

MONTHLY MEETING
September 3, 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: August 6, 2020 Township Board Meeting minutes approved.

Financial Reports: General Fund presented by Maryanne Goodman. **Motion by John Rothhaar, seconded by Anna Grobe 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 #8232 through #8263 in the amount of \$27,364.43 for the purpose of paying Township accounts and EFPTS payment of \$2,609.71. **Motion by Anna Grobe, seconded by John Rothhaar to approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, John Rothhaar and Anna Grobe. Nays; None.**

Request for approval of Fire Fund Checks #1429 through #1432 in the amount of \$43,578.23. **Motion by Sally Casey, seconded by Dotty Blank to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Anna Grobe and Maryanne Goodman. Nays; None.**

Additional Agenda items: None

Public comment: None

Guests: None

Correspondence:

- Incoming:**
1. Newsletters from Benzie Area Historical Society and Benzie Senior Resources.
 2. Sheriff patrol report for July 2020.

- Outgoing:**
1. Thank you letter to Dr. Lisa Musgrave for her donation of face shields.

New Business:

1. Reduce fire millage or remove 1% administration fee from taxes. After discussion the Board decided not to reduce the fire millage or remove 1% administration fee from taxes.
2. Risk control results. Michael Morin, risk control representative for Michigan Participating Plan did a risk control audit on August 19th and sent a list of recommendations. The list of recommendations included inspection of fire extinguishers, smoke and carbon monoxide detectors, roof inspection program, park ordinance, at-will employee statement, employee handbook and criminal background checks. The clerk will contact the Frankfort fire department to see if they do fire extinguishers checks, purchase smoke and carbon monoxide detectors. Other recommendations will be reviewed at a later date.

Old Business:

1. Road commission final bill for road improvements. After discussion the Board decided to pay the remainder of the original bill and pay the balance next year. We will have to contact the Road Commission about the credit on the culvert and request to roll over our portion of the local road 2020 distribution.

County Updates: Commissioner Art Jeannot submitted his County Commission report which contained information on their 2020/2021 Budget, Headlee update and high water damage to the Point Betsie lighthouse.

Planning Commission. No report – next meeting is scheduled for 9/10/2020 at which time they will be discussing the nuisance ordinance and Master Plan.

Zoning Administrator – Report submitted on zoning activities for August, 2020. Total Land Use Permits issued to date is 28.

Assessor: Written report submitted. Sales have been busy this summer, working with Register of Deeds on the new process to allow assessors to get documents on line.

Supervisor – Gave update on park attendants. Recommended the appointment of Ross Stephenson as an alternate member of the Board of Review.

Public Comment: Clean-up day, 103 residents took advantage of the clean-up, several making two trips.

Maryanne suggested we think about forming a Park committee to make recommendations on needed repairs after this high water season.

Meeting Adjourned: 8:24 pm.

In Attendance: 4

Dotty Blank, Clerk