

MONTHLY MEETING
February 2, 2023

Introduction of Jeff Johnson as the new Supervisor.

Meeting: meeting called to order at 7:00 PM

The Pledge of Allegiance: recited by all.

Roll Call: Present: Jeff Johnson, Anna Grobe, Maryanne Goodman, Kyle Orr and Sally Casey.

Minutes: January 5, 2023 Township Board meeting minutes approved as presented.
January 26, Special 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; Anna Grobe, Sally Casey, Jeff Johnson, Maryanne Goodman and Kyle Orr. Nays; None.**
Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the fire fund report as read. Roll call vote: Ayes: Jeff Johnson, Maryanne Goodman, Sally Casey, Kyle Orr and Anna Grobe. Nays; None.**

Budget Amendment: General Fund amendments. **Motion to approve the amendments as presented by Maryanne Goodman, seconded by Sally Casey. Ayes: Sally Casey, Kyle Orr, Maryanne Goodman, Anna Grobe and Jeff Johnson. Nays; none.**

Fire Fund amendments. Motion to approve the amendments as presented by Maryanne Goodman, seconded by Kyle Orr. Ayes: Anna Grobe, Maryanne Goodman, Kyle Orr, Jeff Johnson and Sally Casey.

Payment of Township Accounts: Request for approval of General Fund checks #9106 through #9134 in the amount of \$6,975.14 for the purpose of paying Township accounts, and an EFPTS payment of \$1,968.36. **Motion by Sally Casey, seconded by Kyle Orr, to approve the payment of Township accounts as presented. Roll call vote: Maryanne Goodman, Kyle Orr, Sally Casey, Jeff Johnson and Anna Grobe. Nays; None.**

Request for approval of Fire Fund checks #1508 through #1511 in the amount of \$47,459.21. **Motion by Kyle Orr, seconded by Sally Casey to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Anna Grobe, Jeff Johnson, Kyle Orr, Sally Casey and Maryanne Goodman. Nays; None.**

Additional Agenda items: Incoming correspondence

Public comment on Agenda: None

Guests:

Jane Perrino, Benzie Conservation District. Gave an overview of the projects from 2022. Submitted a MOU for funding, See new business

Chad Hollenbeck, Benzie Bus. Gave a report on the number and types of rides from 2022

Correspondence:

Incoming:

1. Letter from Senator Jon Bumstead with information on how to contact his office.
2. Public notice for the hearing on the West Benzie Joint Master Plan.
3. Report from the Frankfort Fire Chief.
4. Par Plan newsletter.
5. Newsletter from the Benzie Shores District Library.
6. Newsletter from the Benzonia Public Library.

Outgoing:

None

New Business:

1. Schedule date and time for Public Hearing and Adoption meeting on the proposed budget. Public hearing scheduled for Thursday February 23 at 6:00pm and adoption meeting scheduled for March 2 at 6:30pm.

2. Removal of Dotty Blank and Lilly McPherson as authorized signers to the account(s) at West Shore Bank. Adding Anna Grobe and Penny Georgevich as authorized signers to the account(s) at West Shore Bank. **Motion by Maryanne Goodman, seconded by Sally Casey. Roll call vote: Ayes; Sally Casey, Kyle Orr, Maryanne Goodman, Jeff Johnson and Anna Grobe. Nays; none.**

3. Adopt the new Federal Mileage rate of 65.5/mile. **Motion Anna Grobe, seconded by Kyle Orr. Roll call vote: Ayes; Anna Grobe, Kyle Orr, Maryanne Goodman, Sally Casey and Jeff Johnson. Nays; none.**

4. Conservation District MOU. **Motion by Sally Casey, seconded by Kyle Orr to approve \$3,000.00 for 2 years. Roll call vote: Ayes; Kyle Orr, Maryanne Goodman, Sally Casey, Anna Grobe and Jeff Johnson. Nays; none.**

Old Business: Request letters from organizations for project funding.

County Updates:

Commissioner Art Jeannot submitted his written report. Commissioner Karen Cunningham, presented a written and verbal report.

Township Departments:

Planning Commission: Introduced Josh Mills. STR still a big issue. Working on the Master Plan.

Zoning Administrator: Written report submitted on zoning activities for January, 2023.

Assessor: Report not available at the time of the meeting.

Park Committee: No report

Public Comment:

10 in Attendance
Meeting adjourned at 8:21 PM

Anna Grobe, Clerk