

MONTHLY MEETING
December 3, 2015

Meeting: called to order by Anna Grobe at 7:00 PM.

The Pledge of Allegiance was given.

Motion by Sally Casey with a second by Maryanne Goodman to appoint Anna Grobe as moderator in the absence of Bill Robinson. All ayes.

Roll Call: Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Absent Bill Robinson.

Minutes: of November 5, 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; Sally Casey, John Rothhaar, Maryanne Goodman and Anna Grobe. Nays; none. Absent; Bill Robinson**

Payment of Township Accounts:

Budget amendments: Motion by Maryanne Goodman with a second by John Rothhaar to amend the budget by transferring \$2,000.00 from Fund 101-000-890.000 Contingency to Fund 101-301-930.000 Police Contract. This will result in new balances of; \$5,000.00 in Contingency and \$8,500.00 in Police Contract. **Roll call vote: Ayes; John Rothhaar, Anna Grobe, Sally Casey and Maryanne Goodman. Nays; none. Absent; Bill Robinson**

Request for approval General Fund Checks #6468 thru #6520, and check # 715 (for the mailing of tax bills) for the purpose of paying Township accounts in the amount of \$44,281.61 (including and EFPTS) Also Fire Fund Checks #1272 thru #1273 for the purpose of paying bills in the amount of \$120.35. **Motion made by Maryanne Goodman with a second by Sally Casey to approve the payment of Township accounts. Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and John Rothhaar. Nays; none. Absent; Bill Robinson**

Additional Agenda items:

Public comment: A resident suggested that we continue with the extra patrol times for Deadstream Rd. for 2016

Guests: Bill Kennis, Benzie Transportation-Annual report. Unable to attend.

Correspondence:

INCOMING:

1. Emails regarding the meeting that was held about the dredging of the mouth of the river.
2. Newsletter from the Friends of Point Betsie Lighthouse.
3. Newsletter from the Benzonia Public Library.

OUTGOING:

None.

New Business: 1. Request from the Benzie County Sheriff's Dept. for help in funding the Snowmobile Safety Program. Issue was tabled so that information from last year could be reviewed.

Old Business: 1.

County updates: Vance Bates, gave an update on the County

Township Depts.: Planning Commission-Next meeting scheduled for January 14, 2016 at 6:30.
Nothing currently on the agenda.
Zoning Administrator- 38 Land Use Permits have been issued for 2015.
Assessor- Lot of new construction to look at. Tentative ratio will be down. Not all residents will see a decrease.

Public input and general discussion: Currently 98% of summer taxes have been collected.

Meeting adjourned: 7:41
In Attendance: 6

Anna Grobe, Clerk