

MONTHLY MEETING
March 6, 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 February 7, 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.**

Additional Agenda items:

Vote on resolutions from recommendations from Planning Commission.
CPR Class scheduled for June 11, 2008 at 6:00pm, sign up with the Clerk if you are interested.

Budget workshop will be held on March 7, 2008 at 10:30am.

Public hearing on Budget will be held on March 20, 2008 at 6:00pm.

Correspondence:

INCOMING:

1. Letter from Anne Kaminski regarding the proposed ATV/ORV ordinance.
2. Copy of letter from Richard Figura to County Administrator Clarke regarding the proposed ATV/ORV ordinance.
3. Report from the Benzie County Sheriff for the Snowmobile Safety Program.
4. Letter from Leghtle Enterprises of Ohio regarding traffic safety materials.
5. Letter from James M. Olson regarding the proposed ATV/ORV ordinance.
6. Notice of Public Hearings on the Proposed Master Plan for Homestead and Inland Townships, to be held on March 4, at 7:00pm at the Homestead Township Hall and March 5, at 7:00pm at the Inland Township Hall.
7. Point Betsie Newsletter
8. Letter from Linda Wilson regarding a meeting to be held at the Government Center on March 27 at 6:00pm to discuss the Headlee Amendment Rollback.

OUTGOING: None

Minutes of March 6, 2008

New Business: 1. Adoption of Ordinance 08-01, amending Township Zoning Ordinance to bring it into compliance with the Michigan Enabling Act. Motion by Bill Robinson with a second by Anna Grobe.

Voting for: Webber, Reichle, Radabaugh, Robinson and Grobe. Voting against: None.

2. Adoption of Ordinance 08-02, amending the Township Zoning Ordinance to establish policy for enforcing zoning ordinance violations. Motion by Bill Robinson with a second by Harlan Reichle. **Voting for: Webber, Reichle, Radabaugh, Robinson and Grobe. Voting against: None**

3. The possibility of another Presidential Primary was brought up. No additional information at this time.

Old Business: None

County Updates: Mary Pitcher, County Commissioner- County is not moving forward with the ATV/ORV ordinance at this time.

Bob Blank, Benzie County Sheriff- HB 4323 of 2007 is on the MI website, ATV/ORV ordinance. The state can pass the ordinance then the Counties have to option of opting out. If the County passes the ordinance the Township, Villages and Cities have the option of opting out.

Committee Reports: Zoning Administrator- **Nancy Simmons-**Lots of interest in Land Divisions. A few Building Permits for new construction and re-models.

Planning Commission- **Bob Blank-** Thank you to Planning Commission members for their time and efforts in the changes to bring us into compliance. Next job is to look at the Township Master Plan.

Public input and general discussion: 3 minute time limit.

Payment of Township Accounts:

Budget amendment- Motion by Pam Radabaugh with a second by Harlan Reichle to transfer \$120.00 from 410 Zoning Board of Appeals to 265 Building and Grounds. This will result in new balances of \$2,480.00 for 410 Zoning Board of Appeals and \$17,720.00 for 265 Building and Grounds.

Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe.

Motion by Pam Radabaugh with a second from Jim Webber to approve checks #3219 thru #3249 to pay the Township accounts in the amount of \$11,887.65. Check #3248 void. Check # 3247 was skipped during printing and will be used for next month. Check # 3119 (\$21.25) and Check #3173 (\$21.25) are void due to a change in address, checks have not been cashed nor returned. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe. Nays; none.**

Meeting adjourned: 7:40 pm

In Attendance: 10

Respectfully submitted

Anna Grobe

Clerk