

MONTHLY MEETING  
January 5, 2017

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

**The Pledge of Allegiance** recited by all.

**Roll Call:** Present: Sally Casey, John Rothhaar, Bill Robinson, Dotty Blank.  
Absent: Maryanne Goodman

**Minutes:** of December 1, 2016 meeting. Approved as submitted.

**Financial Reports:** General Fund and Fire Fund presented by Nikki Send. **Motion by Sally Casey seconded by John Rothhaar to approve the reports as read. Roll call vote: Ayes; Sally Casey, John Rothhaar, Bill Robinson, Dotty Blank. Absent Maryanne Goodman.**

**Budget Amendment:**

**Payment of Township Accounts:**

Request for approval General Fund Checks #6903 thru #6929, for the purpose of paying Township accounts in the amount of \$20,668.94 (including an EFPTS). Also Fire Fund Checks #1305 thru #1306 for the purpose of paying bills in the amount of \$173.85 and Money Market Check #721 in the amount of \$795.07. **Motion made by Sally Casey seconded by John Rothhaar to approve the payment of Township accounts. Roll call vote: Ayes; John Rothhaar, Sally Casey, Dotty Blank, Bill Robinson. Absent: Maryanne Goodman.**

**Additional Agenda items:**

**Guests:**

**Correspondence:**

**INCOMING:**

1. Newsletter from Charter Communications.
2. Request for donation from Benzie County Community Chest.
3. Friends of the Darcy Library Newsletter.
4. Fifty (50) responses from our road improvement flyer.  
The responses were evenly split, half were for the millage, half were against the millage.

**OUTGOING:**

1. Email to Ted Greene informing him the Township tabled his request to adopt a resolution to oppose the renewable energy mandate until we receive more information on the purposed legislation.

**New Business:**

1. Request from Benzie County Sheriff's Office for financial assistance with the Snowmobile Safety Program.

**Motion made by Bill Robinson, seconded by John Rothhaar to approve financial assistance in the amount of \$300.00 to the Benzie County Sheriff's Office for their Snowmobile Safety Program. Roll call vote: Ayes: Dotty Blank, Bill Robinson, John Rothhaar, Sally Casey. Absent: Maryanne Goodman.**

**Old Business:**           None

**County updates:**       Art Jeannot County Commissioner gave an update on their organizational meeting, the Maples and the strategic planning sessions held in December.

**Township Depts.:**       Planning Commission- Next meeting scheduled for January 19, 2017 agenda items will include update on medical marijuana legislation.  
Zoning Administrator-37 land use permits have been issued in 2016 and of those 15 are for new home construction or rebuilds.  
Assessor- No report.

**Public input and general discussion:**

Meeting adjourned: 7:37pm  
In Attendance: 5

Dotty Blank, Clerk