannot, the report included information on Central Dispatch, County Finances, Emergency Manager posting and Court Systems.

Township Departments.

Planning Commission: Chairman Dodge gave an update on their June meeting and the recommendation to adopt the ordinance prohibiting recreational marihuana establishments.

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

Assessor: Looking at new constructions.

Supervisor: Gave an update on Township Hall and Grounds, Fire Barn and Park.

**Public Comment:** 120 residents took advantage of our clean-up day, several went through multiple times. Sally thanked volunteers and reminded everyone that the next clean-up day is August 10<sup>th</sup>.

Meeting Adjourned: 7:57 pm.

In Attendance: 7

Dotty Blank, Clerk