

MONTHLY MEETING
June 6, 2019

Meeting: called to order at 7:00 PM.

The Pledge of Allegiance: recited by all. A moment of silence was observed for D-Day.

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

Minutes: May 2, 2019, Township Board Meeting minutes and minutes of May 22, 2019 special meeting 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 Maryanne Goodman, seconded by John Rothhaar, 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: None

Payment of Township Accounts: Request for approval of General Fund Checks #7767 through #7805 in the amount of \$32,542.80 for the purpose of paying Township accounts, also EFPTS payment of \$1,921.11, and a debit card purchase of \$1,512.00 for shelving in the garage and fire barn. **Motion by Sally Casey 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 #1387 and #1388 in the amount of \$178.00. **Motion by Anna Grobe, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None.**

Additional Agenda items: None

Public comment: None

Guests. Pam Radabaugh, Benzie Shores District Library, presented a letter from Stacy Pasche, Library Director on the programs the Library offers, and their annual report.

Correspondence:

Incoming:

1. Newsletters from Benzie Senior Resources, Friends of the Darcy Library and Friends of Point Betsie.
2. Email from Darcy Library, there are 273 Lake Township residents who hold Library cards.

Outgoing: None

New Business:

1. Appointment to Benzie Shores District Library Board. **Motion by Anna Grobe, seconded by Maryanne Goodman to appoint Pam Radabaugh as a representative of Lake Township to the Library Board for a term of three years. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**
2. Frankfort-Elberta Area Schools agreement for summer collection of property taxes. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the agreement for summer collection of school property taxes with the Frankfort-Elberta Area Schools. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; None.**
3. Maryanne Goodman announced that the Township will start accepting credit cards and e-checks for tax collection.

Old Business: None

County Updates: Commissioners report presented by Art Jeannot, the report included information on EMS, County Finances, Veterans Affairs, Emergency Manager posting, he also gave a Broad Band update.

Township Departments.

Planning Commission: Next meeting will be June 20, 2019 at 6:30 PM.

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

Assessor: Working on PRE denials from the State of Michigan and field work.

Public Comment: Clean-up day June 8th. July Board meeting will be Friday, July 5th.

Meeting Adjourned: 7:45 pm.

In Attendance: 7

Dotty Blank, Clerk