

MONTHLY MEETING  
May 01, 2014

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

**The Pledge of Allegiance** was given.

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

Moment of Silence for Harlan Reichle.

**Minutes:** of April 3, 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; Maryanne Goodman, Sally Casey, Rick Jones, Bill Robinson. Nays; none. Absent; Anna Grobe.**

**Payment of Township Accounts:** Motion to approve General Fund checks #5864 thru #5889 for the purpose of paying Township accounts in the amount of \$14,551.76. (This includes the EFT payment for Federal withholding and FICA and a debit card payment). Also Fire Fund checks #1223 thru # 1226 for the purpose of paying bills in the amount of \$6,381.60. **Motion made by Maryanne Goodman with a second by Rick Jones to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones. Nays; none. Absent; Anna Grobe.**

**Additional Agenda items:** None.

**County Update:** None.

**Public comment:** None.

**Guests:** Paul Olson, Risk Manager Municipal Underwriters of Michigan, Inc. Information on Michigan Participating Plan. Discussion of plan and coverages for Lake Township.

**Correspondence:**

**INCOMING:**

1. Benzie Shores District Library email and newsletter.
2. Benzie Shores District Library newsletter on genealogy and local history.
3. Veterans Service- Notice of an open house.
4. Benzie Conservation District newsletter

5. Resignation letter-Karen Stansberry
6. Benzie County Council on Aging- The Senior Scoop

**OUTGOING:** None.

**New Business:**

1. Agreement with the Frankfort-Elberta Area Schools for the collection of summer taxes. **Motion made by Maryanne Goodman with a second by Sally Casey to approve the agreement with the Frankfort-Elberta Area Schools for the collection of summer taxes. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones. Nays; none. Absent; Anna Grobe.**
2. Planning Commission memo from the organizational meeting and election of officers.
3. Resolution for submitting ballot language for a millage renewal for fire protection. **Motion made by Bill Robinson with a second by Maryanne Goodman to approve the ballot language for a millage renewal for fire protection. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones. Nays; none. Absent; Anna Grobe.**
4. Brine on roads. **Motion made by Bill Robinson with a second by Rick Jones to approve the brining of several roads in Lake Township. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones. Nays; None. Absent; Anna Grobe.**
5. Contracts for installation of a culvert on Cooper Road. **Motion made by Bill Robinson with a second by Sally Casey to approve the payment of \$1500 for the installation of culvert on Cooper Road. Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, Sally Casey, Rick Jones. Nays; none. Absent; Anna Grobe.**

**Old Business:**

1. None

**Township Depts.:**

Zoning Administrator-Things are very slow, only 5 permits this year.

Assessor- Things are slow. We are going to have a good year for new construction due to the leftover projects.

**Public Comment:** None

Meeting adjourned: 7:55 PM

In Attendance: 3

Karen Stansberry, Deputy Clerk