

MONTHLY MEETING  
April 2, 2015

**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 March 12, 2015. Approved

**Financial Reports:** General Fund and Fire Fund. **Motion by Maryanne Goodman with a second by Sally Casey to approve the reports as read. Roll call vote: Ayes; Anna Grobe, Bill Robinson, Maryanne Goodman, Rick Jones and Sally Casey. Nays; none.**

**Payment of Township Accounts:** Request for approval General Fund Checks #6221 thru #6251, for the purpose of paying Township accounts in the amount of \$12,975.06; including an EFPTS. Checks # 6230 and 6232 are VOID due to printing errors. Also Fire Fund Checks #1252 thru 1253 for the purpose of paying bills in the amount of \$109.04. **Motion made by Maryanne Goodman with a second by Rick Jones to approve the payment of Township accounts. Roll call vote: Ayes; Rick Jones, Sally Casey, Anna Grobe, Bill Robinson and Maryanne Goodman. Nays; none.**

**Additional Agenda items:**

**Public comment:** None

**Guests:** Frank Post, Emergency Management Coordinator. (Arrives after correspondence) Presented the Board with handouts on the Natural Hazards Mitigation Plan. Projects are assessed and grant monies are sought to correct problems rather than continually repairing them. One project in Lake Township, Olson property on Bluff Rd. Board was asked to review the plan and possibly adopt a resolution to adopt the plan. No funds from the Township will be involved with the projects. Currently the funds are issued: 80% from grant money and 20% from County.

**Correspondence:**

**INCOMING:**

1. Press release from the District Forester about Oak Wilt Prevention recommendations.
2. Benzie Shores District Library newsletter.

3. Notice from the National Park Service about the "Find Your Park" campaign. This coincides with the centennial celebration for 2016. There will be a possible fee increase as well.

**OUTGOING:** None

- New Business:**
1. Appointment Rick Jones to serve as a member of the Fire Board Advisory Committee. **Motion by Bill Robinson with a second by Anna Grobe. Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Bill Robinson and Anna Grobe. Nays; none. Abstain; Rick Jones.**
  2. Appointment of Sally Casey to serve as an alternate member of the Fire Board Advisory Committee. **Motion by Bill Robinson with a second by Maryanne Goodman. Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Rick Jones and Anna Grobe. Nays; none. Abstain; Sally Casey.**
  3. Approval of the Fire Protection and First Responders contracts. There will be an increase of \$7,100.00 compared to last year's contracts. This increase is due to training, equipment and the cost of physicals of personnel in light of new guidelines by the State. **Motion by Bill Robinson with a second by Rick Jones. Roll call vote: Ayes; Maryanne Goodman, Sally Casey; Anna Grobe, Bill Robinson and Rick Jones. Nays; none.**

**Old Business:** 1. None

**County updates:** Vance Bates, County Commissioner- Reported on the County. THE COUNTY BOARD OF COMMISSIONERS WILL BE MEETING AT LAKE TOWNSHIP ON TUESDAY APRIL 28, 2015 AT 6:00 PM.

**Township Depts.:** Planning Commission-Next meeting scheduled for Thursday April 30, 2015 at 6:30. On the agenda: continued review of the Master Plan, election of Officers and any other matters brought before the Commission.

Zoning Administrator- Getting phone calls. Just issued a LUP for new house.  
Assessor- Board of Review finished. 23 petitions were addressed. Finalized numbers are now at the County.

**Public input and general discussion:**

Meeting adjourned: 7:50  
In Attendance: 8

Anna Grobe, Clerk