

MONTHLY MEETING

June, 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 May 5, 2016. Approved. Minutes of a special meeting held on May 25 to discuss proposed road work on Highland Dr. and Spring Valley Rd approved.

**Budget Amendment:** **Motion by Maryanne Goodman with a second by John Rothhaar to amend the budget as follows:** Transfer \$30.00 from Township Board Misc. to Township Dues. This will result in new totals of \$472.30 in Misc. and \$3,530.00 in Dues. This was needed due to the increase in the amount due to MTA. **Roll call vote: Ayes; Bill Robinson, Sally Casey, Anna Grobe, John Rothhaar and Maryanne Goodman. Nays; none.**

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

**Payment of Township Accounts:**

Request for approval General Fund Checks #6668 thru #6698, for the purpose of paying Township accounts in the amount of \$19,290.55 (including an EFPTS and a debit card charge). Also Fire Fund Checks #1288 thru #1289 for the purpose of paying bills in the amount of \$118.97. **Motion made by Maryanne Goodman with a second by Sally Casey to approve the payment of Township accounts. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Maryanne Goodman, John Rothhaar and Sally Casey. Nays; none.**

**Additional Agenda items:** Incoming correspondence.

**Public comment:** Sally Casey expressed concern about the amount of garlic mustard that is growing along Deadstream Rd. She encourages everyone to dig it up, place it black trash bags and dispose of it. There is a special bin at the recycling site in Frankfort for the disposal.

**Guests:** Mary Lee Orr-. Asked again that the board adopt a resolution to support the repair of the line. A letter will be sent to the Attorney General expressing our concerns.

Craig Johnson, EMS Director spoke about the millage requests that will be on the ballot on August 2, 2016. The millage request will be for .8 mills. The current millage is set at .5795. The funds would go to equipment upgrades. He will be contacting the Clerk to set up a CPR class in the early fall.

David Shaffer, Recycling Coordinator- was unable to attend.

Pam Radabaugh presented the Board with a letter and a copy of the budget from the Benzie Shores District Library. She also requested re-appointment as the representative to the Library from the Township. Motion by Anna Grobe with a second by Sally Casey to re-appoint Pam Radabaugh to serve as the Township representative to the Benzie Shores District Library with the term to end June 2019.

Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Sally Casey, John Rothhaar and Bill Robinson. Nays; none.

Dawn Olney introduced herself as a candidate for the County Clerk.

**Correspondence:**

**INCOMING:**

1. Emails concerning the lack of funding from the National Park Service for dredging at the mouth of the Platte River.
2. Email from the Benzie Shores District Library with upcoming programs and book series that are available.
3. Newsletter from the Friends of Point Betsie Lighthouse.
4. Letter from Pam Radabaugh requesting re-appointment to the Benzie Shores District Library.

**OUTGOING:**

1. Letter sent to the Benzie County Road Commission in response to the Special meeting that was held on May 25, 2016 to discuss the possibility of the Township contributing to road work on Highland Dr. and Spring Valley Rd.

**New Business:**

1. Contracts for the work on Highland Dr. and Spring Valley Rd. have been received. They will not be signed and returned until we have solid commitment from the residents of the affected area for their share of the projects.
2. ISO rating- Bill received a letter regarding the rating which has a determination of property insurance amounts. Bill would like to speak with Josh Mills about the letter. Josh is unavailable until later this month

**Old Business:**

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

**Township Depts.:** Planning Commission- Next meeting has been rescheduled for June 23, 2016 at 6:30pm. Motion by Anna Grobe with a second by Maryanne Goodman to adopt a medical marijuana moratorium with it expiring June 1, 2017. Roll call vote:

Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Anna Grobe. Nays; none.

Zoning Administrator- Number of Land Use Permits are slightly higher than last year at this time. 6 of those issued have been for new homes construction.

Assessor- No Report. She will start to go out into the field with the county, weather permitting.

**Public input and general discussion:** Tentative date mentioned for the CPR class but it will conflict with a scheduled meeting.

Meeting adjourned: 8:12pm

In Attendance: 12

Anna Grobe, Clerk