

MONTHLY MEETING  
November 5, 2009

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

*The Pledge of Allegiance* was given.

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

*Minutes* of October 1, 2009, 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, Bill Robinson, Anna Grobe and Pam Radabaugh. Nays; none. A road fund was recently established by cashing in one of the CD-\$20,000.00. This fund will contribute to the work that has been completed in Buttercup Shores as well as the work to be done on Birch Trail.**

*Additional Agenda items:* 1.

*Correspondence:*

**INCOMING:**

1. Newsletter from the League of Women Voters.
2. Newsletter from the Benzie Shores District Library

**OUTGOING:**

1. Letter sent to the County Parks & Rec. regarding the rating that was given to the Township Hall for handicap access.

*New Business:*

1. Election results- read
2. Adoption of the Worksite Non-Smoking Policy. Motion by Bill Robinson with a second by Jim Webber to adopt the Worksite Non-Smoking Policy. **Roll call vote: Ayes; Anna Grobe, Jim Webber, Bill Robinson, Harlan Reichle and Pam Radabaugh. Nays; none.**
3. Adoption of the Poverty Guidelines. Read by Bill Robinson. Motion by Bill Robinson with a second by Anna Grobe to adopt the guidelines as read. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Anna Grobe and Bill Robinson. Nays; none.**

4. Approval of contract with the Benzie County Road Commission for the work on Buttercup Shores. Motion by Anna Grobe to approve the contract Harlan Reichle. **Roll call vote: Ayes; Bill Robinson, Jim Webber, Anna Grobe, Harlan Reichle and Pam Radabaugh. Nays; none.**

**Old Business:** 1. Benzie County Recreation and Cultural Master Plan. Motion by Anna Grobe with a second by Jim Webber to send a letter of support with one exception to the County. **Roll call vote: Ayes; Bill Robinson, Pam Radabaugh, Anna Grobe, Jim Webber and Harlan Reichle. Nays; none.**

**County updates:** Mary Pitcher-County Commissioner- Absent  
Marlene Zylstra- County Recycling Coordinator- Gave a report on where the program is. Reported on the amounts of materials that has been recycled. Dates are set for the Hazardous Waste Clean-up days. They will be on the County website and included in the winter tax bills.

**Committee Reports:**

**Nancy Simmons, Zoning Administrator-** Land divisions are coming in and Land Use Permits issued are about ½ of what they were at this time last year. Most of them have come in within the past month. There will be a ZBA Hearing held on December 2, 2009. Question was asked about work being done behind Baatz Resort. As reported last month, the property owner has been doing some selective cutting.

**Bob Blank, Planning Commission-** Absent. We are currently waiting for comments from surrounding municipalities on the Master Plan. There is a tentative date of December 1, for the Planning Commission to meet to review the comments. Any changes will be made and then a Public Hearing will be held and then the plan will be presented to the Board for approval. Work on the Zoning Ordinance has been suspended so that the work on the Master Plan can be completed. No comments have been received at this time. Question was asked about the boat launch at the end of Lake Michigan Road. It was suggested that the Parks and Rec's. Department at the County or the County Road Commission be contacted for more information.

**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 \$230.00 from General Fund Planning to General Fund Pension. This will result in a new total of \$37,620.00 in General Fund Planning and a new total of \$7,430.00 in General Fund Pension. **Roll call vote: Ayes; Anna Grobe, Pam Radabaugh, Jim Webber, Harlan Reichle and Bill Robinson. Nays; none.**

Motion by Pam Radabaugh with a second by Harlan Reichle to transfer \$100.00 from Park Fund Misc. to Park Fund Maintenance. This will result in a new total for Park Fund Misc. \$100.00 and Park Fund Maintenance of \$1,600.00. **Roll call vote: Ayes; Harlan Reichle, Pam Radabaugh, Bill Robinson, Jim Webber and Anna Grobe. Nays; none.**

*Minutes of November 5, 2009*

The following checks were paid in October and will be shown as an expense for October: General Fund check #562 in the amount of \$170.81, Park Fund check #1010 in the amount of \$61.68 and Fire Fund check # 1076 in the amount of \$72.82, all for electric.

Motion by Pam Radabaugh with a second from Anna Grobe to approve check #4031 thru check #4070 to pay the Township accounts in the amount of \$60,038.18. This includes our 6 month payment to Frankfort for the Fire Contract and 1<sup>st</sup>. Responders. **Roll call vote: Ayes; Pam Radabaugh, Jim Webber, Harlan Reichle, Bill Robinson and Anna Grobe. Nays; none.**

Meeting adjourned: 7:50 pm  
In Attendance: 6  
Respectfully submitted

Anna Grobe, Clerk