

MONTHLY MEETING
March 12, 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 (absent), Bill Robinson and Anna Grobe.

Announcement of why the meeting was re-scheduled- it was due to frozen sewer lines.

Minutes: of February 5, 2015. Approved

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

Payment of Township Accounts: Request for approval General Fund Checks #6197 thru #6220, for the purpose of paying Township accounts in the amount of \$21,318.68. Also Fire Fund Checks #1249 thru 1251 for the purpose of paying bills in the amount of \$868.99. **Motion made by Rick Jones with a second by Sally Casey to approve the payment of Township accounts. Roll call vote: Ayes; Maryanne Goodman (Absent), Anna Grobe, Bill Robinson, Rick Jones and Sally Casey. Nays; none.**

Additional Agenda items:

1. Correction on incoming correspondence.
2. One additional incoming correspondence.
3. One additional item under New Business.

Public comment: None

Guests: None

Correspondence:

INCOMING:

1. Benzie Shores District Library newsletter.
2. Receipt of our payment for the additional summer road patrols.
3. Information from Gerald Jehle. Newsletter from "The Bridge" regarding giving Townships a say in oil and gas drilling.

OUTGOING: None

New Business: 1. Public hearing on the proposed budget will be held on Thursday March 19 at 6:30 pm.
2. Budget Adoption meeting on the proposed budget will be held on Friday March 27 at 6:30 pm.
3. Adoption of the agreement with TBA-ISD for collection of taxes in the summer. **Motion by Anna Grobe with a second by Rick Jones to sign the agreement. Roll call vote: Ayes; Bill Robinson, Sally Casey, Maryanne Goodman (Absent), Anna Grobe and Rick Jones. Nays; none.**

Old Business: 1. Joint meeting with Benzonia Township on the proposed extended paved shoulder on Deadstream Rd. No funds from the Township will be given to extend the paved shoulders. There was discussion on the removal of the trees along Deadstream. The Road Commission has rules that they must follow as to tree removal, the Township has nothing to do with the process.

County updates: Vance Bates, County Commissioner- Reported on the County

Township Depts.: Planning Commission-Last regularly scheduled meeting will be held on March 19 at 6:30 pm. Discussion will be on the review of the Master Plan.

Zoning Administrator- Zoning Board of Appeals held and all parties were satisfied with the outcome.

Assessor- Board of Review was held this past week. 22 petitions were addressed. One additional meeting will need to be scheduled.

Public input and general discussion: Question was asked about when the tree trimming will start on Sutter Rd.? No date has been mentioned.

Question was asked about whether there are any other road projects in the Township on the schedule for this year? Not that we are aware of.

Meeting adjourned: 7:41

In Attendance: 11

Anna Grobe, Clerk