

MONTHLY MEETING
October 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 and Maryanne Goodman.

Minutes: September 7, 2017 Meeting. Approved with correction.

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 #7171 through #7194, in the amount of \$25,471.28 for the purpose of paying Township accounts, also EFPTS payment of \$1,894.32 and Fire Fund Checks #1330 through #1331 in the amount of \$66.24. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the payment of Township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Dotty Blank, Sally Casey and John Rothhaar. Nays; None.**

Additional Agenda items:

Public comment:

Guests: Tad Peacock, Benzie Conservation District, they are applying for a DEQ grant in the amount of \$670,000.00 to reduce the amount of sediments and E. coli flowing into Crystal Lake from the Cold Creek and Village of Beulah's storm water system. He is asking for a letter of support from Lake Township which states we will consider a commitment of match funding in the form of cash or other forms of in-kind services over the three year life of the grant. **Motion by Sally Casey, seconded by John Rothhaar to send a letter of support for the grant. Roll call vote: Ayes; Bill Robinson, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman.**

Frank Post, Emergency Management Coordinator, gave a report on the meeting he attended on FEMA's draft coastal flood hazard maps for the Lake Michigan shoreline. These maps haven't been updated since 1989, they are starting with Lake Michigan shoreline and next year will be doing mapping

of rivers and inland lakes. He also updated us on the grant awarded to Benzie County Fire and EMS agencies to upgrade equipment and purchase new radios that work on an 800MHz digital network.

Correspondence:

Incoming:

1. DEQ public notice of NPS improvements.
2. Email notifying us of the FEMA grant awarded to Benzie Co. Fire and EMS agencies.
3. Letter from Benzie County Central Dispatch on the new SMART 911 system.
4. Benzie Area Historical Society newsletter.
5. Benzie Senior Resources newsletter.

Outgoing:

1. Speed study information sent to residents along Crystal Dr. who attended our July meeting.
2. Letter to Benzie County Road Commission requesting they post the truck route signs on Deadstream Rd. and Crystal Dr.
3. Email to MTA thanking them for truck route information.
4. Letter to Benzie County Road Commission giving them a list of Township roads to be improved during the 2018 construction season.
5. Email to Benzie County Road Commission requesting information on the Ash Ave. drainage invoice.

New Business:

1. The Board discussed the cost overrun on the Ash Ave. drainage project in the amount of \$1,116.33. They felt we should have been notified when they realized it would take more man hours to complete, also that we have had cost overruns on past projects. The Board decided we would pay one half of the overrun and requested the Clerk to send them a letter explaining our position.
2. Supervisor Robinson appointed Anna Grobe as deputy supervisor.

Old Business:

1. John Rothhaar talked with Matt Skeels about our truck route signs, Matt told him he was not satisfied that he received the correct information on truck routes and has contacted an expert from the State association of road commissioners and will keep us updated.

County Updates:

Art Jeannot, County Commissioner, gave report on Economic Development, Building Authority, Solid Waste, 2017/2018 County Budget, Personnel and Emergency Management Services. He also answered questions about the position of finance director and tax revolving fund.

Township Depts.:

Planning Commission -Next meeting 10/19/2017, agenda items, outdoor wood burning furnaces.
Zoning Administrator – No report.
Assessor –No report.

Public Comment: Mary Rupley, Little Platte Lake Association, requested the Township place a dumpster at the Township Hall specifically for garlic mustard during the months of May and June. They plan to have two weekend pulls in 2018; May 12-13 and May 19-20.

Meeting Adjourned: 8:38 pm.

In Attendance: 10

Dotty Blank, Clerk