

MONTHLY MEETING
March 3, 2022

Meeting: meeting called to order at 7:00 PM

The Pledge of Allegiance: recited by all.

Roll Call: Present: Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank.

Absent: Kyle Orr

Minutes: February 3, 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; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Kyle Orr.** Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Dotty Blank to approve the fire fund report as read. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Nays; None. Absent: Kyle Orr.**

Budget Amendment: General Fund budget amendments presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the general fund budget amendments as presented. Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe and Maryanne Goodman. Nays; None. Absent: Kyle Orr.**

Fire Fund budget amendment. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the fire fund budget amendment as presented. Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Kyle Orr.**

Payment of Township Accounts: Request for approval of General Fund checks #8751 through #8772 in the amount of \$12,981.61 for the purpose of paying Township accounts and EFPTS payment of \$2,232.18. Also, debit card purchase of \$135.96 for envelopes for assessment change notices and money market check #748 in the amount of \$77.61 for tax chargeback to County Treasurer. **Motion by Sally Casey, seconded by Maryanne Goodman, to approve the payment of township accounts as presented. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Kyle Orr.**

Request for approval of Fire Fund checks #1476 through #1479 in the amount of \$45,866.57. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as**

presented. **Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe and Maryanne Goodman. Nays; None. Absent: Kyle Orr.**

Additional Agenda items: None

Public comment on Agenda: None

Guests: Rebecca Hubers, Benzie County Emergency Manager informed the Board that the County is reviewing their National Hazard Mitigation Plan that needs to be update every five years. They will be looking at potential hazards throughout Benzie County. Rebecca stated she will stay after the meeting to answer anyone's questions.

Correspondence:

Incoming:

1. Newsletter from Benzie Senior Resources.
2. Letter from Michigan Township Participating Plan recruiting candidates for Board of Directors.
3. Statement of Intent from Benzie County Road Commission for Platte River Elementary School Property.
4. Letter from Mary and Jim Rogers concerning the Crystal Lake overly district.

Outgoing:

1. RFP for legal counsel sent to four firms, RFP was also published in the Record Patriot twice.

New Business:

1. Resolution #2022-03 Supervisor Salary. **Motion by Dotty Blank, seconded by Maryanne Goodman to adopt resolution #2022-03 to establish Township officer salary for the Supervisor in the amount of \$26,500 annually. Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Kyle Orr.**

2. Resolution #2022-04 Clerk Salary. **Motion by Sally Casey, seconded by Anna Grobe to adopt resolution #2022-04 to establish Township officer salary for the Clerk in the amount of \$27,000 annually. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None. Absent: Kyle Orr.**

3. Resolution # 2022-05 Treasurer Salary. **Motion by Anna Grobe, seconded by Sally Casey to adopt resolution #2022-05 to establish Township officer salary for the Treasurer in the amount of \$27,000 annually. Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe and Maryanne Goodman. Nays; None. Absent: Kyle Orr.**

4. Resolution #2022-06 Trustee Salary. **Motion by Maryanne Goodman, seconded by Anna Grobe to adopt resolution #2022-06 to establish Township officer salary for Trustees in the amount of \$3,000 annually. Motion rescinded.**

Motion by Maryanne Goodman, seconded by Anna Grobe to adopt resolution #2022-06 to establish Township officer salary for Trustees in the amount of \$4,000 annually. Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Nays; None. Absent: Kyle Orr.

5. Road Brining Contract. **Motion by Dotty Blank, seconded by Maryanne Goodman to approve the contract with the Benzie County Road Commission to brine 2.90 miles of Township**

Roads at the amount of \$775.00 per mile with the Township share of the cost of \$1,219.27. A second brining, if necessary, must be approved by the Board at the cost of \$1,733.72. Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe and Maryanne Goodman. Nays; None. Absent: Kyle Orr.

6. Request from Grand Traverse Conservation District for placement of garlic mustard dumpster. **Motion by Anna Grobe, seconded by Sally Casey that we approve the placement of a garlic mustard dumpster at the Township Hall, with the understanding the Township is reimbursed \$200.00 to offset our costs. Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None. Absent: Kyle Orr.**

7. Resolution opposing HB 4722 regulating short term rentals. Crystal Lake Township sent a copy of their resolution they recently passed and copies of letters sent to Jack O'Malley and Kurt Vanderwall opposing HB 4722. Board will work on resolution wording for Lake Township.

Old Business:

1. Boat storage at road ends in Platte Lakes Resort Sub. Use of legal counsel for variance compliance. The Board decided to wait to see if we get any response to our RFPs for new legal counsel.

County Updates: Commissioner Art Jeannot submitted his written report from the County Commission which covered County Administration, Special Millage requests, EMS and the Maples.

Township Departments:

Planning Commission: No report

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

Assessor: Written report submitted, finished printing and mailing assessment change notices, preparing reports and documents for March Board of Review.

Park Committee: No report.

Supervisor: No report.

Public Comment:

Meeting Adjourned: 7:42 pm.

5 in Attendance

Dotty Blank, Clerk