

MONTHLY MEETING  
January 7, 2021

**Meeting:** meeting called to order via teleconference at 7:00 PM.

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

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

**Minutes:** December 3, 2020 Township Board Meeting minutes approved with spelling corrections.

**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; 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 Kyle Orr to approve the fire fund report as read. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Maryanne Goodman, Sally Casey and Kyle Orr. Nays; None.**

**Budget Amendment:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #8356 through #8380 in the amount of \$10,146.13 for the purpose of paying Township accounts and EFPTS payment of \$2,087.34. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of township accounts as presented. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Dotty Blank, Maryanne Goodman and Sally Casey. Nays; None.**

Request for approval of Fire Fund Checks #1439 and #1440 in the amount of \$284.75. **Motion by Anna Grobe seconded by Sally Casey to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Maryanne Goodman, Sally Casey and Kyle Orr. Nays; None.**

**Additional Agenda items:** None

**Public comment:** None.

**Guests:** None

**Correspondence:**

- Incoming:**
1. Newsletter from Darcy Library of Beulah.
  2. Report from Benzie Conservation district on the 2020 aquatic invasive species program and their annual financial report.

- Outgoing:**
1. Letter of support to Michigan Invasive Species Network for the two grants they are applying for.

**New Business:**

1. Board of Review appointment. Supervisor Grobe appointed Jerry Slater to a two year term as a member of the Board of Review, term to expire 12/31/2022.
2. Road improvements for 2021. **Motion by Dotty Blank, seconded by Anna Grobe to request a bid from the Benzie County Road Commission for improvements to Spruce St. and Ash St., also to include a separate bid to solve drainage issues at the intersection of Spruce St. and Ash. St. Roll call vote: Ayes: Maryanne Goodman, Sally Casey, Kyle Orr, Anna Grobe and Dotty Blank. Nays: None.**
3. FEMA Ordinance. The Township is required to have an ordinance in place by March 21, 2021 for residents whose property is in a floodplain and wish to purchase flood insurance from FEMA. The ordinance requires we name an individual to administer the flood maps. Should it be the responsibility of the Township or County? Art Jeannot said he knows Crystal Lake Township has been in contact with the County and said he would see what information he could find out and get back with us.

- Old Business:**
1. Iron Man update. Anna gave an update on the Iron Man race scheduled for September, 2021. Since there are so many questions not answered she will contact a representative to come to one of our meeting

**County Updates:** Commissioner Art Jeannot submitted his County Commission report which gave 2020 highlights on County Finances, Maples, Friends of Point Betsie, EMT/EMS. COVID-19 and Broad Band.

**Township Departments:**

**Planning Commission:** Next meeting will be held by teleconference on January 14, 2020.

**Zoning Administrator:** Written report submitted on zoning activities for December 2020. Total Land Use Permits issued for the year is 49.

**Assessor:** Written report submitted. Field work is finished. State set CPI at 1.4 for 2021.

**Supervisor:** BOR members training will be virtual this year. We need to schedule budget workshops.

**Public Comment:**

Meeting Adjourned: 8:17 pm.  
In Attendance by telephone 1

Dotty Blank, Clerk