

MONTHLY MEETING  
September 2, 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:** August 5, 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; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Kyle Orr.**  
Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Anna Grobe to approve the fire fund report as read. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Kyle Orr.**

**Budget Amendment:** General Fund budget amendment presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the General Fund budget amendment 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 #8587 through #8610 in the amount of \$16,074.54 for the purpose of paying Township accounts and EFPTS payment of \$2,408.18, also debit card purchase of \$360.00 for annual computer back-up program. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of township accounts as presented. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Kyle Orr.**

Request for approval of Fire Fund Checks #1462 through #1464 in the amount of \$442.77. **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:** 1. Ironman update

**Public comment on Agenda:** None

**Guests.** Matt Skeels, Manager Benzie County Road Commission. The Road Commission was not happy with the brining done this year; they will try a new company next year which will use a different brine solution. He explained the Saffron Rd. culvert project; the Esch Road project may be delayed, State funding portion has not been finalized also an issue with the school property, during the survey they found a 16 ft wide piece of property between the Road Commission and the School that was not on either of their property descriptions, that piece of property will have to be vacated by the court.

**Correspondence:**

- Incoming:**
1. Newsletters from Friends of Point Betsie Lighthouse and Benzie Senior Resources.
  2. Letter from City of Traverse City Fire Department informing us that the cost of our Hazmat coverage may go up in the future.
  3. Email from MDOT with the road closure permit for the ironman bike race.
  4. Traffic impact flyer from ironman listing the road closure times.
  5. Lake Township Road Patrol report for first two weeks of August 2021.

- Outgoing:**
1. Letter to canoe liveries reminding them to remove equipment from the park in a timely manner.

**New Business:**

1. Ironman – we received a map of the bike route that also included a vehicle detour route.

- Old Business:**
1. ARPA – our application status shows as pending.

**County Updates:** Commissioner Art Jeannot submitted his County Commission written report which covered County Administration, 2021-2022 Budget, Public Safety and ARPA money.

**Township Departments:**

**Planning Commission:** Next meeting scheduled for September 23, 2021. Maureen Jeannot has been hired as the recording secretary.

**Zoning Administrator:** Written report submitted on zoning activities for August 2021. He also updated Board on a junk ordinance complaint which has been an ongoing problem since 2006 at 8181 Deadstream Rd. and is requesting approval to proceed with legal action to have the situation resolved. **Motion by Anna Grobe, seconded by Sally Casey to authorize the Zoning Administrator to proceed with legal action to resolve the junk/nuisance violation at 8181 Deadstream Rd. Honor, MI. Roll call vote: Ayes: Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Kyle Orr.**

Assessor: Written report received.

Park Committee: No report.

Supervisor: Park attendants will be finished working seven days a week after Labor Day, will continue on weekends until September 19<sup>th</sup>. Gave update on bear proof trash containers for the park. She also received an email from The Sixth Degree Media company asking that we add their guide on an essential guide to enjoying national parks to our website, the Board was in consensus that we not add their guide to our website.

**Public Comment:** MaryAnn Tomaszewski representing several residents from Sylvan Point regarding a land use violation, two homes on one lot. The LUP was issued ~~12~~ 9 years ago which stated the existing home be converted to a garage or workshop once the new dwelling was built, which they claim was not complied with. The property is now for sale and is being advertised as having a guest house which is in violation of the land use permit and Township zoning. They are requesting the Township enforce the original LUP and have the building converted back to a garage/workshop. Supervisor Grobe said we would research the zoning permit and get back to them within the next two weeks.

Clerk Blank informed those in attendance that there is an election scheduled for November 2<sup>nd</sup>, which will affect Frankfort school district only.

Sally said the August clean-up was a success with 102 loads.

Meeting Adjourned: 8:30 pm.

13 in Attendance

Dotty Blank, Clerk