

MONTHLY MEETING
July 2, 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: June 4, 2020 Township Board Meeting minutes approved.

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; Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

Budget Amendment: None

Payment of Township Accounts: Request for approval of General Fund Checks #8163 through #8196 in the amount of \$15,392.90 for the purpose of paying Township accounts and EFPTS payment of \$2,181.60. Also check #741 in the amount of \$806.84, postage for tax mailing. **Motion by John Rothhaar, seconded by Sally Casey to approve the payment of township accounts as presented. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**
Request for approval of Fire Fund Checks #1424 and #1425 in the amount of \$137.34. **Motion by Anna Grobe, seconded by Maryanne Goodman 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: Reminder taxes can be paid online

Guests. Ron Dykstra, Benzie Senior Resources member, gave information on their millage request and handed out their annual report. He also stated that senior meal deliveries have continued during the COVID 19 crisis.

Correspondence:

Incoming:

1. Newsletters from Benzie Senior Resources, Benzie Area Historical Society and Benzonia Public Library.
2. Email from Jim Dodge reporting on Planning Commission meeting held June 11, 2020.
3. Report from Scott Dekkers, NPS, on the saturation patrol they did on the Platte River on June 28th.

Outgoing: None

New Business:

1. Add Frankfort Community Federal Credit Union to list of financial institutions the Treasurer is authorized to invest in. **Motion by Maryanne Goodman seconded by John Rothhaar that the Lake Township Board authorize the Township Treasurer to invest Township funds in Frankfort Community Federal Credit Union (FCFCU) in addition to the other currently authorized institutions, effective immediately with authorized signers as Treasurer, Deputy Treasurer, Clerk and Deputy Clerk. Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays: None.**

2. Agreement between Frankfort Elberta Area Schools and Lake Township for summer collection of school property taxes. **Motion by Maryanne Goodman, seconded by Dotty Blank to authorize the Treasurer to sign the agreement between Frankfort Elberta Area Schools and Lake Township for summer collection of school property taxes. Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; None.**

3. Agreements with Benzonia Public Library, Darcy Library of Beulah, Benzie Area Historical Museum and Friends of Point Betsie Lighthouse. **Motion by Anna Grobe, seconded by John Rothhaar to authorize the Township Supervisor to sign the agreements with the Benzonia Public Library, Darcy Library of Beulah, Benzie Area Historical Museum and Friends of Point Betsie Lighthouse. Roll call vote: Ayes: Maryanne Goodman, Anna Grobe, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

4. Designee for the Township Treasurer who can accept tax payments on her behalf. **Motion by Maryanne Goodman, seconded by Sally Casey to designate the Deputy Treasurer to accept tax payments on behalf of the Treasurer. Roll call vote: Ayes: Anna Grobe, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; None.**

Old Business:

1. Improvements to front flower beds. **Motion by Maryanne Goodman, seconded by Sally Casey to authorize the expenditure of up to \$1,000 for the improvements to the front flower beds. Roll call vote: Ayes; Sally Casey, John Rothhaar, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

2. Fee schedule, decision on short term rental fee. The Board decided not to change the fee on short term rentals, they will remain \$25.00 annually.

County Updates:

Commissioner Art Jeannot presented his County Commission report which contained information on Jail Millage, 2020/2021 Budget, General Counsel selection and Building Department report.

Planning Commission. Written report submitted on June 11, 2020 meeting which included election of officers, discussion on the proposed Nuisance Ordinance and discussion on Master Plan.

Zoning Administrator – Submitted his report on zoning activities for June, 2020 17 land use permits have been issued in 2020.

Assessor: Written report submitted. Preparing for field work to look at sales and construction. Looking at sales from April 1, 2018 through March 31, 2020 that will generate values for tax year 2021.

Supervisor – Gave update on park attendants. Board of Review meeting on July 21st and election training on July 17th and July 20th.

Public Comment: Clean-up day, 106 residents took advantage of the clean-up several making two trips. Sally contacted Republic Waste to make sure we are only charged for two trucks, she also thanked the volunteers.

Fire board meeting. Anna and Maryanne attended the fire board meeting on June 24th. There will be a slight increase in our contract, and the Fire Department is talking about contracting with a private company for cost recovery of fire runs.

Meeting Adjourned: 8:22 pm.

In Attendance: 7

Dotty Blank, Clerk