

MONTHLY MEETING

October 6 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 September 1, 2016. Approved.

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

Payment of Township Accounts:

Request for approval General Fund Checks #6810 thru #6843, for the purpose of paying Township accounts in the amount of \$36,632.62 (including an EFPTS). This includes the payment for the additional summer road patrol contract and the August Cleanup day charges. Also Fire Fund Checks #1299 thru #1300 for the purpose of paying bills in the amount of \$41.93. **Motion made by Maryanne Goodman with a second by John Rothhaar to approve the payment of Township accounts. Roll call vote: Ayes; Anna Grobe, John Rothhaar, Bill Robinson, Sally Casey and Maryanne Goodman. Nays; none.**

Additional Agenda items: Under new business.

Public comment: None

Guests: None

Correspondence:

INCOMING:

1. Note from David Shaffer, Recycling Coordinator about the possibility of a County owned and operated hybrid transfer station. He is looking for input from Township, Villages and Cities.

2. Newsletter from the Benzie Shores District Library.
3. Report from the Sheriff's Dept. on the extra summer road patrols.
4. Emails regarding dredging.
5. Recommendation from the Planning Commission on proposed road fund, millage and local road committee to assess conditions of local roads. The recommendations were: to establish a road fund by transferring \$50,000.00/year for 3 years. To form a committee. And to possibly start thinking about a road millage. There may be a notice put in with the winter tax bill asking for feedback on a millage and interest in being on a committee.
6. Information on an open invitation for the Northwest Michigan Housing Summit to be held on October 24, 2016.
7. Email regarding the medical marijuana issue.

OUTGOING:

New Business:

1. The Clerk's office will be available extra hours during the month of October for the issuance of absentee ballots.
2. The Election Committee will be meeting on Monday October 10, at 11:30 am to appoint Election Inspectors and to conduct the preliminary accuracy test.
3. The National Park Service has been awarded funds to make the park more handicapped accessible. They are going to be working on the picnic area launch, El Dorado Park, and the mouth of the river. They are going to be placing a handicapped accessible canoe/kayak ramp/float near the canoe pick up area. It was mentioned that the Township could provide an easement to allow them to not have to go through a swamp area. If they could do that, they would also like to put a cement walkway behind the existing benches. No decision was made. A request for more information will be made before the Board makes a decision.
4. Bill received the lake levels from the County Clerk.

Old Business: None

County updates: Vance Bates, County Commissioner: No report

Township Depts.: Planning Commission- the Chair received the medical marijuana email. If no action is made: adoption of an ordinance, then facilities will not be allowed.
 Zoning Administrator- 13 land use permits have been issued for new homes.
 Assessor- She has completed all of the required hours for re-certification. She will be finishing up looking at new construction, weather permitting.

Public input and general discussion:

Meeting adjourned: 8:04pm
 In Attendance: 8

Anna Grobe, Clerk

DRAFT