

MONTHLY MEETING
June 5, 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 May 1, 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 #5890 thru #5928 for the purpose of paying Township accounts in the amount of \$26,022.23. (This includes the EFT payment for Federal withholding and FICA). Also Fire Fund checks #1227 thru # 1229 for the purpose of paying bills in the amount of \$1,658.89. **Motion made by Maryanne Goodman with a second by Sally Casey to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Sally Casey, Maryanne Goodman and Rick Jones. Nays; none.**

Additional Agenda items: Additional incoming correspondence.

Public comment:

It was mentioned that another wonderful job on the newsletter by Maryanne Goodman.

We have not gotten any feedback on whether the Township should consider asking for a millage for local road repairs.

Our contracted extra road patrol worked Memorial weekend and will start at the end of June.

Guests: Bill Kennis, Benzie Transportation Authority, unavailable. Carolyn Miner, Dispatch Supervisor gave a short update on the Benzie Bus.

Correspondence:

INCOMING:

1. Newsletter from the Friends of Point Betsie Lighthouse.
2. Newsletter from the Benzie Shores District Library.

3. Letter from Tom Loganbach, Equalization Director with information about FEMA flood plain maps.
4. The Senior Scoop.
5. Email from the Benzie Conservation District. They are looking for a summer intern.
6. Letter from Pam Wehmeyer resigning from the Board of Review.

OUTGOING: None.

New Business:

1. Contract with the Benzie County Sheriff's Dept. for our additional summer road patrols.

Old Business:

1. Culvert on Cooper Rd. discussed.

County Update:

Vance Bates gave an update on the County. County is working on another ORV ordinance. Any improvements to Deadstream Rd. have been denied by the Federal Government. Veterans are working on developing a County wide memorial. County is looking for grant money to install "gates" to block off the Clerk/Court and Treasurer/Register of Deeds areas of the Government Center. The building is used during off hours and those areas are not secure at this time. The marijuana ordinance has been shelved for the foreseeable future. There are opening for several committees, ads are in the paper and information is also available at the County Clerk's office. Marine patrols should be starting soon.

Township Depts.:

Planning Commission- No report.

Zoning Administrator- 13 permits issued to date. No big projects.

Assessor- Sales study, commercial and agriculture are done. Will start to work on new construction as weather and time permits. There will be a Board of Review meeting on July 22 to correct errors.

Public Comment: It was mentioned that Deadstream Rd. really needs to be re-stripped. A bear was sighted on Deadstream.

Meeting adjourned: 8:05 PM
In Attendance: 8

Anna Grobe
Clerk