

MONTHLY MEETING
April 4, 2024

Meeting: meeting called to order by Jeff Johnson at 7:00 PM

The Pledge of Allegiance: recited by all.

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

Minutes: Approval of March 7, 2024 meeting minutes. One correction, the total amount for the bills; \$19,497.23 was not included in the total amount approved. **The total of expenses for the month of February should have been \$27,535.99. The Treasurer had looked at the amounts and verified that it was the correct total.**

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

Budget Amendment: none

Payment of Township Accounts: Request for approval of General Fund checks #9606 through #9630 in the amount of \$23,098.61 for the purpose of paying Township accounts, this includes an EFPTS payment of \$1,558.69. **Motion by Sally Casey, seconded by Kyle Orr, to approve the payment of township accounts as presented. Roll call vote: Ayes; Sally Casey, Jeff Johnson, Kyle Orr, Anna Grobe and Maryanne Goodman. Nays; None.**

Request for approval of Fire Fund checks #1545 through #1546 in the amount of \$348.80. **Motion by Kyle Orr, seconded by Maryanne Goodman to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Maryanne Goodman, Jeff Johnson, Anna Grobe, Kyle Orr and Sally Casey. Nays; None.**

Additional Agenda items: Anyone interested in running for office, see the Clerk for the required paperwork. Website.

Public comment on Agenda: None

Guests:

Correspondence:

Incoming:

1. Letter from Pro Maintenance4 seasons. Clerk will contact them for a quote for sprinkler system and lawn care.
2. Benzie Senior Resources newsletter.
3. Benzie Shores District Library newsletter.

Outgoing:

1. Signed contract for fire protection and 1st. responders sent to the City of Frankfort.
2. Invoice sent to Northwest Michigan Invasive Species Network for the rental of the dumpster for garlic mustard.
3. Letter sent to the Frankfort City Council members regarding the increase in the fire protection contract.

New Business:

A. Information from Laser Printer Technologies on a new printer/copy machine.

Motion by Maryanne Goodman with a second by Sally Casey to purchase a new machine at a cost of \$1,200.00.

Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Sally Casey Kyle Orr and Jeff Johnson. Nays; None.

B. Amend the contract with the Sheriff's Dept for the additional summer road patrols to include a "Your Speed Sign" at an additional cost of \$2,089.00. **Motion by Maryanne Goodman with a second by Jeff Johnson to amend the contract to include the additional cost for the sign. Roll call vote: Ayes; Jeff Johnson, Anna Grobe, Kyle Orr and Maryanne Goodman. Nays; Sally Casey.**

C. Draft millage language from the attorney for the Fire Millage. Two drafts were sent; one was for a renewal and the other for a new millage request due to requesting more taxes to be levied. Maryanne had some figures available for discussion.

D. Estimates from Eclipse Communications for cleaning up wiring of computers and possible changes for phone services. Tabled until May.

E. Discussion on consolidation with Platte Township for 9 days of Early Voting for August and November. Clerk asked for and received support from the Board. Clerk also requested that the August monthly meeting be moved back one week due to it falling in the 9 day early voting period. August meeting will be held on Thursday August 8, 2024 at 7:00 pm.

F. ARPA reporting. Can be done by UHY LLP, our Auditors.

G. Request from the Planning Commission to send out an RFP for reviewing and amending the Zoning Ordinance. Motion by Anna Grobe with a second from Kyle Orr. Roll call vote; Ayes; Anna Grobe, Jeff Johnson, Maryanne Goodman, Sally Casey and Kyle Orr. Nays; none.

H. Website information. Maryanne handed out some web providers for the Board to look at so that we can start the process of updating the Township website.

Old Business: Hazardous Mitigation Resolution 2024-09. Motion by Anna Grobe with a second by Kyle Orr to adopt the resolution for a period of 5 years. Roll call vote: Ayes; Jeff Johnson, Maryanne Goodman, Sally Casey, Anna Grobe, and Kyle Orr. Nays; none.

County Updates: Commissioner Art Jeannot, District 2- no report.
Commissioner Karen Cunningham , District 3 -no report.

Township Departments:

Planning Commission: Next meeting will be April 22 at 6:30. Joint meeting was held with Benzonia Township regarding the Crystal Lake Watershed Overlay District. More information will be coming from the Planning Commission.

Zoning Administrator: Written report submitted on zoning activities for March, 2024. There will be a few ZBA hearings scheduled next month.

Code Enforcement Officer: Written report submitted. Mark has replaced the steel plates for the bottom of the grills. Inspections for STRs are getting done.

Assessor: Board of Review held and 26 appeals were submitted.

Park Committee: No report.

Supervisor: Submitted a written report.

Elections: No report.

Public Comment: Treasurer has settled tax collection with the County and we collected 98% of taxes due.

Meeting Adjourned: 9:13 pm.
10 in Attendance

Anna Grobe, Clerk