

MONTHLY MEETING
August 7, 2014

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 July 2, 2014. Approved.

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

Payment of Township Accounts: Motion to approve General Fund checks #5965 thru #6001 for the purpose of paying Township accounts in the amount of \$21,684.94. (This includes the EFT payment for Federal withholding and FICA). Check # 5973 is VOID. Also Fire Fund checks #1232 thru # 1235 for the purpose of paying bills in the amount of \$33,548.68; this includes our contract payment to the City of Frankfort as well as our contract payment for HAZ-MAT coverage to the City of Traverse City. **Motion made by Maryanne Goodman with a second by Sally Casey 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: None

Public comment: None

Guests: None

Correspondence:

INCOMING:

1. Newsletter from the Citizens for Access to the Lakeshore.
2. The Senior Scoop.
3. A letter from FEMA regarding a meeting to be held on Thursday August 14, from 1pm-3pm at the Government Center about flood mapping.

OUTGOING: None.

New Business: 1. Motion to start the process of removing the “Natural Beauty Road” designation on Sutter Rd. This is necessary to move forward with any future repairs/upgrades to the current road. After lengthy discussion a **motion was made by Bill Robinson with a second by Rick Jones to support the removal of the Natural Beauty Road designation on Sutter Road. Roll call vote: Ayes; Rick Jones, Bill Robinson and Anna Grobe. Nays; Maryanne Goodman and Sally Casey. Motion passed.**

1. Motion to issue a permit to ACE Pyro for a fireworks display to be held on August 9, 2014. **Motion by Bill Robinson with a second by Maryanne Goodman to approve the permit. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones and Anna Grobe. Nays; none. Motion passed.**

2. Motion to issue a permit to ACE Pyro for a fireworks display to be held on August 23, 2014. **Motion by Bill Robinson with a second by Maryanne Goodman to approve the permit. Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Bill Robinson, Anna Grobe and Rick Jones. Nays; none. Motion passed.**

Old Business: 1. None.

County Update: Vance Bates gave an update on the County. Meeting will be held soon to finalize the budget. The County Administrator recently had his evaluation done. Spoke about the TNT officer and the proposed millage request that will be on the November ballot. Has been in contact with Heather Jamison about the recent article regarding the proposed work on Deadstream Road. Work may begin in 2015, not sure what it will entail at this time. Maples is in the black and the new building looks great.

Township Depts.: Planning Commission- Solar energy was discussed and will be reviewed at the next scheduled meeting. Bob Blank, Chair and Rick Jones will attend an ORV meeting at the County.
Zoning Administrator-No report.
Assessor- Board of Review has been completed. Sales have been increasing. Will start on new construction assessing after Labor Day.

Public Comment: None.

Meeting adjourned: 8:20 PM

In Attendance: 9

Anna Grobe
Clerk

Meeting recording will be kept for 30 days.