

MONTHLY MEETING  
July 7, 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:** June 2, 2022 Township Board meeting minutes approved as presented.

**Financial Reports:** General Fund presented by Maryanne Goodman. **Motion by Kyle Orr, 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 Sally Casey, 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 amendments presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Kyle Orr to approve General Fund budget amendments 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 #8855 through #8891 in the amount of \$34,175.80 for the purpose of paying Township accounts and EFPTS payment of \$2,638.90. **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 #1490 and #1491 in the amount of \$208.28. **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. Frankfort Fire & Rescue Department report.
  2. Newsletters from Benzie Senior Resources and Darcy Library.
  3. Audit report from Baird, Cotter and Bishop.

- Outgoing:
1. Permit to Ace Pyro for fireworks display on Crystal Lake.
  2. Letter to Governor Whitmer, State Representative O'Malley, State Senator Vanderwall and US Congressman Bergman with concerns about the condition of the mouth of Platte River.

New Business:

1. Approve agreement between Darcy Library of Beulah and Lake Township for Library services with financial aid of \$1,000.00. **Motion by Maryanne Goodman, seconded by Dotty Blank to approve the agreement with Darcy Library as presented. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.**
2. Approve agreement between Benzonia Public Library and Lake Township for Library services with financial aid of \$1,000.00. **Motion by Sally Casey, seconded by Kyle Orr to approve the agreement with Benzonia Public Library as presented. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank, Sally Casey and Kyle Orr. Nays; None.**
3. Approve agreement between Friends of Point Betsie Lighthouse and Lake Township with financial aid of \$500.00. There was discussion that we may possibly want to consider more financial aid in the future to help with some of the costs of the improvements needed from the high-water erosion. **Motion by Kyle Orr, seconded by Maryanne Goodman to approve the agreement with Friends of Point Betsie for financial aid in the amount of \$500.00. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, Kyle Orr and Anna Grobe. Nays; None.**
4. Approve agreement between Benzie Area Historical Museum and Lake Township with financial aid of \$500.00. **Motion by Anna Grobe, seconded by Sally Casey to approve the agreement with Benzie Area Historical Museum as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Kyle Orr, Anna Grobe and Maryanne Goodman. Nays; None.**
5. IRS guideline to increase mileage rate to 62.5 cents per mile. **Motion by Anna Grobe, seconded by Maryanne Goodman to use the IRS guidelines to increase mileage rate to 62.5 cents per mile effective 7/1/2022 through 12/21/2022. Roll call vote: Ayes; Sally Case, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

Old Business:

1. Beech St. options from Road Commission. Supervisor Grobe contacted Laurie Raymond, the resident who first approach us with a petition for improvements to Beech St. She went over the options with Laurie, who thought option 2, remove several trees, grade and gravel would work best. She will talk with her neighbors about the option and get back to us.

**County Updates:** Commissioner Art Jeannot submitted his written report from the County Commission which covered County Administration, Special Millages, Economic Development and he also handed out an informational brochure on Proposal A and Headlee Amendment.

**Township Departments:**

**Planning Commission:** Held a meeting on June 16<sup>th</sup>, review of PUD, Master Plan survey and short-term rentals.

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

**Assessor:** Board of Review scheduled for July 19, 2022.

**Park Committee:** Mark Janeczko did a survey on the signs, we need 5 no dog signs, 6 no parking signs 2 speed limit signs and a new fee sign.

**Supervisor:** Thinks she has one or two individuals interested in being park attendants. Filled out paperwork sent to her from Rep. Bergman's office that he will send to the Department of the Interior relating to the dredging of Platte River.

**Public Comment:** Sally Casey – clean-up went well, 124 residents with 133 loads took advantage of the clean-up. Next one is scheduled for August 20<sup>th</sup>.

Meeting Adjourned: 8:30 pm.  
4 in Attendance

Dotty Blank, Clerk