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MONTHLY MEETING
June 1, 2023

Meeting: meeting called to order by Jeff Johnson at 7:00 PM

The Pledge of Allegiance: recited by all.

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

Minutes: May 4, 2023, Township Board Meeting minutes approved as presented.

Financial Reports: General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Anna Grobe to approve the general fund report as read. Roll call vote: Ayes; Jeff Johnson, Anna Grobe, Kyle Orr, Maryanne Goodman, Sally Casey. 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 Maryanne Goodman, Sally Casey, Anna Grobe, Kyle Orr, Jeff Johnson. Nays; None.**

Budget Amendment: None

Payment of Township Accounts:

Check # 9029 from April 4, 2023 was reissued as # 9213. Check # 9211 in the amount of \$163.59 was voided from April 4, 2023.

Request for approval of General Fund checks #9114 through #9243 in the amount of \$38,895.15 for the purpose of paying Township accounts and EFPTS payment of \$1,251.06. Check # 9229 is void. **Motion by Sally Casey , seconded by Maryanne Goodman approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Sally Casey, Jeff Johnson, Kyle Orr. Nays; None.**

Request for approval of Fire Fund checks #1519 through #1520 in the amount of \$264.14. **Motion by Kyle Orr, seconded by Anna Grobe approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Kyle Orr, Maryanne Goodman, Jeff Johnson, Sally Casey Anna Grobe. Nays; None.**

Additional Agenda items: None.

Public comment on Agenda: None.

Guests: Chris Varenhorst-Eclipse Communications- gave an overview of the services that he can provide to the Township.

Correspondence:

Incoming:

1. Frankfort Fire Dept. report for April 2023.
2. Letters regarding Sutter Rd.
3. Audit report.
4. Thank you card from the residents on Beech St.
5. Email regarding an issue on Woodland.
6. Crystal Lake proclamation request. Motion by Kyle Orr with a second by Maryanne Goodman to submit a proclamation. Ayes; all. Nays; none.
7. Benzie Shores District Library newsletter.

Outgoing:

1. Invoice sent to GT Conservation Dist. for the garlic mustard dumpster. Payment has been received.
2. Letter of support for the Point Betsie rehabilitation project.

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1. Fire Department report for April 2023.
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New Business:

1. Contract for new IT support provider. Motion by Anna Grobe seconded by Kyle Orr. Ayes; all. Nays; none.
2. Letter of intent to support the Frankfort Fire Dept. in applying for grant money for equipment. Motion by Anna Grobe/ Jeff Johnson. Ayes; all. Nays; none.

Old Business:

1. Contract for additional summer road patrols. Revised, no changes in charges.
2. Short Term Rentals. Draft ordinance was sent to attorney for review. There were several suggestions. It was decided that it would go back to the Planning Commission for further review and then the Board will hold a public hearing.

County Updates:

Commissioner Art Jeannot, District 2 submitted his written report.
Commissioner Karen Cunningham , District 3 submitted her written report.

Township Departments:

Planning Commission: Next meeting June 15, 2023 at 6:30pm

Zoning Administrator: Written report and question were answered.

Assessor: Written Report

Park Committee: No report.

Supervisor: The floor in the storage room needed to be tested for asbestos and we are clean.

Public Comment:

Newsletter will be going out on Friday June 5, 2023

All Board members will be meeting at the township park on Monday June 5, 2023 at 10:00am to see what improvements/upgrades can be done at the park

Question was asked about any notice for the Public Hearing on Short Term Rentals. It will be published, posted and on the website.

Code enforcement officer. Should he report to Josh? We should be looking at retired law enforcement officers.

Meeting Adjourned: 8:48 pm

12 in Attendance

Anna Grobe, Clerk