

MONTHLY MEETING
May 2, 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: April 4, 2019, Township Board Meeting minutes 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 #7742 through #7766 in the amount of \$11,452.58 for the purpose of paying Township accounts, also EFPTS payment of \$1,840.40. **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, Maryanne Goodman and Anna Grobe. Nays: None.**

Request for approval of Fire Fund Checks #1383 through #1386 in the amount of \$7,281.97. **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, Anna Grobe and Dotty Blank. Nays; None.**

Additional Agenda items: None

Public comment: None

Guests. Amanda McLaren, Benzonia Public Library, presented the Library's annual report and gave an update on the services they offer. Lake Township has 304 active card holders.

Tad Peacock, Benzie Conservation District went over their invasive species program, explained they did not receive the grant they applied for last year, and asked for financial support for the program. After discussion a **motion by John Rothhaar, seconded by Maryanne Goodman that Lake Township give financial support in the amount of \$1,000.00 for a one year period. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None.**

Correspondence:

Incoming:

1. Email from Jim Dodge, Chairman of Planning Commission informing the Board of the new officers elected at their organizational meeting held April 11, 2019. Also their recommendation on the purposed update to the Township Fireworks Ordinance.

Outgoing: 1. Letter to MTA informing them that Lake Township did not act on the resolution for nonpartisan Township offices.

New Business:

1. Summer Road Patrol contract with the Sheriff's Office. **Motion by Anna Grobe, seconded by John Rothhaar that we approve the contract as submitted. Roll call vote: Ayes: John Rothhaar, Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; None.**

2. Brining agreement with Benzie County Road Commission. **Motion by Dotty Blank, seconded by Maryanne Goodman that we approve the brining agreement, specify in the agreement that a second brining is authorized if needed, but they must contact the Township before the second brining. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

3. Amended Fireworks Ordinance: **Motion by Sally Casey, seconded by John Rothhaar that we approve the amended fireworks ordinance as recommended by the Planning Commission. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**

4. City of Frankfort Fire Contract and First Responder Contract. **Motion by Anna Grobe, seconded by Maryanne Goodman that we approve the fire contract and first responder contract as submitted. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Nays; None.**

5. Maryanne Goodman recommended Lake Township accept tax payments by credit card. She has looked into the service, talked with the vendor and feels it would benefit property owners. Once set up payments would be made through a link from our website.

Old Business: None

County Updates: Commissioners report presented by Art Jeannot, the report included information on County Finances, Operating agreement with the Maples, he also presented a copy of the County quarterly budget report and quarterly building department report.

Township Departments.

Planning Commission: Chairman Dodge went over items discussed at their April 11th meeting. Next meeting is scheduled for June 13, 2019.

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

Assessor: Finished Board of Review and the required reports have been sent to the State.

Public Comment:

Matt Olson, Superintendent of Benzie Central Schools answered questions on the school bond proposal. Explained the district is going for a 3 mill, 30 year bond for a new elementary school, bus garage and updates to existing schools.

Meeting Adjourned: 9:18 pm.

In Attendance: 13

Dotty Blank, Clerk