

MONTHLY MEETING
June 6, 2013

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

The Pledge of Allegiance was given.

Roll Call: Sally Casey, Rick Jones, Maryanne Goodman, Bill Robinson and Anna Grobe.

Minutes: of May 2, 2013.

Financial Reports: General Fund and Fire Fund. **Motion by Sally Casey with a second by Rick Jones to approve the reports. Roll call vote: Ayes; Rick Jones, Maryanne Goodman, Bill Robinson, Anna Grobe and Sally Casey. Nays; none.**

Payment of Township Accounts: Motion to approve General Fund Checks #5508 thru #5542 for the purpose of paying Township accounts in the amount of \$25,399.07. (This includes the EFT payment for Federal withholding and FICA). Also Fire Fund Checks #1192 thru # 1194 for the purpose of paying bills in the amount of \$191.51. **Motion made by Maryanne Goodman with a second by Rick Jones to approve the payment of Township accounts. Roll call vote: Ayes; Anna Grobe, Bill Robinson, Maryanne Goodman, Rick Jones and Sally Casey. Nays; none.**

Additional Agenda items:

1. Reminder of Clean-up day June 15 from 8-noon
2. Reminder of the K-9 memorial golf outing to be held on Wednesday June 12.
3. The office will be closed on Tuesday June 11; the staff will be attending an MTA conference.
4. The Planning Commission meeting scheduled for June 13 has been moved to Wednesday June 19 due to an issue with the publication of the notice.
5. The Clerk's office will be unavailable on Wednesday June 19 so that she and Karen can attend training from the State Bureau of Elections.
6. DTE will be holding another sign up for natural gas hookup on Saturday July 27.
7. Bill attended a meeting with the Benzie County Road Commission and it was mentioned that there is water running over Bookeloo (?) Rd. It was asked of Bill if the Township would consider putting in a culvert to divert water from the road. Upon polling the Board it was decided that it was not something that the Board would be in favor of.

Public comment: None.

Guests: Justin Vanderline-DNR- not available

Pam Radabaugh-Benzie Shores District Library. Read a letter from Cathy Carter, Library Director. Question was asked if funds that come from the Friends of the Library are the same as the tax money and it is not. That is a separate group.

Terry Money-Sleeping Bear Trail- not available.

Correspondence:

INCOMING:

1. Letter from Pam Radabaugh requesting re-appointment to the Benzie Shores District Library as a representative of the Township. It was requested that the Township receive a quarterly financial report as well as copies of the minutes from the monthly meetings. Motion by Bill Robinson with a second by Maryanne Goodman to appoint Pam to a three (3) year term beginning July 1 2013 to represent Lake Township on the Benzie Shores District Library Board. **Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones and Anna Grobe. Nays; none.**
2. Notice from the State of Michigan of a hearing for electric customers of Consumers Energy Co. Meeting is scheduled for May 23 in Lansing.
3. Notice from the Benzie County Road Commission regarding the brining of selected roads in the Township. Motion to approve the contract to brine selected roads in the Township at a cost of \$225.00/mile with 2.97 miles to be brined, with 2 applications being done. **Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Rick Jones, Anna Grobe and Bill Robinson. Nays; none.**
4. Email forwarded by Roland Halliday about the meeting to be held regarding the situation at the Maples.
5. Flyers from the Benzie Conservation District; information only
6. Newsletter from the Friends of Point Betsie Lighthouse.
7. Letter from the Benzie Shores District Library.
8. Letter from the Risk Control Representative, MI Township Participating Plan.
9. Newsletter from the Benzie Conservation District.
10. Update from the Grand Vision.
11. Notice of an educational meeting from the Benzie Conservation District
12. FOIA request from the Detroit Free Press for information regarding the Township Supervisor.
13. Agenda from the County Clerk for a meeting to be held on June 7.

OUTGOING:

1. Email sent in response to the FOIA request asking for an extension so that the material requested can be gathered. A letter will be sent via regular mail as well.

New Business:

1. Adoption of the MTA Principles of Governance as read.
2. Contract with the Sheriff's Dept. for additional summer road patrols. There are no changes in the contract since 2012. The Township does receive weekly

- activity reports of the patrols. Motion by Anna Grobe with a second by Bill Robinson to approve the contract. **Roll call vote: Ayes; Rick Jones, Sally Casey, Maryanne Goodman, Bill Robinson and Anna Grobe. Nays; none.**
3. A request to change the frequency of the payment to Park Attendants to twice monthly. It was asked if this would only affect these employees. Yes at this time.
 4. Agreement with the TBAISD for the collection of 213 summer taxes. Motion by Anna Grobe with a second by Maryanne Goodman to sign the agreement. **Roll call vote: Ayes Bill Robinson, Rick Jones, Sally Casey, Anna Grobe and Maryanne Goodman**

Old Business: 1. None

County updates: Vance Bates, County Commissioner-Update on County Issues. Asked that the Board approve a resolution requesting reinstatement of the Michigan State Police Honor Detachment to 1995 levels with the assignment two (2) Troopers. Resolution read. Motion by Anna Grobe with a second by Bill Robinson to adopt the resolution as read. **Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Sally Casey, Bill Robinson and Rick Jones.**

Township Depts.:

Zoning Administrator-.New construction is looking up. To date 17 permits have been issued. In 2012 there were 9 permits issued at the end of July.
Planning Commission-no report.
Assessor-Figures are complete for 2013 and working on new sales.

Public input and general discussion: The next Township Board meeting will be held on Friday July 5. There is a possibility that the Road Commission will be looking at a County Road millage.

There will not be any election held in the Township in August.

Meeting adjourned: 8:22

In Attendance: 6

Respectfully submitted
Anna Grobe, Clerk