

MONTHLY MEETING
September 3, 2015

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

The Pledge of Allegiance was given.

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

Minutes: of August 6, 2015. Approved with one correction- spelling of Rothhaar.

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, Maryanne Goodman, John Rothhaar, Bill Robinson and Anna Grobe. Nays; none.**

Payment of Township Accounts: Request for approval General Fund Checks #6400 thru #6435, for the purpose of paying Township accounts in the amount of \$16,204.93; (including and EFPTS) Also Fire Fund Checks #1266 thru #1267 for the purpose of paying bills in the amount of \$71.47. **Motion made by Maryanne Goodman with a second by Sally Casey to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, John Rothhaar, Anna Grobe, Sally Casey and Maryanne Goodman. Nays; none.**

Additional Agenda items: Due to a scheduling conflict, Vance Bates, County Commissioner; .No report.

Budget amendments.
New incoming correspondence.

Public comment: None

Guests: Matt Skeels, Benzie County Road Commission Manager. Introduced himself. Gave an update on current road millage projects as well as those scheduled for 2016. Hopes to get some state funds for next year. Took some questions.

Correspondence:

INCOMING:

1. Notice of Public Hearing from the DEQ to be held on September 16 at 1:30 pm in Lansing. Hearing on the draft of the Fiscal Year 2016 Project Priority list for the State Revolving Fund.
2. Signed agreement for services from the Friends of Point Betsie Lighthouse.

3. Emails from Kathy Stocklen/Benzie Fishing Coalition regarding the dredging and filming concerning the National Park Service.
4. Email from Benzie County for Local Government Focus Group & Discussion to be held on Wednesday September 16, from 5:30-7:00 at the Mills Community House, lower level.
5. Email from the Benzie Conservation District.

OUTGOING:

None.

New Business:

1. Budget amendment: Line item amendments;
Transfer \$100.00 from 247-860(Board of Review mileage) to 247-900 (Board of Review publishing). This will result in new balances of \$100.00 in 247-860 and 97.50 in 247-900.

Transfer \$200.00 from 101-955 (Township Board Misc.) to 101-820 (Township Dues). This will result in new balances of 105. 21 in 101-820 and 762.00 in 101-955. Motion by Maryanne Goodman with a second by Anna Grobe. Roll call vote: Ayes; John Rothhaar, Sally Casey, Bill Robinson, Maryanne Goodman and Anna Grobe. Nays; none.

Old Business:

1. None.

County updates:

Vance Bates, County Commissioner- See additional agenda items.

Township Depts.:

Planning Commission-no report
Zoning Administrator- Land use permits coming in. Two new homes; 1 in Crystal Downs and 1 on Crystal Drive.
Assessor- Board of Review-No report.

Public input and general discussion: none.

Meeting adjourned: 7:40
In Attendance: 6

Anna Grobe, Clerk