

MONTHLY MEETING
November 1, 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 and Anna Grobe.

Minutes: of October 4, 2012 approved.

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

Payment of Township Accounts: Pre-approved checks #5276, 5277, 5278 and 5279(\$352.25) and Fire Fund check #1175 and 1176 (\$129.46) for payment of electric and natural gas bills were paid in October. Motion to approve Checks #5280 thru #5305 purpose of paying Township accounts in the amount of \$22,657.80. **Motion made by Pam Radabaugh with a second by Jim Webber to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Jim Webber, Mary Pitcher, and Pam Radabaugh. Nays; none.**

Additional Agenda items: 1. Incoming Correspondence; emails
2. New Business: Election Committee minutes

Public Comment:

Guests:

Correspondence:

INCOMING: ALL CORRESPONDENCE READ

1. Email from Tim Dennison requesting a copy of the current ordinance regarding "accessory buildings" and the proposed ordinance that was tabled at the October 4 meeting.
2. Email (received the night of the meeting but not printed until Friday October 5, 2012) from Beau Vallance supporting Hardy Bedford's statement that was read at the October 4, 2012 board meeting

3. Letter from Ted Green (with additional support from other Lake Township landowners) regarding the proposed changes to the Zoning Ordinance
4. Letter from Doug and Trudy Green in support of the letter from Ted Green regarding the proposed changes to the Zoning Ordinance
5. Newsletter from the League of Women Voters.
6. Reports from the Sheriff's Dept. from our contracted summer road patrols.
7. Letter from Bill Bedford regarding the proposed changes to the Zoning Ordinance.
8. Letters from Harvard Vallance regarding the proposed changes to the Zoning Ordinance.
9. Letter from Darcy A. Howe regarding the proposed changes to the Zoning Ordinance.
10. Email letter from Beau Vallance regarding the proposed changes to the Zoning Ordinance.
11. Email letter from Hardy Bedford supporting the letter from Beau Vallance regarding the proposed changes to the Zoning Ordinance.

OUTGOING:

1. None.

New Business:

1. Resolution to establish a Receiving Board for the November 6, 2012 and all future elections. At the October 4, 2012 board meeting Judy Oslin and Hallie Christian were appointed to serve as the Receiving Board for the November 6, 2012 election. Resolution was read by the Clerk. Motion by Anna Grobe with a second by Pam Radabaugh to adopt the resolution as read. Roll call vote: Ayes; Jim Webber, Mary Pitcher, Pam Radabaugh, Bill Robinson and Anna Grobe. Nays; none.
2. Minutes of the October 18, 2012 Election Committee read. The Clerk has been informed that Diane Novakowski will be unable to work the afternoon shift due to medical issues. Pam Radabaugh will serve as an alternate.

Old Business:

1. At the October 4, 2012 Board Meeting the Lighting Ordinance was approved and adopted with the following changes: Under General Provisions item C—removal of the part of the last sentence “and will be turned off at 11:00pm” and item I—removal of the sentence “Existing outdoor lighting is not grandfathered”. Due to the lapse in getting a notice in the paper in the required time frame the ordinance needs to be re-adopted. A motion was made by Bill Robinson with a second by Mary Pitcher to adopt the Ordinance with the changes. Roll call vote: Ayes; Anna Grobe, Jim Webber, Mary Pitcher, Pam Radabaugh and Bill Robinson.

County updates:

Roland Halliday gave a report on the County business. New Architectural firm Has been contracted to look at the design and renovations for the Maples. He also spoke of a program that provides rides to disabled veterans in the area. Volunteer drivers are needed, contact Roland for more information. Renovations have been

completed at the Gathering Place. Point Betsie Lighthouse has completed the “new” old driveway. The driveway was constructed to look as if it had always been there. The Benzie County Road Commission is ready for winter. They are anticipating a heavy snowfall this season.

Township Depts.: Zoning Administrator- Richard Krupp He has been busy with Land Use Permits.
Assessor-Doing some field work on new construction.

Public Comment: Bill Robinson made presentations to Mary Pitcher, Pam Radabaugh and Jim Webber for their service to the Township as Board Members. Refreshments were available after the meeting.

Meeting adjourned: 7:55 pm
In Attendance: 13

Respectfully submitted,
Anna Grobe, Clerk