

MONTHLY MEETING
December 3, 2009

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

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Pam Radabaugh, Bill Robinson and Anna Grobe. Absent; Harlan Reichle.

Minutes of November 5, 2009, approved.

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

Additional Agenda items: 1.

Correspondence:

INCOMING:

1. Receipt from the Benzie Sheriff's Dept. for payment of the contract.
2. Request from the Benzie Sheriff's Dept. for a pledge for the Snowmobile Safety Program. Motion by Bill Robinson with a second by Anna Grobe to pledge \$150.00 to the Benzie County Sheriff's Depts. Snowmobile Safety Program. **Roll call vote: Ayes; Pam Radabaugh, Jim Webber, Anna Grobe and Bill Robinson. Nays; none. Absent; Harlan Reichle**
3. Newsletter from the Friends of Point Betsie Lighthouse.
4. Newsletter from the League of Women Voters

OUTGOING:

- 1.

New Business:

1. Contact information sheets given to all Commission Chairs and Board Members.

Old Business:

1. The work in Buttercup Shores has been completed and the contract with the Benzie County Road Commission has been paid in full.

December 3, 2009

County updates: Mary Pitcher-County Commissioner- Work on the interior of the Point Betsie Lighthouse has been started and is on schedule. The interior is being restored to the era of 1949. There is a meeting scheduled with the Townships that are currently under County Zoning to see what can be done to keep it. No announcement has been received regarding the application for broadband service for this area. There may be an application for phase two. Manistee County is looking at another alternative and Benzie County may partner with them.

Committee Reports:

Nancy Simmons, Zoning Administrator- Land Use Permits are up a little. Still interest in Land Divisions. Recent ZBA hearing was denied. This application for a variance was denied.

Bob Blank, Planning Commission- absent- Master Plan Public Hearing is scheduled for January 5, 2010. Only two communities responded with comments. Once the Board receives the recommendation from the Planning Commission for the Master Plan, work will resume on the review of the Zoning Ordinance.

Question was asked about protection of citizens from the Planning Commission for issues with neighbors who are not following rules. Unless there is a violation of the Zoning Ordinance, such issues would be civil matters.

Public input and general discussion: 3 minute time limit.

Payment of Township Accounts:

Budget Amendment: Motion by Pam Radabaugh with a second by Jim Webber to transfer \$15,000.00 from General Fund Planning to Road Fund 210. This will result in a new total of \$22,620.00 in General Fund Planning and a new total of \$35,000.00 in Road Fund 210. **Roll call vote: Ayes; Anna Grobe, Bill Robinson, Pam Radabaugh, Jim Webber. Nays; none. Absent; Harlan Reichle.**

Budget Amendment: Motion by Pam Radabaugh with a second by Jim Webber to transfer \$21,000.00 from General Fund Building and Grounds to Road Fund 210. This will result in a new total of \$11,506.00 in General Fund Building and Grounds and a new total of \$56,000.00 in Road Fund 210. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson, Anna Grobe and Jim Webber. Nays none. Absent; Harlan Reichle.**

The following checks were paid in November and will be shown as an expense for November: General Fund check #564 in the amount of \$174.38, Park Fund check #1012 in the amount of \$3.88 and Fire Fund check # 1078 in the amount of \$73.01, all for electric and General Fund check # 566 for postage in the amount of \$769.63

Motion by Pam Radabaugh with a second from Anna Grobe to approve check #4072 thru check #4106 to pay the Township accounts in the amount of \$13,969.28. Check #4045 was voided and reissued as check #4071 due to a printing error. **Roll call vote: Ayes; Anna Grobe, Pam Radabaugh, Jim Webber and Bill Robinson. Nays; none. Absent; Harlan Reichle.**

Meeting adjourned: 7:37 pm
In Attendance: 11
Respectfully submitted

Anna Grobe, Clerk

DRAFT