

MONTHLY MEETING
February 1, 2024

Meeting: meeting called to order by Jeff Johnson at 7:01 PM

The Pledge of Allegiance: recited by all.

Roll Call: Present: Sally Casey, Jeff Johnson, Maryanne Goodman, Anna Grobe. Kyle Orr, absent,

Minutes: January 4, 2024, Township Board meeting approved. Ayes; all. Nays; none.

Financial Reports: General Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman, seconded by Sally Casey to approve the general fund report as read. Roll call vote: Ayes; Anna Grobe. Jeff Johnson, Sally Casey, Maryanne Goodman. Kyle Orr, absent. Nays; None.**
Fire Fund presented by Maryanne Goodman. **Motion by Maryanne Goodman seconded by Anna Grobe to approve the fire fund report as read. Roll call vote: Ayes; Jeff Johnson, Sally Casey, Maryanne Goodman and Anna Grobe. Kyle Orr, absent. Nays; None.**

Budget Amendment: None

Payment of Township Accounts:

Request for approval of General Fund checks #9529 through #9560 in the amount of \$19,230.51 for the purpose of paying Township accounts, this includes an EFPTS payment of \$1,588.17. **Motion by Sally Casey, seconded by Maryanne Goodman to approve the payment of township accounts as presented. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe. Jeff Johnson, Sally Casey. Kyle Orr, Absent Nays; None.**

Request for approval of Fire Fund checks #1538 through #1541 in the amount of \$58,799.63. **Motion by Anna Grobe, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Sally Casey and Jeff Johnson. Kyle Orr, absent. Nays; None.**

Additional Agenda items:

Under correspondence-incoming 2 new.

Announcements:

1. The Public Accuracy Test will be held on Friday February 9 at 4:30.
2. The Budget Adoption Meeting will be held on Friday February 9 at 6:00
3. Reminder of Early Voting days and times. Election Day date and time.

Public comment on Agenda: Question for end of the meeting; Do we have enough staff for Early Voting and Election Day?

Guests: Chad Hollenbeck, Benzie Bus gave the annual report on the service. He also answered several questions.

Correspondence:

Incoming:

1. Signed agreement from the Friends of Point Betsie Lighthouse from July 2023.
2. Report from the Frankfort Fire Dept.
3. Request from AJ's Excavating for an updated Tax-Exempt Certificate.
4. Email from Sue Brown, President of the Crystal Lake Watershed Association, with concerns about the development of properties on Crystal Lake and the effects on the lake.
5. Benzonina Public Library newsletter.
6. Benzie Senior Resources newsletter.

Outgoing:

1. Only AV applications and ballots.

New Business: None

Old Business:

- A. Extension of the contract with Beckett & Raeder for the improvements at the non-motorized launch at the park. Motion by Maryanne Goodman with a second by Anna Grobe to approve the extension. Roll call vote: Jeff Johnson, Anna Grobe, Sally Casey and Maryanne Goodman. Kyle Orr, absent. Nays; none.

County Updates:

Commissioner Karen Cunningham , District 3 submitted her written report. Spoke on some of the meetings that she has attended and answered questions.

Commissioner Art Jeannot, District 2 submitted his written and answered questions.

Township Departments:

Planning Commission: Next meeting will be held on February 22, at 6:30pm

Zoning Administrator: Written report.

Code Enforcement Officer: Written report

Assessor: Written report

Park Committee: no report

Supervisor- Written report

Public Comment: In answer to the question earlier; we will have plenty of inspectors for Early Voting and Election Day.

Meeting Adjourned: 8:24 pm.

8 in Attendance

Anna Grobe, Clerk