

MONTHLY MEETING
April 3, 2008

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 and Anna Grobe.

Minutes of March 6, 2008, approved.

Treasurer's Reports for the General Fund and Fire Fund were presented by Pamela Radabaugh. Motion by Jim Webber with a second by Harlan Reichle to accept the reports. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe. Nays; None.** Schedule of expenditures and Fiscal Year End report ending March 31, 2008. Motion by Harlan Reichle with a second by Jim Webber to accept the Schedule of expenditures and the Fiscal Year End Report ending March 31, 2008. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; None.**

Additional Agenda items:

CPR Class scheduled for June 11, 2008 at 6:00pm, sign up with the Clerk if you are interested.

Correspondence:

INCOMING:

1. Letter from Tom and Kathy Stocklen again pledging \$1,000.00 in donation to the Township Park Fund. They have also pledged to match any individual donations up to \$2,000.00 for a possible total of \$3,000.00. They also mentioned in their letter that they have "muscle" available for any projects that we might have at the park.

2. A second letter from Anne Kaminski regarding the proposed ATV/ORV ordinance.

3. Reports from the Snowmobile Safety Patrols.

4. Letter from Campbell, Kusterer & Co. P.C. regarding annual audit.

5. Letter from Road Commission regarding the cost of brining of our roads.

Motion by Anna Grobe with a second by Jim Webber to accept the Road Commission cost for the brining of roads. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays; None.**

6. Letter from Charles (Toby) Tull requesting that his term on the Planning Commission not be renewed.

7. Notice from Benzie County regarding openings on various committees.

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8. Information from Benzie County Recycling regarding upcoming collections.

OUTGOING:

1. Copies of updated Zoning Ordinances sent to County Clerk.
2. Letter sent to Crystal Downs Country Club requesting their share of the street lighting.
3. Letter sent to Frankfort Fire Dept. requesting their share of the electric, propane and 6 months rent for the fire building.
4. Email sent to Record Patriot for an ad to be placed for sealed bids for the replacement of 5 windows for the Township Hall.

New Business:

1. Adoption of the General Fund Budget. Motion by Anna Grobe with a second by Jim Webber. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**
2. Adoption of the Fire Fund Budget. Motion by Bill Robinson with a second by Harlan Reichle. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**
3. Adoption of the Park Fund Budget. Motion by Bill Robinson with a second by Pam Radabaugh. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**
4. Adoption of the 1% Tax Administration fee. Motion by Pam Radabaugh with a second by Jim Webber. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**
5. Adoption of the 1% per month late fee and 3% penalty on both summer and winter taxes received between February 16 and February 28. Motion by Pam Radabaugh with a second by Harlan Reichle. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**
6. Adoption of the Honor State Bank as the official depository for the Township and to authorize the Treasurer to invest funds in Benzie County, specifically: Central State Bank, State Savings Bank, West Michigan National Bank as well as the Honor State Bank. Motion by Pam Radabaugh with a second by Jim Webber. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**
7. Designate the first Thursday of the month as the date of the Regular Monthly Lake Township Board Meetings to be held at 7:00 pm unless otherwise posted. In the event of a holiday the meeting will be held on the following day, Friday. Motion by Anna Grobe with a second by Harlan Reichle. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**

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8. Designate the following days as official holidays when the office will be closed: New Year's Eve and Day; Memorial Day; Independence Day; Labor Day; Thanksgiving Day and the Friday after; Veteran's Day; and Christmas Eve and Day. Motion by Anna Grobe with a second by Pam Radabaugh. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**

9. Appointment of member of Planning Commission. Motion by Bill Robinson with a second by Anna Grobe to appoint Sally Casey to the Planning Commission with the term to end March 31, 2011. **Roll call vote; Ayes: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson & Anna Grobe. Nays: None.**

10. Adoptions of the Appropriations Acts for the Fire Fund and General Fund were completed at the Budget Hearing that was held on March 20, 2008. Motion by Bill Robinson with a second by Jim Webber to adopt the General Fund Act. **Roll call vote; Ayes: Webber, Radabaugh, Robinson, and Grobe. Nays: None. Absent: Reichle.** Motion by Bill Robinson with a second by Pam Radabaugh to adopt the Fire Fund Act. **Roll call vote; Ayes: Webber, Radabaugh, Robinson and Grobe. Nays: None. Absent: Reichle.**

Old Business: None

County Updates: Mary Pitcher, County Commissioner- Openings on various committees at the County. Benzie County is participating in the Grand Vision workshops. It is a regional transportation and land use planning project which is federally funded \$ 1.3 million. On May 28 at 6:30 at Crystal Mountain, consultants will be attending to sit down with residents to create our "dream community". All the information will be put into a program and maps will be developed from them to present to the community. This could help the County and Townships with their Master Planning, transportation etc... She encourages the public to attend and if there are any questions please feel free to contact her for more information.

Bob Blank, Benzie County Sheriff- Snowmobile Safety Patrols have officially ended. Department is gearing up to move to the Marine Patrols. All liveries that operate in the County need to be inspected. Department is still short handed.

Committee Reports: Zoning Administrator- Nancy Simmons-Received an inquiry into wind mills. Land Divisions are up. With the weather getting better she anticipates the requests for Land Use Permits will increase.

Planning Commission- **Bob Blank-** Thank you again to Toby Tull for his time on the Planning Commission. The Annual meeting will be held on April 8, 2008 at 6:30 at the Township Hall, for the election of officers and to begin work on the revision, if necessary, of the Master Plan.

Public input and general discussion: 3 minute time limit.

The Supervisor, Treasurer and Clerk attended a meeting with the County regarding the Headlee Rollback of millage. The County is planning on asking the voters for the millage to be "reset" back to the original rate of 5.29. The County is also looking at combining the County Millage, Jail Millage and Animal Control Millage into one millage request, with the length of the millage to be 4 years. They stated that they would earmark the funds for the General, Jail and Animal Control. They are hoping to have this on the November ballot. The Township has the option of asking the voters to go

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back to the original 1.21 rate. The County has requested that we respond by April 10, 2008. A letter will be sent with our concerns.

Payment of Township Accounts:

Motion by Pam Radabaugh with a second from Harlan Reichle to approve check #3247 (skipped during the printing of checks in March) and checks #3250 thru #3281 to pay the Township accounts in the amount of \$14,415.91. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, & Anna Grobe. Nays; none.**

Meeting adjourned: 8:03 pm

In Attendance: 11

Respectfully submitted

Anna Grobe

Clerk