

MONTHLY MEETING
October 4, 2007

Meeting called to order by Chairman Bill Robinson at 7:00 PM.

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Harlan Reichle, Pamela Radabaugh, Bill Robinson. Anna Grobe, absent.

Minutes of September 6, 2007 read by Maryanne Goodman and accepted.

Treasurer's Reports for the General Fund and Fire Fund were presented by Pamela Radabaugh. (Attached). Motion by Harlan Reichle with a second by Jim Webber, to accept the Treasurer's reports. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson. Nays; None. Absent; Anna Grobe.**

Additional agenda items: The Clerk will be suspending the Wednesday evening office hours after October 10, 2007.

Marlene Wood-Zylstra, County Recycling Coordinator brought in new recycling brochures and photos of our first load of glass being turned into concrete blocks. Also stated we will possibly have a tire, computer & yard waste collection in November.

Correspondence:

INCOMING:

1. Letter from Glen Lake Electric in response to a letter recently sent regarding the maintenance agreement for the generator.
2. Letter informing us of a change of location for Netlink. (Copy machine)
3. Email from Dendra Best regarding wastewater project.
4. Letter from Campbell, Kusterer & Co. requesting our audit business.

OUTGOING:

1. Letter of Thanks to Frank Walterhouse for attending our September meeting.
2. Letter to Frankfort requesting payment of 6 months rent for Fire Building.
3. Letter to Terry Kos with more information about the cell tower area.

New Business: Election Commission Meeting minutes. Meeting postponed.

Proposed pre-buy of propane. Motion by Bill Robinson, seconded by Jim Webber to pre-buy 2,000 gallons for \$3,498.00. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson. Nays; none. Absent; Anna Grobe.**

Sally Casey appointed to the Planning Commission as an alternate by **Bill Robinson**, retroactive from 9-1-07. **Ayes; All, Nays; None, Absent; Anna Grobe.**

Old Business: None

County Updates: **Mary Pitcher**, County Commissioner-Benzie County will be holding a Summit on Intergovernmental Cooperation. This will be on November 13, 2007 8:30am-3:00pm at the Best Western, Beulah. Reservations should be made by Nov 6. Cost is \$20 per person and includes refreshments & lunch. Forms are available at the Township Hall.

Also present was **Craig Johnson** from the County EMS. He answered some questions regarding their finances, and stated they are functioning well.

Committee Reports: Planning Commission- **Bob Blank**-Absent
Zoning Administrator- **Nancy Simmons**-Nothing to report
Park Committee- **Bill Robinson**-Nothing to report

Public input and general discussion: 3 minute time limit.

Bill Robinson was in court regarding a junk ordinance violation. Judge Danielson gave the resident one week to clean up. After that, the Township may go in and clean it up and add the costs to resident's tax bill.

Jim Webber asked "are we satisfied" with the parking lot. **Bill Robinson** answered that we didn't have them build it up, only a tar & chip resurfacing.

Barbara Keelan, Vice Chair, Dept of Human Services Board brought in a flier regarding the Maples millage renewal. It is on the ballot in November.

Pam Radabaugh proposed a budget amendment to transfer \$1,237 from Contingency 101-890 to Clean-up 101-528 (101-538), to cover clean up costs incurred. New budget for 101-528 (101-538) will be \$8,737. New budget for 101-890 will be \$3,763. Motion by **Pam Radabaugh**, seconded by **Harlan Reichle**. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson. Nays; None. Absent; Anna Grobe.**

Payment of Township Accounts:

Motion by **Pam Radabaugh** with a second from **Jim Webber** to approve checks #3029 thru #3074, with #3035 being void; for the purpose of paying the Township Accounts in the amount of \$26,490.60. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson. Nays; none. Absent; Anna Grobe.**

Meeting adjourned: 8:17 pm

In Attendance: 9

Respectfully submitted

Maryanne Goodman

Deputy Clerk