

MONTHLY MEETING
March 7, 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 February 7, 2013-approved.

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

Payment of Township Accounts: Checks #5412 & 5413 for electric and natural gas and Fire Fund checks #1185, 1186 & 1187 for payment of electric, natural gas, snowplowing were paid. Motion to approve Checks #5414 thru #5442 purpose of paying Township accounts in the amount of \$23,753.88. (This includes the EFT payment of \$1,565.10 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, Anna Grobe, Sally Casey, Rick Jones and Maryanne Goodman. Nays; none.**

Additional Agenda items:

1. The Board of Review will be meeting to hear appeals on:
Monday March 11 from 9am-noon and 1pm -4pm
Tuesday March 12 from 2pm-5pm and 6pm -9pm
2. The Budget adoption meeting will be held on Wednesday March 20 at 7:00 pm.
3. Additional incoming correspondence

Public comment: None.

Guests: None

Correspondence:

INCOMING:

1. Request for information for unemployment for Mary Pitcher.

2. Notice from the State Department of Licensing and Regulatory Affairs of a public hearing on the plumbing code rules.
3. Information from Charter on their phone service.
4. Contract for the County Snowmobile program from the Sheriff's Dept.
5. Email from Vance Bates regarding the Deadstream Rd. /Sleeping Bear Dunes Sign.
6. Update from the Grand Vision.
7. Information from "Miss Dig"
8. Letter from the Benzie-Leelanau Health Department to residents in the Arborvitae giving them an opportunity to have their septic systems checked for a fee.

OUTGOING:

1. None

New Business: 1. None.

Old Business: 1. Adoptions of the revisions to the Land Use Permit Fee Schedule. **Motion by Bill Robinson with a second by Sally Casey to adopt the revisions as presented. Roll call vote: Ayes; Anna Grobe, Sally Casey, Rick Jones, Maryanne Goodman and Bill Robinson. Nays; none.**

Public Comment: 1. None.

County updates: Vance Bates, County Commissioner-Update on County Issues. The schedule for the Snowmobile Safety Program is from November through May which covers the entire state. He is still waiting for more information on the sign directing people to the Sleeping Bear National Lakeshore/Campground that is on US 31 and Deadstream Rd. The Emergency manager; Frank Post, is working on getting grant money for several programs in the County. Funding for the Maples is being continued at least through March. They have repaid any moneys that they have borrowed. The County may put a stop date on the extended "loans" or may ask for interest on money borrowed.

Township Depts.:

Zoning Administrator-Will be presenting the revised Land Use Permit to the Planning Commission at their next meeting. Permit requests are up from this same time last year. He is anticipating a good year for new construction.

Planning Commission- There will be a meeting on Thursday March 21 at 6:30pm.

Assessor- No report. Reminder of the Board of Review hearings.

Public input and general discussion: None.

Meeting adjourned: 7:33

In Attendance: 6

Respectfully submitted
Anna Grobe, Clerk