

MONTHLY MEETING
March 2, 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, Maryanne Goodman.

Minutes: of February 2, 2017 meeting. Approved as submitted.

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

Budget Amendment: None

Payment of Township Accounts:

Request for approval of General Fund Checks #6957 thru #6976 in the amount of \$10,196.81 for the purpose of paying Township accounts, also EFPTS payment of \$1,532.46. Fire Fund Checks #1311 thru #1313 in the amount of \$319.80 and Money Market check #722 in the amount of \$36.40. Two checks, #6942 from General Fund and #1309 from Fire Fund were voided (company changed names) and reissued with this month's bills. **Motion made by Maryanne Goodman, seconded by Sally Casey to approve the payment of Township accounts. Roll call vote: Ayes; Dotty Blank, Bill Robinson Maryanne Goodman, John Rothhaar and Sally Casey. Nays; None.**

Additional Agenda items:

Public comment: Cameron Clark, Co-chair for the committee to support the millage for Benzie Central Schools – he explained what the Sinking Fund was and what schools would be improved.
Stacy Daniels, Crystal Lake Watershed Overlay District. Stated his concern that the overlay district was not being adhered to as required by zoning. Will have Dick Krupp contact him.

Guests: Kelly Dalton, read from her prepared letter stating her concern with Great Lakes Drownings, the lack of education on the use of life jackets. She is requesting permission to place a sign in the Lake Township Park to remind Kayakers to wear a life jacket. Also to inform us of a planned event on

Saturday, June 17, 2017, at Platte Point, the Great Lakes Surf, Rescue Project, will present information on recognizing drownings.

Correspondence:

Incoming:

1. E-mail from Frank Post, Emergency Manager about Weather Spotter training to be held April 17th at the Benzie Co. Government Center.
2. Letter from Benzie Area Christian Neighbors inviting us to tour their facility.
3. E-mail from Chuck Clarke requesting a letter of support from the Township to include in their application to get funding for the Point Betsie road project.
4. Letter from the Michigan Public Service Commission on a hearing regarding DTE Gas Company reconciliation of its Revenue Decoupling Mechanism.
5. Newsletter from Benzie Senior Resources.
6. Letter from the Kelly Dalton promoting life jacket safety and June 17th water safety and education event.

Outgoing. None

New Business:

1. Adoption of IRS mileage rate. - Motion by Dotty Blank, seconded by John Rothhaar that it be the policy of Lake Township to adopt the IRS annual mileage rate. **Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank. Nays; None.**
2. Paid Training. Motion by Dotty Blank, seconded by John Rothhaar that it be the policy of Lake Township to pay the Deputy Clerk and Deputy Treasurer their hourly pay rate for time spent at authorized training, plus mileage. Also to pay Planning Commission members, Zoning Board of Appeal members and Board of Review members their meeting rate for time spent at authorized training, plus mileage. **Roll call vote: Ayes; Bill Robinson, Maryanne Goodman, John Rothhaar, Sally Casey and Dotty Blank. Nays: None.**
3. Appointment of Planning Commission members, Zoning Board of Appeals members and Board of Review members. Motion by Bill Robinson, seconded by Dotty Blank that the appointments and terms of appointments for the Planning Commission members, Zoning Board of Appeals members and Board of Review members be approved as read. **Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank. Nays; None.**

Old Business:

Township Clean Up days will be Saturday, June 10, 2017 and Saturday August 12, 2017, from 8:00 am to 12:00 pm.

County updates:

Art Jeannot County Commissioner gave a County report which included EMS report on 2016 overdoses. Solid Waste proposed drop off site at the Deadstream Rd. gravel pit. Approved strategic plan and update on the Maples.

Township Depts.: Planning Commission –Next meeting April 13, 2017, which will be an organization meeting, also discuss truck route ordinance.
Zoning Administrator- No report.
Assessor- Board of Review organization meeting March 7th. \$6,000.000 in new construction in 2016 of that \$2,500.000 will be the increase in taxable value.

Public input and general discussion:

Meeting adjourned: 8:25 pm.
In Attendance: 10

Dotty Blank, Clerk