

MONTHLY MEETING
May 6, 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 April 1, 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; Bill Robinson, Harlan Reichle, Jim Webber, Anna Grobe, Pam Radabaugh. Nays; none.**

Additional Agenda items: None

Correspondence:

INCOMING:

1. FOIA request for Zoning Ordinance.
2. Memo from the Planning Commission regarding the election of officers for fiscal year 2010.
3. Memo from Ann Damm, inviting Board Members to a presentation about broadband coverage/speed that is coming to Benzie County. The meeting will be on Tuesday May 18 at 11:00am.
4. Email from NPS about a survey.
5. Newsletter from the Benzie Area Historical Society.
6. Letter of interest from Land Plan. Available for services for help on Master Plans and Zoning Ordinances.
7. Email on the disposal of Garlic Mustard.
8. Letter of interest and resume from Carol Merrill for the Assessor position.
9. Newsletter from the League of Women Voters.

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OUTGOING:

1. Letter and materials sent regarding a FOIA request.

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2. Letter sent to Benzie County Road Commission approving the cost of brining for 2010.
3. Information sent to Carol Merrill about the Assessor position.

New Business:

1. Paul Olsen gave an overview of the Township's insurance coverage.
2. Contract with Frankfort for coverage for fire protection and 1st. Responders.

Motion by Anna Grobe with a second by Jim Webber to accept the contract for the year 2010. **Roll call vote: Ayes; Anna Grobe, Bill Robinson, Pam Radabaugh, Harlan Reichle, Jim Webber. Nays; none.**

3. Assessor position is advertised. Closing date of May 26 for applications.

4. Contract for road work on Birch Point. Motion by Bill Robinson with a second by Jim Webber to accept the contract for the work with the Township's portion to be no more than \$5,000.00. **Roll call vote: Ayes; Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none.**

5. Resolution language for the Fire Millage Renewal to be on the August 3, 2010 ballot read by Bill Robinson. Motion by Bill Robinson with a second by Harlan Reichle to approve the ballot language and to send it to the County for placement on the August ballot. **Roll call vote: Ayes; Harlan Reichle, Pam Radabaugh, Anna Grobe, Jim Webber, and Bill Robinson. Nays; none.**

6. Contract with TBA-ISD for the collection of taxes for 2010. Motion by Pam Radabaugh with a second by Anna Grobe to approve the contract as presented. **Roll call vote: Ayes; Jim Webber, Anna Grobe, Bill Robinson, Harlan Reichle and Pam Radabaugh. Nays; none.**

7. Fireworks display over Crystal Lake in July. Discussed with Paul Olsen and Bill has followed all procedures necessary.

Old Business:

1. None.

County updates:

Mary Pitcher-County Commissioner- Point Betsie restoration of the interior almost complete. Scheduled to open for the season by Memorial Day. The Fresnel lens will be moved back and put on display. The Friends of Point Betsie, as well as some individuals received an award for the work on the lighthouse. There will be a celebration on June 7 about the awards. The County Administrator position has been advertised and a date of August 1, 2010 has been set for possibly filling the post.

Committee Reports:

Nancy Simmons, Zoning Administrator-Still receiving inquiries about building, though not many permits have been issued. Some activity on demolitions and rebuilds. Waiting for the 30 day review period by the County on the Zoning Ordinance to be completed.

Bob Blank- Planning Commission Chair- absent.

Public input and general discussion: Thanks given to Maryanne Goodman for the excellent work on the newsletter.

Payment of Township Accounts:

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Approval of prepaid bills for the end of April. Motion by Pam Radabaugh with a second from Jim Webber to approve check #4245 thru check #4284 to pay the Township accounts in the amount of \$16,664.08. **Roll call vote: Ayes; Harlan Reichle, Anna Grobe, Jim Webber, Pam Radabaugh, Bill Robinson.**

Meeting adjourned: 7:50 pm
In Attendance: 7
Respectfully submitted

Anna Grobe, Clerk

DRAFT