

MONTHLY MEETING
April 7, 2011

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

The Pledge of Allegiance was given.

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

Minutes: of March 3, 2011. Approved.

Treasurer's Reports: Yearend reports for fiscal year 2010-2011. General Fund, Fire Fund and Park Fund were presented by Pam Radabaugh. Motion by Bill Robinson with a second by Jim Webber to accept the Reports. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe**

Payment of Township Accounts: Motion by Pam Radabaugh with a second by Jim Webber to approve checks # 4629 through #4657 for the purpose of paying the Township accounts in the amount of \$13,899.68. Roll call vote: **Ayes; Jim Webber, Bill Robinson & Pam Radabaugh. Nays; none. Absent; Harlan Reichle, Anna Grobe**

Additional Agenda items: 1.

Correspondence:

INCOMING:

1. Letter from Pat Jehle requesting that the Board look at funding that would include the Darcy Library of Beulah as well as the BSDL and the Benzonia Library. Possibly through a Township wide millage.
2. Information from Charter regarding fees.
3. Letter from the Friends of Point Betsie Lighthouse, Inc. to let us know about possible road work at the lighthouse.
4. Email from Beau Vallance regarding the Glen Eyrie boathouse.
5. Letter from William Bedford about the Glen Eyrie boathouse.
6. Letter of interest from Marshall Morris for any openings on the Board.
7. Email from Jim Laarman with information about the proposed wind turbine placement.
8. Newsletter from the Benzie Shores District Library.
9. Newsletter from the League of Women Voters.

10. Notice from State Liquor Control Commission for an application for transfer of ownership for Riverside Canoes.
11. 2010 Census Information.
12. Email letter of resignation for Township Trustee Harlan Reichle. Not accepted at this time due to no copy of Power of Attorney.

OUTGOING:

1. Letter and 2010/2011 budgets for Planning Commission and Zoning Board of Appeals and contact info for Williams Consulting Service. Crystal Lake Township may go out on their own for Planning and Zoning.
2. Fax sent to Richard Figura requesting his opinion on materials that were requested regarding the Glen Eyrie boathouse.

New Business:

1. Adoption of Resolution 04-2011 for procedure for appointing an elected board member in the event of resignation or death. Motion by Bill Robinson with a second by Pam Radabaugh. **Roll call vote: Ayes; Bill Robinson, Pam Radabaugh & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe.**
2. Agreement for the collection of summer school property taxes between TBA-ISD and the Township. Motion by Pam Radabaugh with a second by Jim Webber. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe.**
3. Agreement for the collection of summer property taxes for the Frankfort-Elberta School District. Motion by Pam Radabaugh with a second by Jim Webber. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe.**
4. Planning Commission Meeting to be held on April 28, 2011.
5. April 4, 2011 Election Commission Meeting Minutes. Schedule of chairperson and inspectors for May 3, 2011 Special Election.
6. Fire and First Responders Contracts approved. Motion by Bill Robinson with a second by Jim Webber. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe.**
7. Budget Amendment: 2010 account 171 increase by \$125.00 for a total of \$21,687.00; 2010 account 101 decreased \$125.00 for a total of \$11,875.00. Motion by Pam Radabaugh with a second by Jim Webber. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe.**

Old Business:

1. Agreement with Benzie Shores District Library to allow BSDL to place on the August 2, 2011 ballot a proposal to allow Lake Township residents within the Frankfort-Elberta School District to vote on joining BSDL (including millage). Motion by Bill Robinson with a second by Pam Radabaugh. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle, Anna Grobe.**

County updates: Roland Halliday, County Commissioner-Update on County Issues.

Public input and general discussion:

Meeting adjourned: 7:50 pm

In Attendance: 11

Respectfully submitted,

Maryanne Goodman
Deputy Clerk

DRAFT