

MONTHLY MEETING

October 7, 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, Anna Grobe.

*Minutes* of September 2, 2010. Approved with one correction; on page 2, the \$4,000.00 was spent by the County on energy upgrades.

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

*Additional Agenda items:* Barbara Keelan spoke on the upcoming proposals for the Maples that will be on the November ballot.

Pam Radabaugh has hired Jim Dodge as the new Deputy Treasurer. He was unable to attend this meeting but will be at the November meeting.

*Correspondence:*

**INCOMING:**

1. Newsletter from the League of Women Voters.
2. Newsletter from the Benzie Shores District Library

**OUTGOING:**

1. Letter of thanks to Judy Oslin for her time as Dep. Treasurer.
2. Letter sent to Dave Hagen regarding a check that was received from a closed account. Letter stated the fee charged for the returned check. Payment has been received.

*New Business:* 1. Budget adjustment in the Fire Fund budget. Motion by Pam Radabaugh with a second by Bill Robinson to add \$10,000.00 to the Contingency expense line. This is being done to pay for the hook up of natural gas for the Fire building, the generator and the installation of another heating unit in the Fire building.

2. Clean up day report. A total of 82 loads were brought over. Thank you to all the volunteers and Maryanne for sending out letters. Canvass of participants showed that the second date was too late. We will try to schedule the dates for 2011 for early mid June and late August.

3. Minutes from the Election Committee meeting. Read.

**Old Business:** 1. None

**County updates:** Mary Pitcher, County Commissioner-Budget is set except for the Prosecutor's office.

**Committee Reports:** Nancy Simmons, Zoning Administrator-absent.

**Public input and general discussion:** Question was asked about the status of the boat launch at the end of Lake Michigan Road. The Parks and Rec. Committee has received an extension of the grant for 3 more years. The current plan is to redo the launch around the end of September of 2011. The repairs that were made to the launch helped greatly, but are only good on a temporary basis.

**Payment of Township Accounts:**

Motion by Pam Radabaugh with a second from Anna Grobe to approve check #4446 thru check #4484 & check # 594 (\$210.00) to pay the Township accounts in the amount of \$23,539.82. **Roll call vote: Ayes; Bill Robinson, Harlan Reichle, Anna Grobe, Pam Radabaugh and Jim Webber. Nays; none.**

Meeting adjourned: 7:51 pm

In Attendance: 11

Respectfully submitted

Anna Grobe, Clerk