

MONTHLY MEETING
October 3, 2019

Meeting: called to order at 7:00 PM.

The Pledge of Allegiance: recited by all.

Name Chair of Meeting: Motion by Maryanne Goodman, seconded by John Rothhaar to name Clerk Dotty Blank to chair meeting. **Roll call vote: Ayes; John Rothhaar, Sally Casey, Maryanne Goodman and Dotty Blank. Nays; None. Absent; Anna Grobe.**

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

Minutes: September 5, 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; Sally Casey, John Rothhaar, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Anna Grobe.**
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; Dotty Blank, John Rothhaar, Sally Casey and Maryanne Goodman. Nays; None. Absent: Anna Grobe.**

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

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

Payment of Township Accounts: Request for approval of General Fund Checks #7920 through #7961 in the amount of \$29,213.81 for the purpose of paying Township accounts, also EFPTS payment of \$2,074.61 and debit card purchase in the amount of \$360.00 for cloud backup of office computers. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of township**

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

Request for approval of Fire Fund Checks #1402 and #1403 in the amount of \$151.54. **Motion by Maryanne Goodman, seconded by Dotty Blank to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, John Rothhaar Maryanne Goodman and Dotty Blank. Nays; None. Absent: Anna Grobe.**

Additional Agenda items: None

Public comment: None

Guests. Tad Peacock, Executive Director Benzie Conservation District. Requested our support of a grant that the Village of Beulah is applying for the Crystal Lake Beulah Beach Remediation and Storm Water Reduction Project. **Motion by Sally Casey, seconded by John Rothhaar to send a letter in support of the Village of Beulah’s Crystal Lake Beulah Beach Remediation and Storm Water Reduction Project. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Anna Grobe.**

Correspondence:

Incoming:

1. Invitation to the 2019 Benzie County Summit to be held on October 25, 2019.
2. Newsletters from Benzie Shores District Library and Benzonia Public Library.
3. Thank you letter from Benzie Area Historical Society for our financial support.
4. Report from Jim Dodge on the Planning Commission meeting held 9/12/2019.

Outgoing:

1. Email to Ethel Birchler informing her that Lake Township will pay for the soil boring on Birch Trail, but that does not guarantee the road will be paved.

New Business:

1. Travel Policy. A sample travel policy was distributed to the Board for their review, a resolution will be prepared and presented at the next Board meeting.
2. 2020 Road Improvements. The Road Commission has requested that we submit any road improvements to them by November 30, 2019 so they can get an early start for the 2020 paving projects. The Board was supplied a copy of the Paser report showing road ratings and asked to review the report by the next Board meeting.

Old Business: None.

County Updates: Commissioners report prepared by Art Jeannot, the report included information on County Finances and County Planning Commission.

Township Departments.

Planning Commission: Master Plan review training scheduled for October 14th.
Zoning Administrator - Report of zoning activities for September 2019 presented.
Assessor: Cleaning out old documents for shredding. Working with our attorney on questions for the tax tribunal.
Supervisor: Report on soil boring for Birch Trail, Road Commission still waiting for commitment for Benzonia Township. Follow up on complain to bright lights on fishing boats on Platte Lake. Park attendants meeting and upcoming census.

Public Comment:

Meeting Adjourned: 7:55 pm.

In Attendance: 5

Dotty Blank, Clerk