

MONTHLY MEETING
February 4, 2010

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

The Pledge of Allegiance was given.

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

Minutes of January 72010, 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 Harlan Reichle to accept the Reports. **Roll call vote: Ayes; Bill Robinson, Harlan Reichle, Anna Grobe, Pam Radabaugh. Nays; none. Jim Webber-Absent.**

Additional Agenda items: 1. Nancy Brethauer-US Census Bureau. There will be a representative from the Census Bureau to assist people in filling out the form. The hours will be regular office hours- Monday and Friday 9-noon and Wednesday 9-3. The Census Bureau is also looking for workers. If anyone is interested, please call 1-866-861-2010.

Correspondence:

INCOMING:

1. Flier from Heritage AG LLC (formerly Maurice's Flying Service) regarding spraying for gypsy moth control.
2. Letter from Campbell, Kusterer & Co. soliciting for our auditing business.
3. Letter from Baird, Cotter & Bishop soliciting for our auditing business. We have a contract with Wilson CPA for our audits.
4. Newsletter from Benzie Shores District Library.
5. Newsletter from League of Women Voters.
6. Newsletter from Benzie Area Historical Society.
7. Newsletter from Crystal Lake Watershed Assoc.
8. Letter regarding the boathouse issue in Glenn Eyrie area.
9. Certificate of Recognition presented to David E. Wilson who is our auditor.

OUTGOING:

1. Letter sent to all adjoining Government entities informing them that the Master Plan has been adopted and the copies are available upon written request.

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New Business: Statement read by William Bedford regarding the boathouse issue in Glenn Eyrie.

Old Business:

1. Workshops are ongoing on the Zoning Ordinance.
2. Workshop will be held on March 9, 2010 at 9am, on the budget.

County updates: Mary Pitcher-County Commissioner-Broadband application for round one was turned down. The County is joining with adjacent Counties and an organization called Merit to put “middle mile” through the County and all that will be needed will be the “branches” and antennas. All engineering work that was completed for the first application can be used for this round. New schedule of Board of Commissioners meetings available. Townships that have been under County Planning and Zoning are looking into their own programs. There will be millage renewal for the ALS/EMS for operations only on the August ballot. The rate requested will be .5795. There will also be a request for a .1 millage for a 2 year period for the Conservation District.

Committee Reports:

Nancy Simmons, Zoning Administrator- No report.

Public input and general discussion: Statement read by Jack Rogers regarding boathouse issue in Glenn Eyrie.

Statement by Steve Besey, contractor regarding boathouse issue in Glenn Eyrie.

Statement by Jim Rainer, contractor regarding boathouse issue in Glenn Eyrie.

Request for update on progress on boat launch at the end of Lake Michigan Road.

Payment of Township Accounts:

Budget Amendment: Motion by Pam Radabaugh with a second by Harlan Reichle to transfer \$1,500.00 from General Fund Building & Grounds 265 to Road Fund 210. This will result in a new total of \$20,006.00 in General Fund Building & Grounds 265 and \$2,500.00 in Road Fund 210. This was necessary to maintain the minimum balance for a money market account. **Roll call vote: Ayes; Harlan Reichle, Bill Robinson, Anna Grobe, Pam Radabaugh. Nays; none. Absent; Jim Webber.**

The following checks were paid in January and will be shown as an expense for January: General Fund check #573 in the amount of \$162.14, Park Fund check #1015 in the amount of \$19.66 and Fire Fund check # 1082 in the amount of \$72.78, all for electric.

Motion by Pam Radabaugh with a second from Bill Robinson to approve check #4148 thru check #4181 to pay the Township accounts in the amount of \$43,209.72. This amount includes the

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second half payment of our fire contracts. **Roll call vote: Ayes; Anna Grobe, Bill Robinson, Pam Radabaugh, Harlan Reichle. Nays; none. Absent; Jim Webber.**

Meeting adjourned: 7:42 pm

In Attendance: 15

Respectfully submitted

Anna Grobe, Clerk

DRAFT