

MONTHLY MEETING

January 7, 2016

**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 (Absent), Anna Grobe and Bill Robinson.

**Minutes:** of December 3, 2015. Approved with one correction. Last check number approved for Township payments should have been 6498. It was shown as 6468.

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

**Payment of Township Accounts:**

Request for approval General Fund Checks #6521 thru #6546, for the purpose of paying Township accounts in the amount of \$14,608.75 (including and EFPTS) Also Fire Fund Checks #1274 thru #1275 for the purpose of paying bills in the amount of \$101.44. **Motion made by Anna Grobe with a second by John Rothhaar to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, John Rothhaar, Maryanne Goodman (absent) Sally Casey and Anna Grobe. Nays; none. Absent; Bill Robinson**

**Additional Agenda items:**

**Public comment:** Request by Chuck Retallick on the amount of funds contributed to the Johnston Memorial Fund.

**Guests:**

**Correspondence:**

**INCOMING:**

1. FOIA request.

**OUTGOING:**

1. Information requested by FOIA sent.

**New Business:**

- 1.

**Old Business:** 1.

**County updates:** Vance Bates, gave an update on the County. Corrections are being made on the Maples and the projected move in date is sometime in mid-March. Due to absences on the County Board, no Chair or Vice Chair has been elected yet.

**Township Depts.:** Planning Commission- Next meeting is scheduled for Thursday March 14 at 6:30pm

Zoning Administrator- We had 10 more Land Use Permits in 2015 than 2014. Calls have been coming in for information for 2016  
Assessor- Absent, no report.

**Public input and general discussion:** There will be another local chapter of MTA. The purpose of the meeting is to discuss broadband for the area. The meeting will be held in Benzonia on Thursday January 14 at 7:00 pm.

Meeting adjourned: 7:24  
In Attendance: 8

Anna Grobe, Clerk