

MONTHLY MEETING  
January 6, 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:** December 2, 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; 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:** 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; Maryanne Goodman, Dotty Blank, Sally Casey, Kyle Orr and Anna Grobe. Nays; None.**

**Payment of Township Accounts:** Request for approval of General Fund checks #8701 through #8724 in the amount of \$10,090.10 for the purpose of paying Township accounts and EFPTS payment of \$2,190.20. **Motion by Sally Casey, seconded by Kyle Orr to approve the payment of township accounts as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Kyle Orr, Anna Grobe and Maryanne Goodman. Nays; None.**

Request for approval of Fire Fund checks #1471 through #1473 in the amount of \$321.75. **Motion by Kyle Orr, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

**Additional Agenda items:** None

**Public comment on Agenda:** None

Guests: None

Correspondence:

- Incoming:
1. Newsletters from Friends of the Darcy Library, Benzie Shores District Library and Benzie Senior Resources.
  2. Fiscal year end report from Benzie County Road Commission which lists road projects for 2021 and how they were funded.
  3. Email from Laurie Raymond inquiring on the status of requested Beech St. improvements.
  4. Copy of email from Jim McMillan to Jessica Carpenter (MDOT) on the requested M22 speed reduction request.

- Outgoing:
1. Answer to Laurie Raymond's inquiry on Beech St. improvements.

New Business:

1. Bid for BS&A accounts payable software. **Motion by Maryanne Goodman, seconded by Anna Grobe to accept the bid from BS&A for their accounts payable software. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.**

2. Possible legal action on 8181 Deadstream Rd. Supervisor Grobe gave update on status of property. She and Zoning Administrator will be meeting with our Township Attorney on Monday, January 10<sup>th</sup> to go over the Township options for compliance with our junk/nuisance ordinance.

Old Business: None

County Updates: Commissioner Art Jeannot submitted his County Commission written report which covered County Administration, Maples Medical Facility and their Organizational Meeting; Bob Roelofs was named Chairman, and Rhonda Nye, Vice Chairman.

Township Departments:

Planning Commission Next meeting scheduled for January 20<sup>th</sup> they will be working on master plan, and continued discussion on the changes to the Crystal Lake Watershed overlay district.

Zoning Administrator: Report submitted on zoning activities for December, 2021.

Assessor: Finished filed work measuring new construction, BOR on December 14<sup>th</sup>, 9 petitions received. Based on sales studies there will be an 5% overall increase in values.

Park Committee: No report.

Supervisor: Still trying to get information on new trash cans and self-pay tubes for the park. Need to set date for budget workshop. It was decided to schedule budget workshop on January 26<sup>th</sup> at 11:00 AM.

**Public Comment:** None

Meeting Adjourned: 7:40 pm.  
6 in Attendance

Dotty Blank, Clerk