

MONTHLY MEETING
November 4, 2021

Meeting: meeting called to order at 7:00 PM

The Pledge of Allegiance: recited by all.

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

Minutes: October 7, 2021 Township Board Meeting minutes 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; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Kyle Orr.**
Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Dotty Blank to approve the fire fund report as read. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Nays; None. Absent: Kyle Orr.**

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

Payment of Township Accounts: Request for approval of General Fund Checks #8640 through #8669 in the amount of \$15,931.25 for the purpose of paying Township accounts and EFPTS payment of \$2,282.39. **Motion by Anna Grobe, seconded by Maryanne Goodman to approve the payment of township accounts as presented. Roll call vote: Ayes; Dotty Blank, Sally Case, Anna Grobe and Maryanne Goodman. Nays; None. Absent: Kyle Orr.**

Request for approval of Fire Fund Checks #1467 and #1468 in the amount of \$142.63. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Kyle Orr.**

Additional Agenda items: New business: Fireworks Ordinance meeting

Public comment on Agenda: None

Guests: None

Correspondence:

Incoming: 1. Email from MDOT concerning the M-22 (Crystal Dr.) speed reduction assessment.

Outgoing: 1. Letter supporting Grand Traverse Conservations District's invasive species grant request.

New Business:

1. Fireworks Ordinance meeting. Sally Casey reported on a meeting she attended with Crystal Lake Township, Benzonia Township and others. Their goal is to coordinate a Fireworks Ordinance throughout the County. She will keep us informed on their progress.

Old Business: 1. Ironman race update. The Township placed an ad in the Record Patriot asking Township residents their opinion on how the race impacted them.

County Updates: Commissioner Art Jeannot submitted his County Commission written report which covered County Administration, Sheriff's Office, and Benzie/Leelanau Health Department.

Township Departments:

Planning Commission: Next meeting scheduled for November 18th at 6:30 PM,

Zoning Administrator: Report submitted on zoning activities for October 2021.

Assessor: Planning to finish up measurement of new construction by year end. AMAR test is scheduled for next year.

Park Committee: All trash cans have been removed; self-pay tubes removed.

Supervisor: No report

Public Comment: Laurie Raymond presented the Board with a copy of the letter she sent to the Benzie County Road Commission asking for road repair on Beech St. Beech St. is a gravel road that intersects Ash Ave. which is paved. Cars and heavy trucks use Beech St. to leave Ash Ave. and results in a rutted uneven road. They feel that since Beech St. is designated as a public road that the Road Commission should have some responsibility to maintain it. She will be going to the next Road Commission meeting and will get back to us on their decision.

Commissioner Jeannot asked the Board if they would have any objection in placing a survey on Broad Band coverage in with the winter tax bill. Supervisor Grobe said there shouldn't be a problem but she would like to see a copy of the survey.

Meeting Adjourned: 8:10 pm.

10 in Attendance

Dotty Blank, Clerk