

MONTHLY MEETING
January 6, 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, Anna Grobe. Absent: Harlan Reichle.

Minutes of December 2, 2010. Approved

Treasurer's Reports for the 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; Bill Robinson, Anna Grobe, Pam Radabaugh and Jim Webber. Nays; none. Absent: Harlan Reichle.**

Additional Agenda items: Jed Jaworski gave a presentation on wild fire prevention plans. He asked that a representative from the Township be available to join a panel to come up with a plan for not only the Township but the county as well. The NPS has been approached and they will participate as well.

Correspondence:

INCOMING:

1. Letter from the State Liquor Commission requesting action on prohibiting sale of spirits/beer/wine during the hours of 7:00 am Sunday and 2:00am Monday. No action to be taken by the Township.
2. Copy of signed agreement for the Metro Act Right of Way Permit Extension with AT&T.
3. Request for donation to the County Snowmobile Patrol Program. Motion by Anna Grobe with a second by Pam Radabaugh to make a donation of \$150.00. **Roll call vote: Ayes; Anna Grobe, Pam Radabaugh, Jim Webber and Bill Robinson. Nays; none. Absent: Harlan Reichle.**
4. Request for clean up days from the County Recycling to be included in the winter tax bills. Fax sent with dates
5. Request for updated information from the US Dept. of Commerce regarding census information. Fax sent with information.
6. Letter from Charter with updated prices for premium channels.
7. Letter from Linda S. Hamel supporting the proposed efforts for the Benzie Shores District Library issue.
8. Receipt of \$2,000.00 from Riverside Canoes for the matching donations for the Park.
9. Letter from Landplane, company that does planning. Information only.

10. Information from Charter.

OUTGOING:

1. Letter sent to Mary Franco in response to a letter sent to us regarding the boathouse.
2. Letters and copies of the unapproved minutes and tapes from the April 2010 ZBA hearing about the boathouse. Tapes that were sent initially were inaudible and were transferred to a CD instead. Invoice sent for reimbursement of making copies of materials and postage.
3. Letter sent to Tom and Kathy Stocklen with a list of donations for their matching donation.
4. Letter to Richard Figura, Atty. Regarding the Rogers boathouse.

New Business:

1. Ed. Jaworski, Fire Wise gave a presentation on wild fire prevention plans.
2. Resolution- Prepayment for board members to attend seminars. Motion by Bill Robinson with a second by James Webber to adopt resolution #1-2011 that will require payment to the Township for attendance to seminars. Once attendance has been verified, the payment will be returned to the individual. **Roll call vote: Ayes: Anna Grobe, Bill Robinson, Pam Radabaugh and James Webber. Nays; none. Absent; Harlan Reichle.**

3. Update on proposed millage for the Frankfort Library. The Library board will have a millage request on the August ballot that would be for those taxpayers in the Frankfort/Elberta School District. Upon approval of the ballot language those taxpayers will have access to the library until the ballot issue is resolved.

4. Budget amendment. Motion by Pam Radabaugh with a second by Bill Robinson to increase the following Park Fund Budget lines:

- 702 Attendants from \$6,500 to \$6,510
- 704 Maintenance from \$1,500 to \$2,500
- 727 Supplies/plaques from \$1,000 to \$1,500
- 930 Contracted services from \$3,000 to \$3,900.

This will result in a revised total expenditure budget for the Park Fund 208 FY 2010-2011 of \$20,210. **Roll call vote: Ayes Anna Grobe, Jim Webber, Bill Robinson and Pam Radabaugh. Nays; none. Absent; Harlan Reichle.**

Old Business: 1. None

County updates: Roland Halliday, County Commissioner-gave update on County. Written material had been emailed to Clerk as well.

Public input and general discussion:

Payment of Township Accounts:

Motion by Pam Radabaugh with a second from Anna Grobe to approve check #4563 thru check #4588, to pay the Township accounts in the amount of \$10,986.76. Due to a printing error, Check # 4576 is void. **Roll call vote: Ayes; Bill Robinson, Jim Webber, Anna Grobe and Pam Radabaugh. Nays; none. Absent; Harlan Reichle.**

Meeting adjourned: 8:15 pm
In Attendance: 5
Respectfully submitted

Anna Grobe, Clerk

DRAFT