

MONTHLY MEETING
June 7, 2012

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 May 3, 2012 approved.

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

Payment of Township Accounts: Pre-approved checks #5075 and #5076 in the amount of \$325.96 and Fire Fund Checks #1160 and #1161 in the amount of \$317.43 were paid in May. Motion to approve Checks #5077 thru #5100 purpose of paying Township accounts in the amount of \$34,635.96 and Fire Fund Check #1162 in the amount of \$30,859.90, half the amount of our protection and 1st. Responders contracts. **Motion made by Pam Radabaugh with a second by Mary Pitcher. Roll call vote: Ayes; Anna Grobe, Bill Robinson, Pam Radabaugh, Mary Pitcher and Jim Webber. Nays; none**

Additional Agenda items:

Clean up days will be June 16 and August 25. Time for both days is 8:00am until noon or until 2 trucks are full. Volunteers are always welcome to help with the un-loading of materials.

Public Comment:

Guests: Billie Jo Clark, candidate for Benzie County Probate Judge introduced herself. Sara Mason introduced herself as a candidate for the Benzie County Prosecutor.

Correspondence:

INCOMING:

1. Newsletter from the Friends of Point Betsie Lighthouse.
2. 2011/2012 Snowmobile Patrol Activity Report
3. Letter from Charter with changes to the HDTV programming.
4. Letter of thanks from the Benzie Area Historical Society for our recent Contribution.

5. Letter of thanks from the Friends of Point Betsie Lighthouse for our recent contribution.
6. Update from the U.S. Census Bureau.
7. Update from the Grand Vision.
8. Letter from Charter-new services.
9. Letter from the Benzie Shores District Library.
10. Letter from Charter with changes in fees.
11. Letter and donations from Mary Lou Rigg. Letter of thanks sent.
12. Brochures from the League of Women Voters.

OUTGOING:

1. Letter sent to the Frankfort Fire Department requesting reimbursement for rent, electricity, natural gas and snow plowing. Payment received for electric and natural gas.
2. Letter sent to Crystal Downs Country Club requesting reimbursement for street lighting. Payment has been received.

- New Business:***
1. Contracts for summer road patrols. **Motion made by Anna Grobe with a second by Bill Robinson to approve the contract at a cost of \$8,700.00 (same amount as 2011). Roll call vote: Ayes; Bill Robinson, Mary Pitcher, Pam Radabaugh, Jim Webber and Anna Grobe. Nays; None.**
 2. Minutes of Special Meeting held on May 23, 2012 to approve a request for a resolution for the Crystal Yacht Club to hold a carnival to raise funds for sailing school.
 3. Renewal of the moratorium on medical marijuana. **Motion by Bill Robinson with a second by Mary Pitcher to approve the renewal of the moratorium for 1 year. Roll call vote: Ayes; Pam Radabaugh, Mary Pitcher, Jim Webber, Anna Grobe and Bill Robinson. Nays; None.**
 4. Millage rate request for the collection of local taxes. The rate for Township operating tax will be .5868 and for the Fire Fund tax will be .3689. Motion by Bill Robinson with a second by Anna Grobe to approve the collection millage rates as stated previously. Roll call vote: Ayes; Mary Pitcher, Jim Webber, Anna Grobe, Bill Robinson and Pam Radabaugh . Nays; None.

- Old Business:***
1. The retaining wall at the Township Park has been replaced. It came in under the estimate due to not having to go 3 rows of landscaping timbers. Initially the wall was 3 rows high and the water has receded so much that we were able to only need 2 rows of timbers.

County updates: Roland Halliday gave a report on the County business.

Township Depts.: Nancy Simmons, Zoning Administrator-She is still working on the revised Land Use Permit. The new zoning map was approved at the last Planning Commission meeting. **Motion by Bill Robinson with a second by Mary Pitcher to approve the new map. Roll call vote: Ayes: Pam Radabaugh, Jim Webber, Anna Grobe, and Bill Robinson. Nays; None.**

Carol Merrill, Assessor-She is done with her field work that she needs to do for sales. Things are quiet for right now.

Planning Commission- No report.

Public Comment: David Bedells introduced himself as a candidate for Benzie County Probate Judge.

Meeting adjourned: 7:50 pm

In Attendance: 8

Respectfully submitted,
Anna Grobe, Clerk

DRAFT