

MONTHLY MEETING  
October 2, 2014

**Meeting:** called to order by Bill Robinson at 7:06 PM.

**The Pledge of Allegiance** was given.

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

**Minutes:** of September 2, 2014. Approved with one correction. The Roll Call of the Board should have listed Anna Grobe as absent.

**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, Anna Grobe, Maryanne Goodman, Sally Casey and Bill Robinson. Nays; none.**

**Payment of Township Accounts:** Motion to approve General Fund checks #6044 thru #6071 for the purpose of paying Township accounts in the amount of \$19,298.61. (This includes the EFT payment for Federal withholding and FICA. Also Fire Fund check #1238 for the purpose of paying bills in the amount of \$31.41. **Motion made by Maryanne Goodman with a second by Rick Jones to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Sally Casey, Anna Grobe, Maryanne Goodman and Rick Jones. Nays; none.**

**Additional Agenda items:** Resolution under new business.

**Public comment:** None

**Guests:** None

**Correspondence:**

**INCOMING:**

1. Notice of the Benzie Summit to be held on October 17.

**OUTGOING:**

1. None.

**New Business:** 1. Preliminary Accuracy Test was held on Wednesday October 1. Absentee ballots can now be issued by the Clerk or Deputy Clerk **only**. Office staff may assist voters with applications.

2. Ash Avenue Resolution. Issue was discussed several months ago regarding a shed that was in the right of way. **Motion by Bill Robinson with a second by Sally Casey to approve the Resolution for an entry of Judgment and Amendment of the Plat of Dye Brother's Sub-division of Out lots "B", "C" and "F" of Platte-Lake's Resort. Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Anna Grobe, Bill Robinson and Rick Jones. Nays; None**

**Old Business:** 1. None.

**County Update:** Vance Bates gave an update on the County.

**Township Depts.:** Planning Commission- Next meeting scheduled for Thursday October 16 at 6:30. On the agenda: discussion on solar panels and the revised County ORV Ordinance. The Township Master Plan will need to be updated in 2015, Zoning Administrator-26 LUPs issued so far. 4 applications in the last 2 days. Assessor- Doing field work for new construction. Working on sales and things are looking good.

**Public Comment:** Benzie County Road Commission will hold a Public Hearing on the removal of the Natural Beauty Road designation on Sutter Rd. on Thursday October 23 at 10:00 at the Township Hall.

We received a bill from the Road Commission for the work on the culverts on Cooper Rd. We agreed to \$1,500.00 with \$750.00 to be paid in two installments. The bill was for more due to cost overruns. Bill will check with the Road Commission on this matter.

Meeting adjourned: 7:35 PM  
In Attendance: 8

Anna Grobe  
Clerk  
Meeting recording will be kept for 30 days.