

MONTHLY MEETING
December 1, 2011

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

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Mary Pitcher, Pam Radabaugh, Bill Robinson, Anna Grobe.

Minutes: of November 3, 2011. Approved.

Treasurer's Reports: General Fund, Fire Fund and Park Fund were presented by Pam Radabaugh. Motion by Mary Pitcher with a second by Jim Webber to accept the reports. **Roll call vote: Ayes; Mary Pitcher, Pam Radabaugh, Bill Robinson, Anna Grobe & Jim Webber. Nays; none.**

Payment of Township Accounts: Motion to approve Checks #4892 thru #4926, for the purpose of paying Township accounts in the amount of \$18,072.27 made by Pam Radabaugh with a second by Jim Webber. **Roll call vote: Ayes; Bill Robinson, Anna Grobe, Jim Webber, Mary Pitcher & Pam Radabaugh. Nays; none.**

Additional Agenda items: Question was asked about Township residents using the Library in Frankfort. If they are not in the Frankfort/Elberta School District they may use the facilities but cannot take books out. This includes electronic books. The total number of card holders is now up to 100 since the Township residents in the FESD elected to join.

Correspondence:

INCOMING: 1. Email from Roland Halliday from Nancy Roseman regarding the boat launch.

2. Newsletter from the League of Women Voters.
3. Donation request from the Conservation Resource Alliance.
4. Newsletter from the Friends of Point Betsie Lighthouse.
5. Information from the County Recycling Coordinator.
6. Newsletter from the Friends of Darcy Library of Beulah.

OUTGOING:

1. Thank you letter sent to all Election Inspectors for their efforts of the past year and a reminder of the 2012 Election cycle.

New Business:

1. Resolution for EFT payments for the Honor State Bank. Motion by Pam Radabaugh with a second by Jim Webber to adopt the EFT policy as written. Roll call vote: Ayes; Anna Grobe, Pam Radabaugh, Mary Pitcher, Jim Webber & Bill Robinson. Nays; none.
2. Adoption of policy for credit card use. Motion by Bill Robinson with a second by Anna Grobe to adopt the policy for credit card use as read by Pam Radabaugh. Roll call vote: Ayes; Bill Robinson, Jim Webber, Mary Pitcher, Pam Radabaugh & Anna Grobe. Nays; none.
3. Appointment of a resident of the Township to represent the Township on the Board of the Benzie Shores District Library. Motion by Bill Robinson with a second by Jim Webber to appoint Pam Radabaugh to represent Lake Township on the Board of the Benzie Shores District Library. Roll call vote: Ayes; Mary Pitcher, Jim Webber, Anna Grobe & Bill Robinson. Nays; none. Abstain; Pam Radabaugh.
4. Budget amendment, General Fund. Motion by Pam Radabaugh with a second to amend the General Fund budget as follows: Transfer \$4,000 from Fund 265- Building & Grounds to Fund 890-Contingency. This will result in new totals of \$44,256 for Fund 265-Building & Grounds and \$4,000 for Fund 890-Contingency. Roll call vote: Ayes; Jim Webber, Anna Grobe, Bill Robinson, Mary Pitcher & Pam Radabaugh. Nays; none.
5. Inter-local agreement with the Benzie County for the Recycling Program. There are no changes to the agreement; this is only to update the files. It was mentioned that there are 2 representatives from Lake Township on the Solid Waste Advisory Committee; Jane Schultz and Mary Pitcher.

Old Business: 1. None.

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

Township Depts.: There was a Planning Commission meeting held on November 17. The Township does have a good wind ordinance on record. It was mentioned that there is a speaker/program available on wind energy.

Mary Pitcher spoke with the NPS and Verizon will put a temporary “booster” on the restrooms located at the end of Lake Michigan Road to see if it helps with reception. If it does, the NPS will seek funds from the Friends of Sleeping Bear to make it permanent. The Township will need to provide the Park Attendants with a cell phone if they need to contact the NPS for any issues in their parking lots.

Mary is also working on grant application to replace the railroad ties that are currently in place around the water edge of the Township Park. Jim Webber will also contact the Olsen foundation for funds for the work. The current estimate for the project is in the \$10,000 range.

Public input and general discussion:

Meeting adjourned: 7:58pm

In Attendance: 6

Respectfully submitted,
Anna Grobe, Clerk

DRAFT