

MONTHLY MEETING
May 2, 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 April 4, 2013. Motion to **approve the minutes as presented by ***** with a second by *******. Roll call vote: **Ayes; Sally Casey, Rick Jones, Maryanne Goodman, Bill Robinson and Anna Grobe. Nays; none. Absent;**

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

Payment of Township Accounts: Motion to approve General Fund Checks #5478 thru #5507 for the purpose of paying Township accounts in the amount of \$11,987.54. (This includes the EFT payment for Federal withholding and FICA). Also Fire Fund Checks #1191 for the purpose of paying bills in the amount of \$ 84.50. Motion made by **Maryanne Goodman with a second by***** to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Sally Casey, Rick Jones and Maryanne Goodman. Nays; none. Absent;****.**

Additional Agenda items:

1.

Public comment: None.

Guests: Paul Olson, Municipal Underwriters of Michigan, Inc.
Rory Russell- ATV issues.

Correspondence:

INCOMING:

1. Minutes from the annual and quarterly meetings from Platte Twp.
2. Newsletter from the Benzie Area Historical Society
3. Flyer from the Benzie Conservation District
4. Letter from the Department of Treasury regarding unclaimed property.

5. Schedule for drop offs from the Benzie County Solid Waste.

OUTGOING:

1. Letter to Pam Radabaugh informing her of the Board's decision of her attendance at Benzie Shores District Library meetings.

New Business:

1. Discussion of the proposed contracts for fire protection and 1st. responders with the Frankfort Fire Dept. Motion by ***** with a second by ***** to approve the contracts as presented. **Roll call vote: Ayes; Anna Grobe, Sally Casey, Rick Jones, Maryanne Goodman and Bill Robinson. Nays; none. Absent;****.**

2. Information from the MTA Benzie County Chapter meeting.

3. Discussion of the Aquatic Nuisances Ordinance. Motion by ***** with a second by ***** to ***** the issue. **Roll call vote: Ayes; Sally Casey, Rick Jones, Maryanne Goodman, Bill Robinson and Anna Grobe. Nays; none. Absent;****.**

Old Business: 1.

Public Comment: 1. None.

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

Zoning Administrator-.
Planning Commission-no report.
Assessor-.

Public input and general discussion: None.

Meeting adjourned: *:**

In Attendance: *

Respectfully submitted
Anna Grobe, Clerk