

MONTHLY MEETING  
January 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, Anna Grobe.

Minutes of December 6, 2007, approved with one typographical correction.

Treasurer's Reports for the General Fund and Fire Fund were presented by Pamela Radabaugh. Correction to December 6, 2007 Fire Fund Treasurer report. (Attached). Motion by Pam Radabaugh with a second by Anna Grobe, to accept the corrected December report. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe. Nays; None.** January Treasurer's reports. Motion by Jim Webber second by Harlan Reichle to accept the reports. (Attached) **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe. Nays; None.**

**Additional Agenda items:**

1. Brochure from Dodge with the photos from the summer shoot at the Township park
2. We did receive the donation/matching donations from Tom & Kathy Stocklen.
3. Application for upcoming Primary shown, voters will be asked to show photo ID.
4. Public Accuracy Test will be held on Monday January 7, 2008 at 11:00 am.

**Correspondence:**

**INCOMING:**

1. Email from Dendra Best regarding the wastewater management plan.
2. Letter from Benzie County Sheriff's Department regarding the funding of the 2007/2008 Snowmobile Safety Program. Motion by Bill Robinson with a second by Harlan Reichle to dedicate \$300.00 to the 2007/2008 Snowmobile Safety Program, if needed. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none.**
3. Email from Benzie County Recycling regarding the availability of recycling Christmas trees locally this year.

**OUTGOING:** None

**New Business:** Public Accuracy Test will be held on January 7, 2008, at 11:00 am at the Township Hall.

**Old Business:** None

**County Updates:** Mary Pitcher-absent

**Bob Blank-** Snowmobile program is up and running.

**Committee Reports:** Zoning Administrator- **Nancy Simmons-** Quiet month.

Planning Commission- **Bob Blank-** Meeting scheduled for January 23, 2008 at 6pm. to review the final draft of the zoning ordinance to be in compliance with the MI Enabling Act. Then the ordinance will be given to the Board for final review/approval. A public hearing will be held prior to the March meeting. The committee will then schedule a meeting to start work on reviewing the Master Plan.

**Public input and general discussion: 3 minute time limit.**

Clean up work has begun on the Blake property on Deadstream Rd. According to our ordinance, we can charge for the costs incurred to the tax payer. A Deputy was called to be on standby in the event of any problems.

Township cleanup days were mentioned. We do need to watch the costs due to going over budget this year. Discussion about perhaps having only one day instead of two. Jim Webber will contact Allied Waste to check on the charges and report back to the board. By having the cleanups, we have not had any dumps in the surrounding woods. It was also suggested that notification be made of the dates be included in the tax bills, not in the papers.

**Payment of Township Accounts:**

**Budget Amendment-** Motion by Pam Radabaugh with a second by Harlan Reichle to make the following amendment: Transfer \$50.00 from Contingency 890 to Township Park 751. And to transfer \$500.00 from Contingency 890 to FICA 862. This will result in a new budget totals of: \$3,213.00 for Contingency 890; \$18,200.00 for Township Park 751 and \$ 3,500.00 for FICA **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none.**

Motion by Pam Radabaugh with a second from Jim Webber to approve checks #3155 & #3185 and for the purpose of paying the Township Accounts in the amount of \$11,323.56. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson., Anna Grobe. Nays; none.**

Meeting adjourned: 7:35 pm

In Attendance: 6

Respectfully submitted

Anna Grobe

Clerk