

MONTHLY MEETING

July 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, Bill Robinson and Anna Grobe

**Minutes:** of June 2, 2016. Approved.

**Budget Amendment:** Motion by Maryanne Goodman with a second by Sally Casey to amend the budget as follows: Increase Reimbursement Roads 101-000-676.210 by \$40,000.00 and increase Appropriations Fund Balance 101-000-699.999 by \$20,000.00. This will result in the Road contract 101-446-930.000 by \$60,000.00 for a total of \$65,000.00. This is on the advice of our auditor for the road work on Highland Drive and Spring Valley Rd. **Roll call vote: Ayes; Bill Robinson, John Rothhaar, Sally Casey, Maryanne Goodman and Anna Grobe . Nays; none.**

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

**Payment of Township Accounts:**

Request for approval General Fund Checks #6699 thru #6740, for the purpose of paying Township accounts in the amount of \$25,857.21 (including an EFPTS) and check # 719 (for postage for the tax bills.). Also Fire Fund Checks #1290 thru #1291 for the purpose of paying bills in the amount of \$99.45. **Motion made by Maryanne Goodman with a second by John Rothhaar to approve the payment of Township accounts for the General Fund. Roll call vote: Ayes; Bill Robinson, John Rothhaar, Maryanne Goodman, Sally Casey and Anna Grobe. Nays; none. Motion by Maryanne Goodman with a second by Sally Casey to approve the payment of Township accounts from the Fire Fund. Roll call vote: Ayes; Anna Grobe, Sally Casey, Maryanne Goodman, John Rothhaar and Bill Robinson.**

**Additional Agenda items:** Announcement of the additional office hours for the Clerk. The Public Accuracy test has been scheduled for Wednesday July 20, 2016 at 11:00.

**Public comment:** There has been confusion as to a plaque for Bill and Bob Johnston. When Bill passed away the family requested donations be made in his memory to the park fund. Some donations were made and there were discussion as to how to honor his memory. Several options were looked at and it was decided that a larger plaque will be ordered and placed either on the flower box or in the center of the empty board in the kiosk.

**Guests:** Dave Tucker, candidate for Benzie County Sheriff, was unable to attend.  
Katie Osborn, candidate for Benzie County Clerk introduced herself.  
Dana Lundewall, candidate for the Lake Township Clerk introduced herself.

**Correspondence:**

**INCOMING:**

1. Emails concerning the dredging at the mouth of the Platte River.
2. Notice of a meeting from the Michigan State Waterways Commission.
3. Information on the swimmer's itch survey.
4. Email from the Benzonia Public Library on how many card holders are from Lake Township....358.
5. Newsletter from the Benzie Shores District Library.
6. Email regarding a challenge to the EPA's "Waters of the United States" rules.
7. Annual report from the Benzie County Planning Commission.
8. Newsletter from the Benzonia Public Library.
9. Email from the Benzie County Conservation District with information on an upcoming program.

**OUTGOING:**

1. Letters expressing our concerns on the pipeline #5 issue sent to the Attorney General and the Governor.
2. Letter of thanks sent to the Benzie County Sheriff's Dept. for the radio for the park attendants.
3. Letter sent to the City of Frankfort for the reimbursement for the rent, electric and natural gas for the fire building.
4. Letters sent to the surrounding canoe liveries about damages to the posts and sprinkler heads and the costs incurred by the Township for repairs/replacements.

**New Business:**

1. Elections Committee meeting minutes.

**Old Business:** 1. Bill has not had an opportunity to speak with Josh Mills regarding the ISO rating.

**County updates:** Vance Bates, gave an update on the County.

**Township Depts.:** Planning Commission- John Rothhaar gave a short report. The Commission met on June 23 and discussed the ongoing testing for swimmer's itch. Last month the Chair asked the Board to consider a road millage; at this time they will not pursue the matter but the may suggest it again at a later date to help fund future projects.

Zoning Administrator- no report

Assessor- Finished with field work for the summer. Board of Appeals will be meeting on July 19 at 1:00pm to correct errors. This will not be open to appeals.

**Public input and general discussion:** Harold Case brought up an issue to the Board of dealings that he has been having with the Zoning Administrator. Bill will set up a meeting with Harold, Richard Krupp and himself to discuss the matter.

Vance Bates spoke about Dave Tucker and his run for the Sheriff position.

Meeting adjourned: 7:57pm  
In Attendance: 9

Anna Grobe, Clerk