

MONTHLY MEETING  
March 4, 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 and Anna Grobe.

*Minutes* of February 4, 2010 approved.

*Treasurer's Reports* for the General Fund, Fire Fund and Park Fund were presented by Pamela Radabaugh. One correction-R# 4394 should read "reimbursement for Master Plan" Motion by Anna Grobe with a second by Harlan Reichle to accept the Reports. **Roll call vote: Ayes; Anna Grobe, Bill Robinson, Jim Webber, Harlan Reichle and Pam Radabaugh. Nays; none.**

*Additional Agenda items:* 1. Budget workshop will be held on March 9, at 9am at the Township Hall, this is open to the public.  
2. There will be a representative from the Census Bureau during regular office hours: Monday & Friday 9-noon and Wednesday 9-3.

*Correspondence:*

**INCOMING:**

1. Meeting schedule for the Benzie County Parks and Rec.
2. Press release via CAL regarding the SBDL plan, including maps.
3. Email from County Clerk regarding vacancies.
4. Letter from Charter about PEG channels.

**OUTGOING:**

1. Letter sent to Williams Consulting thanking Roger for his help on the Master Plan and Zoning Ordinance.
2. Letter sent to the Benzie County Road Commission complimenting them on the plowing this winter.
3. Letter sent to Tom Longanbach thanking him for his assistance on maps for the Master Plan and Zoning Ordinance.

*March 4, 2010*

**New Business:** Presentation and explanation of the proposed boat launch at the end of Lake Michigan Rd.

**Old Business:**

Library- Pam Radabaugh and Bill Robinson met with John Armstrong on a possible contract for services. This is in the early stages and more information will be needed.

**County updates:** Mary Pitcher-County Commissioner-It has been necessary to amend the County Budget. All departments were asked to review and make cuts to their budgets; if this was not possible then the Commissioners would do it. It has been decided not to replace the administrator this year.

**Committee Reports:**

**Nancy Simmons, Zoning Administrator-** Very happy on the progress being made on the review of the Zoning Ordinance.

**Bob Blank- Planning Commission Chair-** Also happy on the progress of the Zoning Ordinance. A public hearing will be held at a later date to review the Ordinance prior to adoption by the Township Board. The annual meeting of the Planning Commission will be held on Tuesday, April 6, 2010 at 6:30 pm at the Township Hall.

**Public input and general discussion:**

**Payment of Township Accounts:**

Budget Amendment: Motion by Pam Radabaugh with a second by Jim Webber to increase the expense budget of Fire Fund 206. In the amount of \$2,000.00. This will result in a new expense total of \$61,300.00. This was necessary due to the lateness of getting the fire Contract from Frankfort. **Roll call vote: Ayes; Harlan Reichle, Pam Radabaugh, Anna Grobe, Jim Webber and Bill Robinson. Nays; none.**

Approval of prepaid bills for the end of February. Motion by Pam Radabaugh with a second from Anna Grobe to approve check #4182 thru check #4211 to pay the Township accounts in the amount of \$13,504.16. **Roll call vote: Ayes; Bill Robinson, Pam Radabaugh, Jim Webber, Anna Grobe and Harlan Reichle. Nays; none.**

Meeting adjourned: 8:08 pm  
In Attendance: 10  
Respectfully submitted

Anna Grobe, Clerk