

MONTHLY MEETING  
January 3, 2013

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

**The Pledge of Allegiance** was given.

**Roll Call:** Rick Jones, Maryanne Goodman, Bill Robinson, Anna Grobe.

**Minutes:** of 12/6/2012-approved.  
Special Board Meeting minutes of December 12, 2012- approved

**Treasurer's Reports:** General Fund, Fire Fund and Park Fund were presented by Maryanne Goodman. Motion by Maryanne Goodman with a second by Rick Jones to accept the reports. **Roll call vote: Ayes; Anna Grobe, Bill Robinson, Maryanne Goodman and Rick Jones. Nays; none.**

**Payment of Township Accounts: Pre-approved checks #5357, 5358 and 5359 (\$ 292.93) and Fire Fund check #1179 and 1180 (\$ 206.88) for payment of electric and natural gas bills were paid in December.** Motion to approve Checks #5360 thru #5387 purpose of paying Township accounts in the amount of \$17,356.99. This includes the EFT payment of \$1,755.62 for Federal withholding and FICA **Motion made by Maryanne Goodman with a second by Rick Jones to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Rick Jones and Anna Grobe. Nays; none.**

**Additional Agenda items:** None

**Correspondence:**

**INCOMING:** 1.Information/request for a letter of support for a proposed access line (Call 2-1-1) which will be designated as information and referral answering joint for Health and Human Services for Antrim, Benzie, Grand Traverse, Kalkaska, Leelanau, Missaukee and Wexford Counties. Board is in favor of the program but no letter of support to be written at this time. Tabled until information on funding can be obtained.

2. Letter from Pamela Radabaugh expressing interest in the open Trustee position. She is un-able to attend tonight's meeting.

3. Information from the Grand Vision.

4. Letter from TBA-ISD regarding tax collection.

5. Newsletter, minutes and agenda from Platte Township.

**OUTGOING:**

1. Letter to the State Tax Commission indication that Carol Merrill is an employee of the Township so that she may apply for a renewal of her Personal Property Examiner Certificate.
2. Letter of Thanks to Kyle and Kelly Orr of Riverside Canoe Trips for their donation and match for the Township Park.

***New Business:*** 1. Appointment of Township Trustee for a partial (2 year) term. Each Board member was allowed to comment on the merits of the candidates. Upon a roll call vote: Jones/Casey, Goodman/Radabaugh, Robinson/Casey and Grobe/Casey. Sally Casey was appointed and sworn in as Trustee with the term to end 11/20/2014.

2. Appointment of Jackie Randall as a member of the Planning Commission.

Made by Bill Robinson with the support of the Board.

3. Appointment of James Dodge as a member of the Planning Commission. Made by Bill Robinson with the support of the Board.

4. Appointment of Leon Marciniak as an alternate on the Planning Commission. Made by Bill Robinson with the support of the Board.

5. Bill will contact Pamela Radabaugh to see if she would be interested in becoming a member of the Planning Commission.

***Old Business:*** 1. None.

***Public Comment:*** 1. None.

***County updates:*** Vance Bates, County Commissioner-Update on County Issues.  
***Township Depts.:***

Zoning Administrator- Construction is quiet right now. Working on revising the fee schedule and hopes to have something ready for the Board for the February meeting. Also working on revising the Land Use Permit. Would like to keep it on one sheet, may have to change the orientations to landscape and switch to legal paper.

Planning Commission-no report

Assessor- Finishing up year end. New construction will gain a little bit of taxable value. Still waiting for figures from Benzie County Equalization.

***Public input and general discussion:***

Meeting adjourned: 7:53pm

In Attendance: 9

Respectfully submitted,  
Anna Grobe, Clerk