

MONTHLY MEETING
October 7, 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, and Dotty Blank.
Absent: Maryanne Goodman.

Minutes: September 2, 2021 Township Board Meeting minutes approved with correction to public comments section, the LUP was issued 9 years ago not 12.

Financial Reports: General Fund presented by Anna Grobe. **Motion by Kyle Orr, seconded by Sally Casey to approve the general fund report as read. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe and Dotty Blank. Nays; None. Absent: Maryanne Goodman.**
Fire Fund presented by Anna Grobe. **Motion by Sally Casey, seconded by Kyle Orr to approve the fire fund report as read. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Dotty Blank and Sally Casey. Nays; None. Absent: Maryanne Goodman.**

Budget Amendment: None

Payment of Township Accounts: Request for approval of General Fund Checks #8611 through #8639 in the amount of \$27,337.76 for the purpose of paying Township accounts and EFPTS payment of \$2,539.73. **Motion by Sally Casey, seconded by Kyle Orr to approve the payment of township accounts as presented. Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey and Kyle Orr. Nays; None. Absent: Maryanne Goodman.**

Request for approval of Fire Fund Checks #1465 and #1466 in the amount of \$111.64. **Motion by Kyle Orr, seconded by Sally Casey to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe, and Kyle Orr. Nays; None. Absent: Maryanne Goodman.**

Additional Agenda items: None

Public comment on Agenda: None

Guests: None

Correspondence:

- Incoming:**
1. Newsletter from Benzie Senior Resources.
 2. Emails supporting and opposing Ironman event.
 3. Email opposing speed limit study along M22 (Crystal Dr.)
 4. Final Road patrol report.

Outgoing: None

New Business:

1. Madeline Bitzan-Powell was introduced as our new Deputy Treasurer.
2. New bank signature cards will be needed. **Motion by Dotty Blank seconded by Anna Grobe that the authorized signers for our bank accounts will be Maryanne Goodman, Dorothy Blank, Marleen McPherson and Madeline Bitzan-Powell. Authorized signers for the tax account will be Maryanne Goodman and Madeline Bitzan Powell. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe and Dotty Blank. Nays; None. Absent: Maryanne Goodman**

Old Business: 1. Ironman race. Anna Grobe attended the wrap up meeting via zoom. Her concerns were the emergency response time, which was addressed by Rebecca Hubers they will be re-examining that before next year's race. The Board also agreed to ask residents for their feedback by placing an ad in the local paper.

County Updates: Commissioner Art Jeannot submitted his County Commission written report which covered County Administration, 2021-2022 Budget, Maples and Point Betsie Lighthouse.

Township Departments:

Planning Commission: Next meeting scheduled for October 14th at 6:30 PM,
Zoning Administrator: Report submitted on zoning activities for September, 2021. The PUD along Sutter Rd. is on hold; they are looking for a new architect.
Assessor: In the field looking at LUP and new construction. Sales have slowed, but prices are still high. She has one tax tribunal set for a telephone hearing, there are two others not scheduled.
Park Committee: Use fee/donation report was looked at, water is receding, the island at the pick-up area needs work.
Supervisor: She will be out of the office until sometime in November, but will be available by telephone. Park attendants are finished for the year, self-pay tubes will be in place until mid-October or longer if weather permits.

Public Comment: MaryAnn Tomaszewski representing several residents from Sylvan Point regarding a land use violation, asked questions about the status of the violation. Supervisor Grobe read a legal opinion we received from our counsel, one LUP violation case is waiting for a Michigan supreme court decision, he will keep us informed. MaryAnn Tomaszewski asked for a copy, Anna will email it to her.

Meeting Adjourned: 8:00 pm.
14 in Attendance

Dotty Blank, Clerk