

MONTHLY MEETING  
May 5, 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 April 7, 2011. Approved.

**Treasurer's Reports:** 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, Jim Webber, Bill Robinson & Anna Grobe. Nays; none. Absent; Harlan Reichle.**

**Payment of Township Accounts:** Motion by Pam Radabaugh with a second by Anna Grobe to approve checks # 4658 through #4686 for the purpose of paying the Township accounts in the amount of \$45,049.05. This amount includes the first half payment to the City of Frankfort for our fire contract and 1<sup>st</sup>. Responders contract. Roll call vote: **Ayes; Pam Radabaugh, Anna Grobe, Bill Robinson & Jim Webber. Nays; none. Absent; Harlan Reichle**

**Additional Agenda items:** 1. Additional correspondence.  
2. Correction changes to the Zoning Ordinance.

**Correspondence:**

**INCOMING:**

1. Letter from Charter with channel lineup changes-info. Only.
2. Email from Lake Express postponing the open house. Details of new date will soon be sent.
3. Email from William Bedford regarding the Board meeting.
4. Newsletter from the League of Women Voters.
5. Letter from Mary Vallance Franco- Glen Eyrie boathouse.
6. Letter from Consumers Energy regarding street lightning.

**OUTGOING:**

1. Response sent to Mary Franco.
2. Letter sent to Olsen Foundation.

**New Business:** 1. Adoption of Planning Commission Bylaws Resolution 05-01-2011. Motion by Bill Robinson with a second by Pam Radabaugh. **Roll call vote: Ayes; Bill Robinson, Pam Radabaugh, Jim Webber & Anna Grobe. Nays; none. Absent; Harlan Reichle.**

2. Benzie County Road Brining at a cost to township of \$490.05. Motion by Anna Grobe with a second by Jim Webber. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson, Jim Webber & Anna Grobe. Nays; none. Absent; Harlan Reichle.**

3. Adoption of Resolution 05-02-2011 Medical Marijuana Moratorium of 12 months. Motion by Bill Robinson with a second by Jim Webber. . **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson, Jim Webber & Anna Grobe. Nays; none. Absent; Harlan Reichle.**

4. Planning Commission Election of Officers accepted.

5. Resignation of Jim Dodge, accepted with regrets.

6. Approve Township Insurance. Motion by Bill Robinson with a second by Anna Grobe. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson, Jim Webber & Anna Grobe. Nays; none. Absent; Harlan Reichle.**

7. Adoption of Zoning Ordinance Corrections. Motion by Bill Robinson with a second by Anna Grobe. **Roll call vote: Ayes; Pam Radabaugh, Bill Robinson, Jim Webber & Anna Grobe. Nays; none. Absent; Harlan Reichle.**

**Old Business:** 1. Glen Eyrie Boathouse: Statements read by; Hardy Bedford, Mary Hoban, Harvard Vallance, William Bedford, Brewster Wilcox (Pine Cot LLC), Susan Koenig (read letter from Beau Vallance).

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

**Public input and general discussion:** 1. Comments on election results.  
2. Question asked regarding tax payment of lakeway property.

Meeting adjourned: 8:12pm

In Attendance: 16

Respectfully submitted,

Anna Grobe  
Clerk