

MONTHLY MEETING
July 1, 2010

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

The Pledge of Allegiance was given.

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

Minutes of June 3, 2010 approved

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

Additional Agenda items:

Correspondence:

INCOMING:

1. Newsletter from the Benzie Shores District Library.
2. Letter from Charter with channel changes update.
3. Newsletter from the Benzie Area Historical Society.
4. Letter from Benzie County regarding their review of our proposed Zoning Ordinance.
5. Letter from David E. Wilson, CPA regarding our recent audit which was completed on June 17, 2010.
6. Notification of the annual meeting of Citizens for Access for the Lakeshore to be held on July 22 in Empire.
7. Copy of a letter that was sent by Wilfred J. Swiecki regarding compliance of activities in Lake & Benzonia Twps.

OUTGOING:

1. Letters sent to the County Clerk, Republican Party chair and Democratic Party chair informing them of the schedule of election inspectors for the August primary.

New Business: 1. Adoption of the Lake Township Zoning Ordinance. Upon the recommendation of the Lake Township Planning Commission a motion was made by Anna Grobe with a second by Pam Radabaugh to adopt the Lake Township Zoning Ordinance with the revisions to Article III Sec. 3.45 (part D, E, and F) which were approved at the Planning Commission meeting that was held on Thursday July 1, 2010. **Roll call vote: Ayes; Anna Grobe, Bill Robinson, Pam Radabaugh, Harlan Reichle and Jim Webber. Nays; none.**

2. Jerry Heiman-Conservation District- not present. Questions were raised as to the need to fund with tax dollars. Should be self sustaining.

3. Minutes of Election Committee for the appointment of inspectors for August Primary. Read. Additional days and times for Absentee Ballots also read.

4. Audit report received. Good report, no issues were found. Thank were given to the Clerk and Treasurer for all their work in preparing for the audit.

Old Business: 1. June 26 clean up day. Names of volunteers read and thanked for all their hard work. It was mentioned that we had help from Roger Young, who took metal, appliances (including ones with Freon) electronics etc... He contacted the Township to participate in the September clean up by providing 2 trucks, 2 trailers and 3 volunteers. He will take appliances, batteries, televisions, all metals as well as tires. He would charge \$3.00 per tire (car and truck only) with \$1.50 coming back to the Township. He will also pay the Township \$200.00 for the removal of the above items. This would eliminate the need for the Township to have a metal container from Allied at a cost to us of \$288.00. Motion was made by Anna Grobe with a second by Jim Webber to have Roger Young participate at the September clean up per the letter that was received. **Roll call vote: Ayes; Harlan Reichle, Pam Radabaugh, Bill Robinson, Jim Webber and Anna Grobe. Nays; none.** Ad will have to be modified to inform residents of the changes in materials to be accepted. It was also advised that certain individuals be refused due to the manner in which items are brought in.

County updates: Mary Pitcher-County Commissioner- not present

Committee Reports:

Nancy Simmons, Zoning Administrator-not present
Planning Commission – Received information from the Council on Governments about possible grants that are available in cooperation with the Grand Vision. He will bring the information in for review.

Public input and general discussion: There have been several bear sightings in recent days. Residents were again reminded to use caution and common sense when walking, cooking outdoors, disposal of fish entrails and containment of trash. Park attendant had a question about Native Americans using the Township Park at no cost. Township attorney was contacted and no information was found regarding usage of a private park at no cost. In the future, fee will be requested for use of the Township Park.

Payment of Township Accounts:

Approval of prepaid bills for the end of June. Motion by Pam Radabaugh with a second from Harlan Reichle to approve check #4318 thru check #4352 to pay the Township accounts in the amount

of \$24,355.22. **Roll call vote: Ayes; Harlan Reichle, Jim Webber, Bill Robinson, Anna Grobe and Pam Radabaugh. Nays; none.**

Meeting adjourned: 7:50 pm

In Attendance: 11

Respectfully submitted

Anna Grobe, Clerk

DRAFT