

MONTHLY MEETING  
September 1, 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:** August 4, 2022 Township Board meeting minutes approved as presented.

**Financial Reports:** General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Kyle Orr 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 Kyle Orr, seconded by Sally Casey 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 #8935 through #8975 in the amount of \$25,033.95 for the purpose of paying Township accounts, checks from August payroll #8892 through #8894 voided due to printing error, also EFPTS payment of \$2,894.98. **Motion by Sally Casey, seconded by Kyle Orr, 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 #1496 and #1497 in the amount of \$172.66. **Motion by Kyle Orr, seconded by Sally Casey 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:** Stacy Pasche, Benzie Shores District Librarian explained that their by-laws require a representative from the Township. She will start sending us minutes of their Board meetings, Benzie Central Students have access to the library and residents are no longer charged out of district fees for Library cards.

**Correspondence:**

- Incoming:**
1. Par Plan newsletter
  2. Budget and annual report of Benzie Shores District Library.
  3. August 2<sup>nd</sup> through 14<sup>th</sup> road patrol report.
  4. Letter from Laurie Raymond and Marianne Davis about concerns with Beech St. improvements.
  5. Email about questions to ask NPS about their dredging habits of North Manitou Island.
  6. Email from Kelly Jones requesting that the Board consider including Buttercup Shores in next years road improvements.

**Outgoing:** None

**New Business:** 1. Carol Merrill resignation letter as Assessor effective October 31, 2022. **Motion by Maryanne Goodman, seconded by Anna Grobe to accept Carols resignation with deep regrets. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

**Old Business:** 1. Appointment of Pam Radabaugh as the Lake Township representative to the Benzie Shores District Library Board for a term of three years. **Motion by Kyle Orr, seconded by Sally Casey to appoint Pam Radabaugh as the Lake Township representative to the Benzie Shores District Library for a term of three years. Roll call vote: Ayes; Kyle Orr, Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; None.**

2. Beech Ave. improvement options. **Motion by Dotty Blank, seconded by Maryanne Goodman to approve the one-time improvements to Beech Ave. using the revised bid of August 23, 2022 without the winter maintenance agreement. Roll call vote: Ayes; Sally Casey, Kyle Orr, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; None.**

**County Updates:** Commissioner Art Jeannot submitted his written report from the County Commission which covered County Administration, Benzie County Road Commission, Paul Beechcraft was appointed to the vacant Road Commission seat, School Resource Officer, Economic Development and other items about ballot initiatives in Benzonia Township and the Village of Elberta.

**Township Departments:**

**Planning Commission:** Next PC meeting scheduled for 9/15/22. Public hearing for the Sutter Rd. PUD is scheduled for 9/29/22.

**Zoning Administrator:** Written report submitted on zoning activities for August, 2022. ZBA meeting scheduled for 9/6/2022.

**Assessor:** Written report submitted, files updated with 2022 valuation reports, will start field work on new construction within the next few weeks.

**Park Committee:** Work needed at canoe pick-up area, electrical service box and irrigation box need to be replaced and a dead tree needs to be removed.

**Supervisor:** Park attendants will be scheduled for the two weekends after Labor Day. She will again be sending letters to State and Federal representatives about dredging at the mouth of the Platte River.

**Public Comment:** Sally Casey 5500 lbs. of metal was collected at the August clean-up and 111 loads of trash was collected.

Mike Cederholm, Frankfort fire chief will be holding a meeting on Saturday, September 29<sup>th</sup> at 10:00 AM with concerns that Fire and EMS have on Woodland Ave.

Meeting Adjourned: 8:30 pm.

6 in Attendance

Dotty Blank, Clerk