

MONTHLY MEETING
September 4, 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 August 7, 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, Sally Casey, Bill Robinson and Maryanne Goodman, Anna Grobe, absent. Nays; none.**

Payment of Township Accounts: Motion to approve General Fund checks #6002 thru #6043 for the purpose of paying Township accounts in the amount of \$19,194.70. (This includes the EFT payment for Federal withholding and FICA. Also Fire Fund checks #1236 thru # 1236 for the purpose of paying bills in the amount of \$111.89. **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, Maryanne Goodman and Rick Jones. Anna Grobe, absent. Nays; none.**

Additional Agenda items: None

Public comment: Carl Sparks, county administrator. FOIA work shop coming up, Friday, Sept. 19th the government center. Free to local government staff. George Saylor, running for Circuit County Judge, gave information on his background for running.

Guests: Bill Keniss - from Benzie Bus

Correspondence:

INCOMING:

Central State Bank & State Savings Bank, have voted to combine the two banks into a single institution. They will operate as State Savings Bank, with offices in Beulah, Frankfort, Benzonia and Empire.

1. **OUTGOING:** Joe Muer sent a letter on Sutter Rd., to keep us updated.

New Business: 1. Sutter Road project is scheduled to begin on Monday, Sept. 15

Old Business: 1. None.

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

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

Public Comment: Bill Robinson would like to secure a grant to pave Deadstream Rd where gravel would go. If we have to match, we could go up to \$100,000.00. If needed, there will be a special meeting for this.

Meeting adjourned: 8:07 PM
In Attendance: 16

Marleen McPherson
Deputy Clerk
Meeting recording will be kept for 30 days.