

MONTHLY MEETING
July 3, 2014

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

The Pledge of Allegiance was given.

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

Minutes: of June 5, 2014. 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, Anna Grobe, Rick Jones. Nays; none.**

Payment of Township Accounts: Motion to approve General Fund checks #5929 thru #5964 for the purpose of paying Township accounts in the amount of \$24,179.91. (This includes the EFT payment for Federal withholding and FICA). Also Fire Fund checks #1230 thru # 1231 for the purpose of paying bills in the amount of \$122.68. **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, Maryanne Goodman, Sally Casey and Rick Jones. Nays; none.**

Additional Agenda items: Additional incoming correspondence.

Public comment:

Guests: Pamela Radabaugh read a statement from the Benzie Shores District Library. She also provided the Board with the 2014-2015 Library Budget. She did state that anyone can use the library but only those residents in the Frankfort-Elberta School District can take books out.

Correspondence:

INCOMING:

1. Email from the Benzie Shores District Library with upcoming programs for the summer.
2. The Senior Scoop.
3. Notice of a public meeting on the Frankfort airport layout plan.
4. Notice of Michigan Public Service Commission meeting on Consumers Energy.

OUTGOING:

1. Letter sent to Crystal Downs Country Club requesting reimbursement for their share of the street lighting costs.
2. Letter sent to the City of Frankfort requesting reimbursement for rent, electricity and natural gas for the fire building.
3. Letter sent to Pamela Wehmeyer accepting her letter of resignation from the Board of Review.
- 4.

New Business: 1. Planning Commission will be meeting on Thursday July 17 at 6:30. On the agenda: discussion of solar energy ordinance and any other matters brought before the Commission.

Old Business: 1. Jim Radabaugh-Friends of Point Betsie- new building is completed. The old garage has been replaced and there is a new gift shop, rest rooms and display rooms. Hours have been expanded. Tour tickets sales stop at 4:30. The apartment has been rented for 2/3 of the summer season. Many people who stay at the apartment have worked at lighthouses in the past. There will be a dedication ceremony held on Tuesday August 5 from 4 until 6. They are asking for support from the Township to get the Benzie County Road Commission to repair the road. The County Parks and Recs Committee are still working on how to develop the road end. Currently the County has no funds to develop road ends.

County Update: Vance Bates gave an update on the County. Road repairs in Almira Twp. were paid in part from Federal funds. The Blueberry Festival will be held on August 2, from 10-2. Blarney Castle was the only bid for the Bud's property in Honor. There will be a meeting on August 27 to discuss the ORV ordinance; some roads changes may be made. Marijuana Ordinance is over and done with at the County level.

Township Depts.: Planning Commission- See New Business
Zoning Administrator-No report.
Assessor- No report.

Public Comment:

Meeting adjourned: 7:50 PM
In Attendance: 12

Anna Grobe
Clerk