

MONTHLY MEETING
November 5, 2015

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

The Pledge of Allegiance was given.

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

Minutes: of October 1, 2015. Approved

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

Payment of Township Accounts: Request for approval General Fund Checks #6467 thru #6497, for the purpose of paying Township accounts in the amount of \$27,726.94 (including and EFPTS) Also Fire Fund Checks #1270 thru #1271 for the purpose of paying bills in the amount of \$193.30. **Motion made by Maryanne Goodman with a second by John Rothhaar to approve the payment of Township accounts. Roll call vote: Ayes; Anna Grobe, Sally Casey, Maryanne Goodman, John Rothhaar and Bill Robinson. Nays; none.**

Additional Agenda items: Under New Business- Recommendation from the Planning Commission regarding the Platte River Watershed Protection Plan.

Public comment: None

Guests: Connie Barnes-M-22/Pure Michigan. Presented the Board with a Resolution to adopt the MDOT designation of M-22 as part of the Michigan Heritage Route. Several questions were asked and the Board will re-visit this request when more information is made available.

Correspondence:

INCOMING:

1. Letter from Gary Rutherford regarding the Platte River Mouth Restoration and Access Plan by the National Park Service.
2. Quarterly minutes from Platte Township.
3. Newsletter from the Benzie Shores District Library.
4. Emails from Kathy Stocklen regarding the NPS/DNR dredging of the Platte River mouth.

OUTGOING:

None.

New Business:

1. Poverty Guidelines. **Motion by Anna Grobe with a second by Maryanne Goodman to adopt the Resolution for Poverty Exemption as presented. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Sally Casey, Maryanne Goodman and John Rothhaar. Nays; none.**
2. Clerk and Deputy Clerk went to Big Rapids for voter system training.
3. New software program for check writing and ledger system has been installed.
4. Response to the National Park Service regarding the plans for the river mouth.

Individuals may respond.

5. Platte River Watershed Protection Plan. Upon recommendation by the Planning Commission the Resolution was adopted with the following roll call vote: **Ayes; William Robinson, Anna Grobe, Sally Casey, Maryanne Goodman and John Rothhaar. Nays; none.**

Old Business:

1. New well for the park. Only 2 companies gave us bids on the new well. One company gave bids on 2 different scenarios- new well or renovate the existing well. The other was for a new well. **Upon a motion by Bill Robinson with a second by John Rothhaar the bid from Pritchard Well Drilling for renovating the existing well was accepted. Roll call vote; Ayes; John Rothhaar, Maryanne Goodman, Anna Grobe, Bill Robinson and Sally Casey. Nays; none.**

County updates:

Vance Bates, gave an update on the County

Township Depts.:

Planning Commission-no report.

Zoning Administrator-Land Use Permits are up from last year. 36 for year 2015 with 10 of those being for new homes.

Assessor- CPI will be .03%. Finished work with the County on sales and will start to work on new construction.

Public input and general discussion: none.

Meeting adjourned: 8:12
In Attendance: 11

Anna Grobe, Clerk