

MONTHLY MEETING  
December 2, 2021

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

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

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

**Minutes:** November 4, 2021 Township Board Meeting minutes approved as presented.

**Financial Reports:** General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Kyle Orr to approve the general fund report as read. Roll call vote: Ayes; Kyle Orr, 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 Kyle Orr. Nays; None.**

**Budget Amendment:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #8670 through #8697 in the amount of \$17,795.21 for the purpose of paying Township accounts and EFPTS payment of \$2,195.74. **Motion by Sally Casey, seconded by Kyle Orr to approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, Kyle Orr and Anna Grobe. Nays; None.**

Request for approval of Fire Fund Checks #1469 and #1470 in the amount of \$218.43. **Motion by Kyle Orr, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Kyle Orr, Anna Grobe, and Maryanne Goodman. Nays; None.**

**Additional Agenda items:** None

**Public comment on Agenda:** None

**Guests:** Bill Kennis, Benzie Bus Executive Director gave update of revenues. They have received a federal grant that will fund four new electric vehicles which will add to their fleet of propane vehicles

**Correspondence:**

- Incoming:**
1. Benzie Senior Resources newsletter
  2. Email on M-22 speed reduction request.
  3. Email from BCRC on local matching funds.
  4. Emails in support of Ironman race.

- Outgoing:**
1. Email to BCRC asking them to look at Beech St. to see what could be done to alleviate the rutting and washouts.

**New Business:**

1. Poverty exemption resolution #2021-09. **Motion by Anna Grobe, seconded by Dotty Blank to adopt Poverty exemption resolution #2021-09 as presented. Roll call vote: Ayes: Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays: None.**
2. Resolution #2021-10 to waive penalties for non-filing of property transfer affidavits. **Motion by Maryanne Goodman, seconded by Sally Casey to adopt resolution #2021-10 to waive penalties for non-filing of property transfer affidavits as presented. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.**
3. Agreement for collection of summer school property taxes between Northwest Education Services and Lake Township. **Motion by Maryanne Goodman, seconded by Kyle Orr to approve the agreement for collection of summer school property taxes between Northwest Education Services and Lake Township for 2022 as presented. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank, Sally Casey and Kyle Orr. Nays; None.**

- Old Business:**
1. BCRC response to Beech St. improvements. BCRC informed us that they would do an estimate for upgrading Beech St. to use as a guide for improvements either by the Township or private contractor. The estimate will be for a gravel surface and a paved surface.

- County Updates:**
- Commissioner Art Jeannot submitted his County Commission written report which covered County Administration. He answered question on the delinquent tax revolving fund, and broad band survey.

**Township Departments:**

**Planning Commission:** Working on master plan, John handed out a summary of the changes to the Crystal Lake overlay district.

**Zoning Administrator:** Report submitted on zoning activities for November, 2021.

**Assessor:** BOR scheduled for December 14<sup>th</sup> to correct clerical errors. Assessor is working on the measuring of new construction.

**Park Committee:** No report.

**Supervisor:** No report

**Public Comment:** None

Meeting Adjourned: 8:08 pm.  
9 in Attendance

Dotty Blank, Clerk