

MONTHLY MEETING
March 5, 2020

Meeting: called to order at 7:00 PM.

The Pledge of Allegiance: recited by all.

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

Minutes: February 6, 2020 Township Board Meeting minutes approved with correction.

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

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

Payment of Township Accounts: Request for approval of General Fund Checks #8065 through #8087 in the amount of \$10,592.35 for the purpose of paying Township accounts, also EFPTS payment of \$2,006.45. **Motion by Anna Grobe, seconded by Maryanne Goodman to approve the payment of township accounts as presented. Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None. Absent: John Rothhaar.**

Request for approval of Fire Fund Checks #1415 through #1417 in the amount of \$224.57. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; None. Absent: John Rothhaar.**

Additional Agenda items: None.

Public comment: None

Guests. None

Correspondence:

Incoming:

1. Newsletter from Benzie Senior Resources, Benzie Shores District Library and Benzonia Public Library.
2. Letter from Bob Riddell resigning from the Planning Commission

Outgoing:

1. Letter to Benzie County Road Commission requesting estimates for paving Highland Dr. and White Birch Trail.

New Business:

1. Approval of estimates for paving projects. **Motion by Dotty Blank, seconded by Anna Grobe to approve the paving estimates for Highland Dr. and White Birch Trail. Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; None. Absent: John Rothhaar.**

Old Business:

1. None

County Updates:

Commissioner Art Jeannot presented his County Commission report which included information on jail millage, Prosecutors office, Pointe Betsie lighthouse.

Township Departments.

Planning Commission. Workshop on Master Plan, went over goals and objectives. April 9th organizational meeting and continued review of the Master Plan with members of Planning Commission and Zoning Board of Appeals.

Zoning Administrator - Report on zoning activities for February 2020 presented.

Assessor: Board of Review appeals will be heard Monday, March 9th from 9:00 am until 3:00 pm and again on Thursday, March 12th from 3:00 pm until 9:00 pm.

Supervisor – Election reminder, vacancy on Planning Commission, and requested additional Board members for Fire Board meetings and Road Commission meetings. Maryanne Goodman will attend Fire Board meetings and Dotty Blank will attend Road Commission meetings.

Public Comment:

Meeting Adjourned: 7:58 pm.

In Attendance: 10

Dotty Blank, Clerk