

MONTHLY MEETING
February 3, 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: January 6, 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 #8725 through #8750 in the amount of \$12,691.55 for the purpose of paying Township accounts and EFPTS payment of \$2,148.47. **Motion by Maryanne Goodman, seconded by Sally Casey 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 #1471 through #1473 in the amount of \$321.75. **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: Scott Dekkers, NPS, inquiring if the Township had given their approval for this year's Ironman Race. Supervisor Grobe stated that we have not been approached yet and asked if the NPS had any

problems last year. Dekkers said the only complaint was that campers had no notification about the race. They are working on a way to make sure campers are aware of the race when they reserve their campsite.

Correspondence:

- Incoming:**
1. Email from Sheriff's Office on cost of road patrol.
 2. Email from Jim Gribble giving update on Friends of Betsie Valley Trail fundraiser.
 3. Email from Josh Mills, City of Frankfort on proposed cost of fire and first responder contract.
 4. Email from Jim McMillan on his correspondence with MDOT on requested speed study appeal process.
 5. Estimate from Cole Painting on painting exterior of Township Hall.
 6. Letter for West Benzie Joint Planning Commission on their plan to update the Maser Plan.
 7. Report of fire runs for 2021 from Frankfort Fire Department.
 8. Newsletter from Benzonia Public Library.
 9. Par Plan Newsletter.

Outgoing: None

New Business:

1. Request from Benzie Conservation District on financial support for their aquatic invasive species program. **No action taken, waiting for written report on 2021 activities in the Township.**

Old Business:

1. Status of Blake property, 8181 Deadstream Rd. Township has received information that the property has been placed into probate, and will wait until spring to see if any further action is necessary.

2. Attorney Figuras' response to boat storage at road ends in Platte Lake Resort Sub. **Motion by Anna Grobe seconded by Kyle Orr to table discussion on road ends in Platte Lakes Resort Sub. until next month. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

County Updates: Commissioner Art Jeannot submitted his County Commission report which covered County Administration, Central Wellness and the Broadband initiative.

Township Departments:

Planning Commission: Meeting held on January 20th, CLWA gave another presentation, Benzonia Twp. is forming a sub-committee to review Overlay district.

Zoning Administrator: Report submitted on zoning activities for January, 2022. Major land use permit for PUD to be submitted to Planning Commission within the next month.

Assessor: Working on assessment roll, attended BOR training and continuing education class for assessors.

Park Committee: No report.

Supervisor: Public hearing on budget scheduled for February 17th at 6:00 PM. Talked about RFP for possible change to legal counsel. Will prepare one for Board to review.

Public Comment: Treasurer Goodman gave Board updated budget worksheets for public hearing. Kim Simon asked about possible improvements to Beech St. He was informed that we are waiting for specs from Road Commission, which probably will not be until spring.

Meeting Adjourned: 8:00 pm.

11 in Attendance

Dotty Blank, Clerk