

MONTHLY MEETING
March 4, 2021

Meeting: meeting called to order at 7:00 PM via Zoom

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: February 4, 2021 Township Board Meeting minutes approved as presented.
Minutes of Public Hearing on Proposed Budget for 2021-2022 approved as presented.
Minutes of Public Hearing on FEMA Ordinance approved as presented.

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 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: General Fund budget amendments presented by Maryanne Goodman. **Motion by Maryanne Goodman seconded by Kyle Orr to approve the general fund budget amendments as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Kyle Orr, Anna Grobe and Maryanne Goodman. Nays; None.**

Fire Fund budget amendments presented by Maryanne Goodman. **Motion by Maryanne Goodman seconded by Kyle Orr to approve the fire fund budget amendments as presented. Roll call vote: Ayes; Kyle Orr, Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

Payment of Township Accounts: Request for approval of General Fund Checks #8407 through #8430 in the amount of \$12,418.30 for the purpose of paying Township accounts and EFPTS payment of \$2,229.84. Also a debit card payment of \$149.90 to set up Zoom account. **Motion by Sally Casey, seconded by Dotty Blank to approve the payment of township accounts as presented. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

Request for approval of Fire Fund Checks #1445 and #1447 in the amount of \$370.86. **Motion by Sally Casey, seconded by Anna Grobe to approve the payment of Fire Fund checks as presented.**

Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.

Additional Agenda items: None

Public comment: None.

Guests: None

Correspondence:

Incoming: 1. Newsletters from Benzie Senior Resources and Benzonia Public Library.
2. MTA COVID update.

Outgoing: None

New Business:

1. Adoption of FEMA ordinance #2021-001. **Motion by Dotty Blank, seconded by Maryanne Goodman to adopt FEMA ordinance #2021-001 as presented. Roll call vote: Anna Grobe, Maryanne Goodman, Sally Casey, Dotty Blank and Kyle Orr. Nays; None.**
2. Approval of Joint Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program between Lake Township and Benzie County. Resolution #2021-02. **Motion by Anna Grobe, seconded by Sally Casey to approve Resolution #2021-02 as presented. Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Dotty Blank, Kyle Orr and Anna Grobe. Nays; None.**
3. Resolution #2021-03 to increase Clerk salary. **Motion by Sally Casey, seconded by Kyle Orr to approve Resolution #2021-03 as presented. Roll call vote: Ayes; Sally Casey, Dotty Blank, Kyle Orr, Anna Grobe and Maryanne Goodman. Nays; None.**
4. Resolution #2021-04 to increase Supervisor salary. **Motion by Dotty Blank, seconded by Sally Casey to approve Resolution #2021-04 as presented. Roll call vote: Ayes; Dotty Blank, Kyle Orr, Anna Grobe, Maryanne Goodman and Sally Casey. Nays; None.**
5. Resolution #2021-05 to increase Treasurer Salary. **Motion by Sally Casey, seconded by Kyle Orr to approve Resolution #2021-05 as presented. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Sally Casey and Dotty Blank, Nays; None.**
6. Representative to Sleeping Bear Gateway Council. Discussion ensued on what the goals of the Sleeping Bear Gateway Council are, Kyle Orr and Jim Gribble said the group is looking to address lack of workforce housing. Jim Gribble said he is not looking to be a representative for Lake Township yet, but would keep us informed on their progress.

Old Business: None

County Updates: Commissioner Art Jeannot submitted his County Commission written report and answered questions on Ironman race, Medical Examiner and County Administration.

Township Departments:

Planning Commission: Next meeting, which will be the annual organizational meeting is scheduled for April 2021.

Zoning Administrator: Written report submitted on zoning activities for February 2021.

Assessor: BOR will be held in person as well as Zoom. True cash values increased by \$114,000,000. Taxable values increased by \$11,000,000.

Supervisor: Information received from State is that we will be able to hold in person meetings as of March 5th. A representative from Ironman will be at our April meeting. Supervisor will contact representative from City of Frankfort, NPS, BCRC and MDOT an invite them to also attend.

Public Comment: Jane Lean thanked the Township for holding Zoom meetings and also thanked the Township for the good job they did with last year's elections.

Meeting Adjourned: 7:55 pm.

In Attendance via Zoom: Jim Grbble, Art Jeannot, Carol Merrill, Jane Lean

Dotty Blank, Clerk