

MONTHLY MEETING  
June 1, 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, and Dotty Blank.  
Absent: Maryanne Goodman

**Minutes:** May 4, 2017 Meeting. Approved as submitted.

**Financial Reports:** General Fund and Fire Fund presented by Nikki Send. **Motion by John Rothhaar, seconded by Sally Casey to approve the reports as read. Roll call vote: Ayes; John Rothhaar, Bill Robinson, Dotty Blank and Sally Casey. Maryanne Goodman, absent. Nays; None.**

**Budget Amendment:** None

**Payment of Township Accounts:** Request for approval of General Fund Checks #7033 through #7065, in the amount of \$29,820.63 for the purpose of paying Township accounts, also EFPTS payment of \$1,700.21 and Fire Fund Checks #1320 through #1321 in the amount of \$122.72. **Motion made by Sally Casey, seconded by John Rothhaar to approve the payment of Township accounts. Roll call vote: Ayes; Dotty Blank, John Rothhaar, Sally Casey and Bill Robinson. Maryanne Goodman, absent. Nays; None.**

**Additional Agenda items:**

**Public comment:** None.

**Guests:** Wilfred Swiecki, Platte Lake Improvement Association presented an update of the April 13, 2017 amendment to the MDNR/PLIA consent judgement and went over charts of phosphorus discharge.

**Correspondence:**

**Incoming:**

1. Benzie Senior Resources newsletter.
2. Friends of the Darcy Library newsletter.
3. Benzonia Public Library newsletter.

4. Letter from the Michigan Public Service Commission informing us they provide a cable dispute resolution process to be used by customers who are unable to resolve their cable television complaints with their providers.
5. Benzie County Equalization report of 2017 maximum millage levy for Lake Township.
6. Benzie Shores District Library report of 2017 millage levy.
7. Schedule for the June 17<sup>th</sup> Splash into Summer – Water Wide Adventure Expo.

**Outgoing:**

1. Brining contract to Road Commission.
2. Frankfort Fire contract.

**New Business:**

1. Revised summer road patrol contract with the Benzie County Sheriff's Office. **Motion by Sally Casey, seconded by John Rothhaar to approve the revised contract. Roll call vote: Ayes; John Rothhaar, Sally Casey, Bill Robinson and Dotty Blank. Maryanne Goodman, absent. Nays; None.**
2. Summer tax collection agreement with Frankfort-Elberta Area Schools. **Motion by John Rothhaar, seconded by Bill Robinson to approve the summer tax collection agreement. Roll call: Ayes; Sally Casey, Bill Robinson, Dotty Blank and John Rothhaar. Maryanne Goodman, absent. Nays: None.**
3. Request for bids for the construction of the pole building, will be advertised for two weeks, May 31<sup>st</sup> and June 7<sup>th</sup>; bids are due June 15<sup>th</sup>.

**Old Business:**

1. The "Wear It, Don't Risk It" life jacket signs have been received and will be installed at the Township Park.

**County Updates:**

Art Jeannot, County Commissioner submitted a county report. He will be working with the Long Lake Association to assist with their effort to get natural gas and cable to their properties. The plan to repurpose the old Maples facility is no longer an option, the original bond language requires the building be removed.

**Township Depts.:**

Planning Commission – Next meeting June 8, 2017.  
 Zoning Administrator - 20 permits have been approved. He also acted on a trash complaint.  
 Assessor – Working to get ready for her AMAR audit.

Meeting Adjourned: 8:05 pm.  
 In Attendance: 10

Dotty Blank, Clerk