

MONTHLY MEETING

January 2, 2014

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

**The Pledge of Allegiance** was given.

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

**Minutes:** of December 5 2013. Approved

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

**Payment of Township Accounts:** Motion to approve General Fund Checks #5770 thru #5792 for the purpose of paying Township accounts in the amount of \$11,339.28. (This includes the EFT payment for Federal withholding and FICA). Also Fire Fund Checks #1210 thru # 1211 for the purpose of paying bills in the amount of \$246.72. **Motion made by Maryanne Goodman with a second by Anna Grobe to approve the payment of Township accounts. Roll call vote: Ayes; Anna Grobe, Bill Robinson, Maryanne Goodman and Sally Casey. Nays; none. Absent; Rick Jones**

**Additional Agenda items:**

1. Newsletter from the Benzie County Council on Aging, Inc.
2. Letter from TBA-ISD for the collection of summer taxes.

**Public comment:** None

**Guests:**

**Correspondence:**

**INCOMING:**

1. Contract for the Snowmobile Safety Program from the Sheriff's Dept.  
2. Letter from the County Road Commission requesting a board member to serve on the Local Road Commission. **Motion by Anna Grobe with a second by Maryanne Goodman to appoint Bill Robinson to serve as the representative for Lake Township on the Local Road Commission Board. Roll call vote: Ayes; Maryanne Goodman, Sally Casey, and Anna Grobe. Nays; none. Abstain: Bill Robinson. Absent; Rick Jones**

**OUTGOING:**

1. Letter sent to the County Sheriff's Dept. informing them of our pledge of \$150.00 to the Snowmobile Safety Program.

**New Business:** 1. None

**Old Business:** 1. None

**County updates:** Vance Bates, County Commissioner-No repost

**Township Depts.:** Planning Commission- Next regular scheduled meeting will be March 13, 2014. Commission is still doing research on the medical marijuana issue.

Zoning Administrator- No report.

Assessor- Working on new construction. As mentioned last month the CPI will be 1.6%. Assessment notices will be going out mid -February.

**Public input and general discussion:**

Meeting adjourned: 7:18

In Attendance: 2

Anna Grobe, Clerk