

MONTHLY MEETING

January 2, 2015

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

The Pledge of Allegiance was given.

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

Minutes: of December 4 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, Bill Robinson, Anna Grobe and Sally Casey Nays; none. Absent; Rick Jones**

Payment of Township Accounts: Motion to approve General Fund Checks #6145 thru #6171, with checks # 6149 and 6171 being VOID, for the purpose of paying Township accounts in the amount of \$11,823.86. (This includes the EFT payment for Federal withholding and FICA). Road Fund Check 1002 in the amount of \$499.36 for the additional overrun in cost for the culvert work on Cooper Rd. Also Fire Fund Checks #1243 and # 1244 for the purpose of paying bills in the amount of \$266.74.

Motion made by Maryanne Goodman with a second by Anna Grobe to approve the payment of Township accounts. Roll call vote: Ayes; Anna Grobe, Bill Robinson, Maryanne Goodman and Sally Casey. Nays; none. Absent; Rick Jones

Additional Agenda items:

1. Under new business: Bench to honor Bill and Bob Johnston.

Public comment:

Guests:

Correspondence:

INCOMING:

1. Agenda for the Platte Township quarterly meeting to be held on January 6, 2015 at 7pm.
2. Letter of resignation from Lynn Walker as a member of the Board of Review and the Zoning Board of Appeals.

OUTGOING:

1. Letter sent to Kyle and Kelly Orr of the donations received toward the Township Park for calendar year 2014.
2. Letter sent to the Benzie County Sheriff informing him of our decision to contribute \$200.00 toward the Snowmobile Safety Program.

New Business: 1. Appointment of Sally Casey to serve as a member of the Zoning Board of Appeals. Term to end November 2016. Motion by Anna Grobe with a second Maryanne Goodman.

Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Bill Robinson. Nays; none. Absent; Rick Jones. Abstain: Sally Casey.

2. Resolution of adoption of the County ORV Resolution; Motion by Anna Grobe with a second by Sally Casey. **Roll call vote: Ayes; Sally Casey, Anna Grobe, Bill Robinson and Maryanne Goodman. Nays; none. Absent; Rick Jones.**

3. Adoption of the Zoning Ordinance Amendment addressing Solar Panels. **No action taken.**

4. Discussion on the placement of a bench at the Township Park honoring Bill and Bob Johnston. As an alternate memorial a new kiosk may be placed. More discussion will be held before a decision is made.

Old Business: 1. None

County updates: Vance Bates, County Commissioner- Reported on the County. Suggested that we have Doug Durand, Commission on Aging attend a meeting. It was asked that he be at the March meeting.

Township Depts.: Planning Commission- Public Hearing will be January 8 at 6:30 to discuss the amendment on solar panels

Zoning Administrator- No report.

Assessor- December Board of Review went well. New construction measurements have been completed.

Public input and general discussion: Question was asked in reference to discussion at last month's meeting about why it would cost so much for the additional 2 feet of paved shoulder on Deadstream Rd. as compared to the entire cost of the project?

Meeting adjourned: 7:46

In Attendance: 7

Anna Grobe, Clerk