

MONTHLY MEETING  
November 5, 2020

**Meeting:** called to order at 7:00 PM.

**The Pledge of Allegiance:** recited by all.

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

**Minutes:** October 1, 2020 Township Board Meeting minutes approved.

**Financial Reports:** General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by John Rothhaar 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 Maryanne Goodman, seconded by Sally Casey 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:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #8297 through #8322 in the amount of \$18,617.93 for the purpose of paying Township accounts and EFPTS payment of \$2,103.53. Also general fund debit in the amount of \$360.00 for annual renewal of computer backup. **Motion by Sally Casey, seconded by Maryanne Goodman 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 #1435 and #1436 in the amount of \$86.38. **Motion by John Rothhaar, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, John Rothhaar, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

**Additional Agenda items:** None

**Public comment:** Supervisor Grobe stated she had compared Park revenue and expenses for this year with last year and even with fewer attendants they look close to last year's figures.

Guests. None

Correspondence:

- Incoming:
1. Newsletters from Benzie Senior Resources, Point Betsie Lighthouse and Benzie Are Historical Society.
  2. Letter from Jim Dodge resigning from the Planning Commission, Zoning Board of Appeals and Board of Review.

Outgoing: None

New Business:

1. Letter of support for the Village of Beulah's Crystal Lake Beulah Beach Remediation and Storm Water Reduction Project grant application #2021-0005. This is the project we gave support to in 2019 but grant was not approved, they are resubmitting the grant and asked for our support again and a commitment of match funding in the form of cash. **Motion by Dotty Blank, seconded by Anna Grobe to send a letter of support for the Village of Beulah's Crystal Lake Beulah Beach Remediation and Storm water Reduction Project #2021-0005 grant application, without commitment for cash funding. Roll call vote: Ayes; John Rothhaar, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.**

2. Vacancy of Planning Commission, Zoning Board of appeals and Board of Review. **Motion by Anna Grobe, seconded by Sally Casey to appoint John Rothhaar to the Planning Commission and Zoning Board of Appeals effective noon on November 20, 2020. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Abstain: John Rothhaar. Nays; None.**

3. COVID-19 plan if we have to close office again, who makes the decision. How do we schedule and pay deputies. **Motion by Maryanne Goodman, seconded by John Rothhaar that the Supervisor have the authority to close the office if necessary with the final decision set at the next regular board meeting. Office schedule and pay for deputies will revert back to what was approved at the April 2, 2020 meeting, pay for scheduled hours and monthly meeting fee. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Anna Grobe and Maryanne Goodman. Nays; None.**

Old Business: None

County Updates:

Commissioner Art Jeannot submitted his County Commission report which contained information on COVID-19 meeting policy; Benzie Senior Resources, and Headlee Restoration.

Planning Commission. No report – next meeting is scheduled for November 24<sup>th</sup>.

Zoning Administrator – Report submitted on zoning activities for October 2020. Total Land Use Permits issued to date is 43.

Assessor: Working on sales and new construction. CPI for next year is 1.47%. Tax tribunal settlement agreement has been accepted.

Supervisor – Thanked John Rothhaar for his service to Lake Township.

**Public Comment:** 718 out of 805 Lake Township registered voters voted on Nov. 3<sup>rd</sup>. which calculates out to an 89% turnout.

Meeting Adjourned: 7:57 pm.

In Attendance: 5

Dotty Blank, Clerk