

MONTHLY MEETING
June 5, 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 May 1, 2008, approved.

Treasurer's Reports for the General Fund and Fire Fund were presented by Pamela Radabaugh. Motion by Harlan Reichle with a second by Jim Webber to accept the Reports. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe.**

Additional Agenda items: There will be another sign up/information meeting with DTE Energy to be held at the Township Hall on June 12, 2008 from 5:00-7:00. Motion by Bill Robinson with a second by Jim Webber to approve \$200.00 to sign up the Township for Natural Gas hook-up. Bill Robinson has completed the application and it will be mailed along with the sign up fee. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, and Anna Grobe. Nays; none. Absent; none.**

Michael Stansberry- Platte River District Ranger, NPS-introduced to those in attendance.

Rory Heckman candidate for Benzie County Sheriff

John Daugherty candidate for Benzie County Prosecutor

Correspondence:

INCOMING:

1. Contract for fire protection and 1st. responders from the Frankfort Fire Dept. Motion by Anna Grobe with a second by Pam Radabaugh to approve the contracts. Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Robinson, Bill Robinson and Anna Grobe. Nays; none. Absent; none.

2. Thank you letter from the Benzie Area Historical Society for our recent donation.

3. Thank you letter from the Darcy Library of Beulah for our donation.
Announcement of a "Birthday Party" to be held on June 14, 2008

OUTGOING:

1. Fax sent to Thomas Mfg. Co. to order the trash receptacles for the Township Park.

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2. Memo sent to Nancy Simmons and Don Cheriez regarding obtaining the necessary forms for reimbursement for their attendance at the MSU training for planning.

New Business: 1. Resolution for the suspension of collection of the 1% Tax Administration fee. Motion by Bill Robinson with a second by Pam Radabaugh to rescind the adoption of the 1% Tax Administration Fee from April 3, 2008. Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none. Absent; none. Motion by Bill Robinson with a second by Jim Webber to adopt the resolution to suspend the collection of the 1% Tax Administration fee for the summer and winter tax collection for 2008. This would cover the fiscal year 2008-2009. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none. Absent; none.**

2. Adoption of agreement with the Frankfort School district for the collection of summer taxes. Motion by Pam Radabaugh with a second by Anna Grobe. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none. Absent; none.**

3. Discussion on the purchase of radio for the Park. The Supervisor, Clerk and Treasurer met with a representative from Tele-Rad to discuss the purchase of radios for the Township Park. We did a test transmission and with permission from the County Sheriff, we can contact them with any 911 emergencies. The Department will furnish us with guidelines and would be willing to conduct a meeting to let our attendants know the proper procedure when using the radio. We would like to purchase 2 radios (CP 125 at a cost of \$210.00) so that in the event on a non-emergency (lock out, dead battery, etc...) the attendants could contact the office for assistance. The radios will be programmed with the Sheriff Dept., the weather station and the "base" at the office. Motion by Anna Grobe with a second by Pam Radabaugh to approve \$600.00 for the purchase of 2 radios (chargers included) and possibly a holster and belt for use at the Township Park. **Roll call vote: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none. Absent; none.**

4. Authorization to the Treasurer for postage for summer tax bills. Motion by Pam Radabaugh with a second by Anna Grobe. Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none. Absent; none.

5. Summer office hours were announced.

Old Business: 1. Bids for the replacement of 5 windows in the Township Hall. Only two of the original 3 bids were returned. Bill, Jim and Harlan will review the bids and discuss the replacement of the windows.

County Updates: Mary Pitcher, County Commissioner- absent. Chuck Clark, County Administrator stated that the County was given a report by the Headlee Rollback committee to not pursue the resetting of the County millage due to lack of

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support from the Townships and that the committee has recommended that the jail millage renewal stand alone on the ballot. Possibly to be on the November ballot.

Bob Blank, Benzie County Sheriff-Summer road patrols have begun. Again he will work on some guidelines for the use of the radio for the park. He will also provide the Township with written approval to use the Dept. frequency.

Committee Reports: Planning Commission- **Bob Blank**- The Planning Commission will be having a meeting on June 17, at 6:30 to continue the review of the Township Master Plan. The updates to the Zoning Ordinance have been continuing and hopefully we will have the updated disc by June 15, 2008.

Zoning Administrator- **Nancy Simmons**- Attended the training that was given by MSU and she received a lot of good information. Land Use Permits are stable and building permits are down a little. She will also have a new cell phone number. Due to problems with the current phone we are changing carriers and Nancy will be paying the bill directly and we will reimburse her on a monthly basis. The new number will be: 231-930-8918 and will go into effect about June 11, 2008.

Public input and general discussion: 3 minute time limit.

A question was asked about any more information regarding improvements to the boat launch at the end of Lake Michigan Rd. We have no further information at this time.

There will be a fund raiser at the Platte River Association Hall on June 18, 2008 starting at 4:00 to assist one of the MI State Trooper, assigned to the Honor post, who was recently diagnosed with cancer. There will be a prime rib dinner, silent auction as well as a live auction, with a charge of \$10.00.

Bill mentioned the SLB National Lakeshore General Management Plan. The Township will respond by the deadline.

Payment of Township Accounts:

Motion by Pam Radabaugh with a second from Anna Grobe to approve check #3318 thru #3361 to pay the Township accounts in the amount of \$22,868.70. Check # 3343 is void and Check # 3341 was skipped during printing and will be used next month. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, & Anna Grobe. Nays; none. Absent; none.**

Meeting adjourned: 7:50 pm

In Attendance: 20

Respectfully submitted

Anna Grobe

Clerk