

MONTHLY MEETING
November 7, 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: October 3, 2019, Township Board Meeting minutes approved as submitted.

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

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

Payment of Township Accounts: Request for approval of General Fund Checks #7962 through #7989 in the amount of \$13,344.87 for the purpose of paying Township accounts, also EFPTS payment of \$1,863.33. **Motion by Sally Casey, seconded by John Rothhaar to approve the payment of township accounts as presented. Roll call vote: Ayes; John Rothhaar, Sally Casey, Dotty Blank, Anna Grobe and Maryanne Goodman. Nays; None.**

Request for approval of Fire Fund Checks #1404 through #1406 in the amount of \$170.63. **Motion by Anna Grobe, 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. Bill Kennis, Benzie Transportation Authority presented their 2019 annual report and answered questions presented to him by the Board and residents.

Correspondence:

Incoming:

1. Newsletters from Benzie Senior Resources and Benzonia Public Library.

Outgoing:

1. Letter supporting Village of Beulah's Crystal Lake Beulah Beach Remediation and Storm Water Reduction Project grant request.

New Business:

1. Travel Policy. **Motion by Anna Grobe, seconded by Sally Casey to adopt the travel policy for Lake Township as presented. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; None.**
2. 2020 Poverty Exemption. **Motion by John Rothhaar, seconded by Dotty Blank to adopt the 2020 Poverty Exemption for 2020 Assessments as presented. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

Old Business:

1. 2020 Paving Projects. **Motion by Dotty Blank, seconded by Anna Grobe that we request the Benzie County Road Commission prepare paving estimates for the following roads; Highland Dr. from Orchard Lane to White Birch Trail; White Birch Trail; Spruce Rd. to Ash Ave.; Ash Ave. from Spruce Dr. to Beech St. Also, an estimate to have Beech St. graded from Ash Ave. to Deadstream Rd. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**

County Updates:

Commissioners report prepared by Art Jeannot, the report included information on County Finances, County Administrator, Economic Development Corporation, Maples/Building Authority he also answered questions on items from the Board of Commissioners meeting minutes.

Township Departments.

Planning Commission: Attended Master Plan training, our Plan will be reviewed in 2020. Planning a joint meeting with the Planning Commission and Zoning Board of Appeals in January.

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

Assessor: Board of Review scheduled for Dec. 10th at 1:00 PM.

Supervisor: Sprinkler system in Park has been winterized, self-pay tubes removed. Thanked the election inspectors, and mentioned that grant applications through our PAR Plan would be available and wondered if we should apply for security cameras for our parking lot.

Public Comment:

Meeting Adjourned: 8:10 pm.

In Attendance: 6

Dotty Blank, Clerk