

MONTHLY MEETING  
August 4, 2022

**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, Maryanne Goodman and Dotty Blank.

**Minutes:** July 7, 2022 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; 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, Maryanne Goodman, Dotty Blank, Sally Casey and Kyle Orr. Nays; None.**

**Budget Amendment:** None.

**Payment of Township Accounts:** Request for approval of General Fund checks #8895 through #8933 in the amount of \$23,076.03 for the purpose of paying Township accounts and EFPTS payment of \$3,635.21. **Motion by Maryanne Goodman, seconded by Kyle Orr, to approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, Kyle Orr and Anna Grobe. Nays; None.**

Request for approval of Fire Fund checks #1492 through #1494 in the amount of \$46,860.11. **Motion by Sally Casey, seconded by Kyle Orr to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Kyle Orr, Anna Grobe and Maryanne Goodman. Nays; None.**

**Additional Agenda items:** None

**Public comment on Agenda:** None

**Guests:** None

**Correspondence:**

**Incoming:**

1. Benzie Senior Resources newsletter.
2. Letter from Greg Fleet questioning a new home being built on a 50 ft. lot.
3. Email from Alex Henderson, Mika Meyers on the status of the Blake property blighted structure.
4. Email from Scott Dekkers, NPS, listing the results of the Platte River Interagency Saturation Patrol held on 7/16/2022.
5. Sheriff's patrol report for May and June 2022.
6. Press release from Benzie County on survey for community input on ARPA funds.

**Outgoing:**

None

**New Business:**

1. Appointment of Pam Radabaugh as the Lake Township representative to the Benzie Shores District Library Board for a term of three years. **Motion by Anna Grobe seconded by Kyle Orr to table the appointment until Pam is available to address questions of the Board. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Dotty Blank. Nays; Maryanne Goodman.**

**Old Business:**

1. Dredging of Platte River. It was suggested that the Township keep in contact with our State and US Representatives about our safety concerns with the NPS for not allowing the dredging of the mouth of the Platte River.

**County Updates:**

Commissioner Art Jeannot submitted his written report from the County Commission which covered County Administration, Benzie County Road Commission, Economic Development and School Resource Officer.

**Township Departments:**

**Planning Commission:** Special meeting of PC scheduled for 8/11/2022 to complete review of PUD on Sutter Road. PC has received 128 responses to the Master Plan survey.

**Zoning Administrator:** Written report submitted on zoning activities for July, 2022.

**Assessor:** Written report submitted, BOR held July 19<sup>th</sup>, 3 corrections submitted. Township assessor passed AMAR audit.

**Park Committee:** Motion by Kyle Orr seconded by Sally Casey to authorize the Supervisor to purchase the needed signs for the park. **Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

**Supervisor:** No report.

**Public Comment:** Sally Casey between 6,000 and 7,000 lbs. of metal was collected at the June clean-up. Next clean-up scheduled for August 20<sup>th</sup>.

Art Jeannot mentioned the park attendants are courteous and friendly, he also thanked voters who supported the County millages.

Dotty Blank stated there was 440 ballots processed at the primary election, and thanked the election inspectors for a great job.

Meeting Adjourned: 8:25 pm.

4 in Attendance

Dotty Blank, Clerk