

MONTHLY MEETING  
June 2, 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:** May 5, 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 #8826 through #8854 in the amount of \$35,143.90 for the purpose of paying Township accounts and EFPTS payment of \$2,340.51. Also, a debit card purchase of \$1,904.00, trash can inserts for park. **Motion by Sally Casey, seconded by Maryanne Goodman, 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 #1487 through #1489 in the amount of \$957.48. **Motion by Kyle Orr, seconded by Maryanne Goodman 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:** Mike Cederholm, Frankfort Fire Chief, Chief Cederholm went over changes he has implemented since his appointment. He now has 20 volunteer firefighters 8 of which are trained medical first responders. They now have more on duty coverage, several 24-hour shifts. He also mentioned the possibility of having firefighters stationed at the Lake Township fire barn at certain times of the year.

**Correspondence:**

- Incoming:**
1. Newsletters from Benzie Senior Resources.
  2. Fire and Rescue Department Council Meeting Report.
  3. Email from Laurie Raymond checking on Beech St. improvements.
  4. Email from MDOT concerning our request for pedestrian crossing signs on M22 near Riverside Canoes/NPS campground.

**Outgoing:** None

**New Business:**

1. Agreement for Summer Collection of School Property Taxes between Frankfort-Elberta Area Schools and Lake Township. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the agreement for Summer Collection of School Property Taxes between Frankfort-Elberta Area Schools and Lake Township. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**
2. Rescind Resolution #2021-09 Poverty Exemption for 2022. During the assessors AMAR audit a sentence in the exemption that was approved had to be removed. **Motion by Anna Grobe, seconded by Dotty Blank to rescind resolution #2021-09 poverty exemption for 2022. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.**
3. Adopt Resolution #2022-08 Poverty Exemption for 2022 Assessments. **Motion by Anna Grobe, seconded by Kyle Orr to adopt Resolution #2022-08 Poverty Exemption for 2022 Assessments. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank, Sally Casey and Kyle Orr. Nays; None.**

**Old Business:**

1. Beech St. options from Road Commission. Supervisor Grobe went over the two options we received from the Road Commission; one was to bring the road up to Road Commission standards which would cost approximately \$110,000.00. The residents on the road in the past were not in favor of this option. The other was to remove several trees, cut the hill and re-gravel, that price was approximately \$13,000.00. There was discussion on the Townships long term responsibility for the road upkeep, and the legality of the agreement with the Road Commission. Supervisor Grobe to contact our Attorney to go over our agreement with the Road Commission.

**County Updates:** Commissioner Art Jeannot submitted his written report from the County Commission which covered County Administration, Centra Wellness and Economic Development.

**Township Departments:**

**Planning Commission:** June 16<sup>th</sup> at 5:00 PM will be a preliminary review of the application for a PUD. The regular meeting is scheduled for 6:30 PM.

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

**Assessor:** AMAR audit completed.

**Park Committee:** Kyle Orr thanked Mark Janeczko for all his good work at the Park. New trash receptacles have been placed we will try to have a recycling bin in the receptacles. New signage is needed for the Park.

**Supervisor:** Supervisor met with Park attendants on May 18<sup>th</sup> to set the schedule. Spoke with Scott Tucker, NPS about the fish cleaning station that is out of service and also spoke with MDOT about a pedestrian crossing sign along M-22.

**Public Comment:** Sally Casey reminded everyone about cleanup day, June 18<sup>th</sup> from 8:00 am until noon.

Meeting Adjourned: 8:40 pm.  
9 in Attendance

Dotty Blank, Clerk