

MONTHLY MEETING  
July7, 2011

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

**The Pledge of Allegiance** was given.

**Introduction** of new Trustee-Mary Pitcher

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

**Minutes:** of June 2, 2011. Approved.

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

**Payment of Township Accounts:** Motion to approve Checks #4722 thru #4750 for the purpose of paying Township accounts in the amount of \$20,104.79 made by Pam Radabaugh with a second by Anna Grobe. **Roll call vote: Ayes; Mary Pitcher, Anna Grobe, Bill Robinson, Pam Radabaugh and Jim Webber. Nays; none.**

**Additional Agenda items:** Invited guest Rep. Ray Franz gave a report on what has been happening in Lansing. Reported on several bills that have passed, are pending and some that will be addressed when session resumes in September. Question was asked regarding medical marijuana and he stated that there is a 5 bill package that will be addressed in September. He was also asked about his not supporting "Pure Michigan" funding and he answered that he supported base funding but was not in support of cutting necessary programs to continue the funding.

**Correspondence:**

**INCOMING:**

1. Signed Sheriff Patrol Agreement.
2. From County Clerk, Election info.
3. Note from Jack & Jeanette Feeheley.
4. Signed contribution acceptance from Darcy Library.
5. Signed contribution acceptance from Benzie area Historical Society.
6. Signed contribution acceptance from Benzonia Library.

7. From Seventh-Day Adventist Church; missionary work.
8. Newsletter from Benzie Area Historical Society; Benzie Heritage.
9. Flier from Platte Lake Improvement Association; notice of event:  
First Annual PLIA Picnic Sunday, July 10, 2011 11AM-3PM.
10. From Benzie Area Historical Society; notice of event: Drivers  
Start Your Engines Thursday, June 30, 2011 4PM-7PM.
11. From Benzie County Conservation District; Tree Tagging  
Program phase of the Emerald Ash Borer Community  
Preparedness Plan.
12. Point Betsie Lighthouse, Inc.; Agreement for Services  
Rendered.
13. Newsletter from the Darcy Library of Beulah.
14. Newsletter from the Benzie Shores District Library.

**OUTGOING:**

1. Letter sent to the Crystal Downs Country Club requesting reimbursement of their share of the street lighting.
2. Letter sent to the Frankfort Fire Dept. requesting reimbursement of rent, electric, heating, snowplowing and the hook-up of natural gas for the fire building.
3. Email sent to County Clerk with the scheduling of election inspectors for the upcoming Special Election on August 2, 2011.

***New Business:***

1. Election meeting minutes from July 6, 2011. Schedule for issuance of absentee ballots for the August 2, 2011 Special Election.

***Old Business:***

1. Harvard Vallance, Beau Vallance, Mary Hoban William Bedford all made statements on the Glen Eyrie boathouse issue. Statement read by Harvard Vallance, (attached) with some additional comments. Copies of statement are available upon request. It was asked why the Board did not respond to a list of questions that were submitted. Bill Robinson stated that they were shown to our attorney and answered with advice from him. If another list of questions is asked, specifically numbered, we will again request advice from our attorney to answer them.

***County updates:***

Roland Halliday, County Commissioner-Update on County Issues.

***Township Depts.:***

Nancy Simmons, Zoning Administrator-permits are down for new construction but still interest in additions and land splits.

Jim Webber-Clean up day was another success with 88 loads being brought in. Thank you again to the 13 volunteers who gave their time and energy to the project. Next clean up day will be Saturday August 27 from 8-noon.

*Public input and general discussion:*

Meeting adjourned: 8:00pm  
In Attendance: 26

Respectfully submitted,

Anna Grobe  
Clerk

DRAFT