

MONTHLY MEETING  
June 3, 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. Absent: Jim Webber.

*Minutes* of May 6, 2010 approved with one correction. Road work will be on Birch Trail not Birch Point.

*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; Anna Grobe, Harlan Reichle, Pam Radabaugh and Bill Robinson. Nays; none. Absent; Jim Webber**

*Additional Agenda items:* Update given on the bear sightings and request from Sheriff to keep garbage secured, be aware when barbequing and to dispose of fish entrails in a safe manner.

*Correspondence:*

**INCOMING:**

1. Letter from Charter regarding changes in the channel line-ups.
2. Email from Richard Figura regarding a change of his assistant at the Empire office.
3. Newsletter from the Friends of Point Betsie.
4. Newsletter from the League of Women Voters.
5. Announcement from DTE about another sign up session for natural gas hook up and a hotdog cookout to be held on Saturday June 5 from 11-2 at the Township Hall.
6. Signed contract for summer road patrols.

**OUTGOING:**

1. Copy of the Zoning Ordinance sent to Benzie County for review.

*New Business:*

1. Adoption of the Lake Township Zoning Ordinance. Tabled on the advice of Township attorney for review of one section
2. Report on the meeting about broadband coverage.

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3. Applicants for Assessor position. One application received from Carol Merrill. Motion by Anna Grobe with a second by Pam Radabaugh to accept the application and to set up a meeting with the full board to discuss the position, responsibilities and compensation. Roll call vote: Ayes; Harlan Reichle, Pam Radabaugh, Anna Grobe, Bill Robinson. Nays; none. Absent; Jim Webber
4. Ted Schendel, candidate for Congress, 2<sup>nd</sup>. District, introduced himself.
5. Agreement with Frankfort-Elberta Area Schools for summer tax collection. Motion by Pam Radabaugh second by Anna Grobe to approve the agreement. Roll call vote: Ayes; Pam Radabaugh, Bill Robinson, Harlan Reichle, Anna Grobe. Nays; none. Absent; Jim Webber.

**Old Business:** 1. June 26 clean up day update.

**County updates:** Mary Pitcher-County Commissioner- no report

**Committee Reports:**

Nancy Simmons, Zoning Administrator-. Land use permits still coming in slowly.  
Planning Commission – no report

**Public input and general discussion:** Issue raised about a hillside in Crystal Downs Country Club. Bill will contact the Frankfort Fire Dept. to assess the problem.

Wilfred Swiecki stated that there had been a violation of the court order by the hatchery on discharge. There will be a presentation by Dr. Kanale (?) on Monday June 7 at 9:00am at the hatchery.

**Payment of Township Accounts:**

Approval of prepaid bills for the end of May. Motion by Pam Radabaugh with a second from Harlan Reichle to approve check #4285 thru check #4317 to pay the Township accounts in the amount of \$52,206.26. This includes payment for half of the Fire Contract and half of the 1<sup>st</sup>. Responders contract. **Roll call vote: Ayes; Bill Robinson, Harlan Reichle, Pam Radabaugh, and Anna Grobe. Nays; none. Absent; Jim Webber**

Meeting adjourned: 8:00 pm

In Attendance: 8

Respectfully submitted

Anna Grobe, Clerk