

MONTHLY MEETING
July 5, 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, and Anna Grobe. Maryanne Goodman. Kyle Orr, absent.

Minutes: Approval of June 6, 2024 meeting minutes as presented

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

Budget Amendment: none

Payment of Township Accounts: Approval of debit card payments for office supplies in the amount of \$274.09 for purchase of office supplies. Request for approval of General Fund checks #9708 through #9754 in the amount of \$65,244.17 for the purpose of paying Township accounts, this includes an EFPTS payment of \$1,621.67. **Motion by Sally Casey, seconded by Anna Grobe, to approve the payment of township accounts as presented. Roll call vote: Ayes; Sally Casey, Maryanne Goodma, Jeff Johnson, Anna Grobe. Absent; Kyle Orr. Nays; None.**

Request for approval of Fire Fund checks #1551 through #1552 in the amount of \$191.79. **Motion by Sally Casey, seconded by Jeff Johnson to approve the payment of Fire Fund checks as presented. Roll call vote: Ayes; Jeff Johnson, Sally Casey, Anna Grobe, Maryanne Goodman. Absent; Kyle Orr. Nays; None.**

Additional Agenda items:

1. Early voting will begin on Saturday July 27 and run through August 4. Hours will be 8:30am-4:30pm.
2. Reminder that the August meeting will be held on Thursday August 8 at 7:00pm. ‘

3. Incoming correspondence.
4. New Business- Point Betsie Shoreline Protection support letter.

Public comment on Agenda: Request to speak under public comment on signage at the park.

Guests: Chuck Clark- Gave another presentation of the proposed work to be done at Point Betsie to repair/improve the shoreline protection.

Wilfred Swiecki-Gave an update on the efforts of the Platted Lakes Improvement Association to maintain the quality of Platte Lake. Also raised issues with not hearing from Planning Commission on recent emails, has concerns about a boat the is in Platte Lake late at night with a very bright light

Correspondence:

Incoming:

1. Reimbursement received from the Frankfort schools for the May Election.
2. Thank you card from Maureen & Bill Passalacqua for a recent ZBA hearing
3. Notice of the groundbreaking for the new tower for 911 services. Will be held in Frankfort on July 16 at 10:00am.
4. Frankfort Fire Dept reports for May and June.
5. Email from Spicer group thanking us for sending them the RFP to review our zoning ordinance. They will be unable to submit a proposal at this time.
6. BACN newsletter.

Outgoing:

- 1.

New Business:

- A. Election committee minutes read
- B. Shoreline Protection letter of support. Board approved the sending of the letter.

Old Business:

- A. Fire Millage. Final language will be sent to the attorney and then submitted to the C
- B. County to be on the November ballot.

County Updates:

Commissioner Art Jeannot, District 2- written report
Commissioner Karen Cunningham , District 3 -no report

Township Departments:

Planning Commission: Working on Crystal Lake Watershed proposal. Would like to have a uniform plan for all the lakes in the Township.

Zoning Administrator: Written report submitted on zoning activities for June, 2024.

Code Enforcement Officer: Written report submitted. Working on inspections of STR. Will be following up on complaints. Would like to have a complaint form that could be filled out

Assessor: No report.

Park Committee: Still waiting for permit approval. Looking at possible kiosk designs. It was suggested to move the kiosk from its current location so that there is an unobstructed view. Also suggested that we place plaque information on the website. Change the signs at the canoe pick up area. Currently there is a Do Not Enter sign.

Supervisor: Submitted a written report.

Clean up day: Thank you to all the volunteers. First break of the day was approximately 11:45. We need to stress that any additional metal materials that don't fit into the trailer be picked up quickly so people don't continue to leave materials at the site. It was suggested that we get "No Trespassing" signs to discourage people from trying to sort through materials that have not been removed. We will need some type of contract with Mike Macklin (metal guy) as to what service he is expected to provide for the money that we pay him. He will also be issued a 1099.

Public Comment: Question was asked if the Township can do anything about the irregular spacing/installation of posts by Spectrum. Spectrum was doing work along private roads and residents were not informed.

Woodland road use was discussed.

Meeting Adjourned: 9:15 pm.

In attendance: 5

Anna Grobe, Clerk