

LAKE TOWNSHIP
Monthly Meeting Minutes - **Amended**

August 7, 2025

Meeting called to order by Mary Pitcher at 7:00PM. **Pledge of Allegiance** recited by all. Present: Trustee Anna Grobe, Trustee Kyle Orr, Treasurer Maryanne Goodman, Supervisor Mary Pitcher and Clerk Penny Georgevich. Agenda approved with additions. Minutes from Board Meeting July 3, 2025 with amendment. ~~General Fund, Fire Fund and payments for township accounts were approved as presented. No Public comment on agenda.~~

General Fund presented by Maryanne Goodman. Motion by Goodman to approve the General Fund report as read; supported by Georgevich. Roll Call - Ayes: Orr, Pitcher, Goodman, Georgevich, Grobe; Motion carried.

Fire Fund presented by Maryanne Goodman. Motion by Goodman to approve the Fire Fund report as read; supported by Orr; Roll Call - Ayes: Grobe, Pitcher, Goodman, Georgevich, Orr; Motion carried.

Budget Amendments - none.

Payment of Township Accounts: Motion by Maryanne Goodman to approve checks #10267 through #10316 in the amount \$141,675.07 for the purpose of paying Township accounts, this includes VOIDED checks #10268, 10271, 10295 and #10307 and EFPTS payments of \$2,592.02. Supported by Kyle Orr; Roll Call – Ayes: Pitcher, Georgevich, Orr, Grobe, Goodman; Motion carried.

Motion by Kyle Orr to approve Fire Fund two (2) EFPTS payments in the amount of \$204.10. Supported by Grobe; Roll Call – Ayes: Georgevich, Orr, Grobe, Goodman, Pitcher. Motion carried.

No Public comment on agenda

Guests: None.

Community Updates:

- Commissioner Jeannot, District 2 – written report submitted.
- Commissioner Trigg, District 3 – written report submitted and highlighted, including Point Betsie update.
- Fire Chief, Mike Cederholm – Fire/EMS report - written report submitted.

Zoning Administrator: written report submitted and highlighted.

New Business:

- A. Beulah Sewer Project – Mary Pitcher will follow up on status of Crystal Lake and Benzonia townships commitments; deadline for commitment; whether Frankfort has committed; Penny Georgevich will look into how it could be billed. Topic to be revisited at September Board meeting or Special Meeting.

- B. Engagement Letter for Mika Meyers – Maryanne Goodman motioned to sign engagement letter with Mika Meyers for legal counsel; supported by Kyle Orr; Roll Call – Ayes: Grobe, Goodman, Pitcher, Georgevich, Orr. Motion carried
- C. Travel Policy – Motion to adopt the amended Travel Policy with increase of reimbursement for Breakfast to \$20, reimbursement for Lunch to \$25, reimbursement for Dinner to \$30 and reimbursement for Lodging to \$200 by Anna Grobe; supported by Kyle Orr; Roll Call – Ayes: Goodman, Orr, Grobe, Georgevich, Pitcher. Motion carried.
- D. Conversation on Truck Route Ordinance 2017-001 and recent truck traffic on Deadstream Road because of road construction on Platte Road.

Old Business:

- A. Ironman – Anna Grobe motioned to approve the route for Ironman’s bike course as presented; supported by Penny Georgevich; Ayes: All: Grobe, Orr, Goodman, Pitcher, Georgevich; Motion carried.
- B. Website update – progress and challenges.

Township Depts.:

- a) Planning Commission: Next meeting on 8/21, 6:30pm, in the Fire Barn. Planning to focus on specific Articles for each meeting. Ad hoc meeting on 8/8, focusing on smaller issues.
- b) Code Enforcement Officer: Written report submitted and highlighted.
- c) Assessor: Written report submitted.
- d) Park Committee: Project is done. Sand migration will be worked with.
- e) Supervisor report: Written report submitted and highlighted. Maximum capacity has been posted for meeting room. Sound system will be looked into by Georgevich.

Correspondence:

A. INCOMING:

- 1. Benzie Senior Resource
- 2. BACN – Summer 2025 Newsletter
- 3. Platte Lake Improvement Association comments on Zoning Ordinance Revision
- 4. Traverse City Tourism 2025 Summer Events
- 5. Platte River State Fish Hatchery – Lake & Tributary sample results
- 6. Crystal Highlands Owners Association and associates – Opposition to Cooper Rd. 20-acre parcel development.
- 7. Michigan Department of Treasury spreading word on Michigan Education Trust (MET) and Michigan Education Savings Programs (MESP).

B. OUTGOING:

- 1. None

Announcements:

- Clean-up Day is August 16th.

General Board Discussion:

- A. FOST First on Scene Training was a success; another can be planned if wanted.
- B. Clean-up day August 16th 8-12pm.
- C. Motion to approve Clerk attending two separate trainings (Bureau of Elections 9/2-3 and MTA Clerks Retreat 9/29-30, \$367) in September according to our recently amended Travel Policy by Maryanne Goodman; supported by Kyle Orr; Roll Call – Ayes: Grobe, Orr, Goodman, Pitcher, Georgevich. Motion carried.
- D. Research being done on location for Emergency Debris Management Plan.

Public Comment:

Mark Janeczko – suggestion to connect with Road Commissioner about Truck Route Ordinance concerns and also Emergency Debris Management Plan location.

Michelle Erwin – More info provided to website company the quicker they can turn around results.

Motion to adjourn meeting by Grobe; supported by Goodman; Ayes: All: Grobe, Goodman, Orr, Pitcher, Georgevich. Motion carried. Meeting Adjourned at 8:23 PM

Public In Attendance: 15

Respectfully submitted,
Penny Georgevich, Clerk