

MONTHLY MEETING
December 2, 2010

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, Anna Grobe.

Minutes of November 4, 2010. Approved

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

Additional Agenda items: Adoption of asset test and poverty guidelines under New Business.

Correspondence:

INCOMING:

1. Letter from Beau Vallance regarding the Glen Eyrie boat house.
2. Letter from William Bedford regarding the Glen Eyrie boat house.
3. Newsletters from Friends of Point Betsie and League of Women Voters.
4. Survey from the State regarding cable providers.
5. FOIA request from Bradley L. Putney regarding information on improvements to then Glen Eyrie boat house.
6. Contact information request from Charter. Faxed.
7. Proposal for library services for the residents in the Frankfort/Elberta school district. Concerns raised as to the possible cost to taxpayers in the school district if a millage passed compared to the cost of purchasing a library card. The Township had requested a contract in the past.
8. FOIA request for copies of the tapes and written minutes of the ZBA hearing from April 2010. Confirmation by phone of the request and will be fulfilled.
9. Email from B. Vallance regarding the boat house.
10. Notice from the Benzie County Road Commission inviting the public to comment on the County Planning meeting for use of SAFETEA-LU.

OUTGOING:

1. Letters sent to Jack Rogers, Beau Vallance and Richard Figura regarding the Glen Eyrie boat house.

2. FOIA request sent to Bradley Putney with invoice. Payment has been received.

New Business: 1. Poverty Guidelines- Motion by Bill Robinson with a second by Harlan Reichle to adopt the Poverty Guidelines as read. **Roll call vote: Ayes; Pam Radabaugh, Jim Webber, Anna Grobe, Harlan Reichle and Bill Robinson.**

2. Motion by Bill Robinson with a second by Jim Webber to adopt a \$2,000.00 asset test. Roll call vote: **Ayes; Harlan Reichle, Anna Grobe, Pam Radabaugh, Bill Robinson and Jim Webber. Nays; none.**

Old Business: 1. None

County updates: Mary Pitcher, County Commissioner-“It was a pleasure to serve the residents of Lake Township as your County Commissioner”.

Roland Halliday, County Commissioner Elect- Statement emailed. He addressed some issues that were raised during the November meeting.

Committee Reports:

Nancy Simmons, Zoning Administrator- 2 Possible violations of construction without obtaining a Land Use Permit. She will check and if there are violations there are provisions in the fee schedule for fines/increase in the fee for a Land Use Permit. There was a request for an extension of a current permit which may be one of the ones indicated above.

Bob Blank, Planning Commission Chair- 3 meetings have been held this fiscal year. One more meeting needs to be held, possible schedule date of March 2011. We received information from the NWMCOG regarding DVDs that will be available monthly with information for Planning Commissions. We intend to purchase the DVDs and make copies for PC members.

Public input and general discussion: Question was asked about any residents needing information on “phragmite” infestation. This is a reed type plant that is very invasive. It was recommended to contact the Conservation District for help. There is an application to eradicate the plants and if anyone would like more information, contact the Clerk and she will put them in touch with someone who has dealt with the problem.

Payment of Township Accounts:

Motion by Pam Radabaugh with a second from Jim Webber to approve check #4519 thru check #4562, with check # 4561 being VOID to pay the Township accounts in the amount of \$53,637.68. This includes our second and final payment of the Fire and 1st. Responders contracts. **Roll call vote: Ayes; Anna Grobe, Jim Webber, Bill Robinson, Harlan Reichle and Pam Radabaugh. Nays; none.**

Meeting adjourned: 7:40 pm

In Attendance: 8

Respectfully submitted

Anna Grobe, Clerk