

MONTHLY MEETING
August 6, 2020

Meeting: called to order at 7:00 PM.

The Pledge of Allegiance: recited by all.

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

Minutes: July 2, 2020 Township Board Meeting minutes approved.

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

Payment of Township Accounts: Request for approval of General Fund Checks #8197 through #8231 in the amount of \$25,566.38 for the purpose of paying Township accounts and EFPTS payment of \$2,695.80. **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, Anna Grobe and Maryanne Goodman. Nays; None.**
Request for approval of Fire Fund Checks #1426 through #1428 in the amount of \$523.88. **Motion by Anna Grobe, seconded by Dotty Blank to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar Maryanne Goodman and Anna Grobe. Nays; None.**

Additional Agenda items:

Public comment: Dan Degood commented on the number of kayaks and tubes going down the river and asked if any agency is looking at the high volume of use. Supervisor Grobe stated to the best of her knowledge no one is looking at river usage. She stated that the NPS has done two saturation patrols looking for drinking and PFD use. Sally stated the one of the problems with regulating the river is that the DNR controls the water and NPS the land around it. Dan feels various agencies should meet and look at the data, possibly someone from the NPS, DNR and Benzie County Road Commission.

Guests: None

Correspondence:

- Incoming:**
1. Newsletters from Benzie Senior Resources and Benzie Area Historical Society.
 2. Thank you letters from Benzie Historical Society and Darcy Library of Beulah for our financial assistance.
 3. Notice from Chris Ray, Integrity Software that they are going to an annual billing for their Trend Micro antivirus program

Outgoing: None

New Business:

1. City of Frankfort Fire and First Responder Contracts. **Motion by Anna Grobe seconded by John Rothhaar to accept both contracts as presented. Roll call vote: Ayes; John Rothhaar, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None**
2. Road Commission billing for road improvements to Highland Dr. and White Birch Trail. Highland Dr. bill came in 17% over estimate and White Birch Trail 22% over estimate. It was decided that Anna Grobe and Dotty Blank go to the next road commission meeting to try to get an answer on the increase and that we do not pay the bills until we get that information.
3. Appointment of Mark Janeczko to the Planning Commission. Mark introduced himself and gave his background, he does have experience working as a Planning Commission member and Zoning Administrator. **Supervisor Grobe then made the appointment of Mark Janeczko to the Planning Commission with a term ending March 1, 2023.**

Old Business: None

County Updates: Commissioner Art Jeannot submitted his County Commission report which contained information on their 2020/2021 Budget, Headlee update and hazard pay for public safety employees.

Planning Commission. No report – next meeting is scheduled for 9/10/2020 at which time they will be working on updates to the Master Plan.

Zoning Administrator – Written report submitted on zoning activities for July, 2020. Total Land Use Permits issued to date is 20.

Assessor: Written report submitted. Board of Review meeting was held July 21st 5 petitions were processed.

Supervisor – Gave update on park attendants. Use fees are down, so far this year we have collected \$10,731.09 at the same time last year \$17,427.99.

Public Comment: Election results, 473 voters about 60% of our registered voters. Lisa Musgrave, DDS, donated a box of face shields for election inspectors to keep them safe. A thank you letter will be sent on behalf of the Township.

Meeting Adjourned: 8:00 pm.

In Attendance: 3

Dotty Blank, Clerk