

Supervisor Noonan called the meeting to order at 7:30 p.m., by teleconference, at the Township Office. Also present were members Casey Noonan, Neiswonger, Deegan, and Price. Motion-Casey Noonan; support-Deegan to approve the minutes of the September 8, 2020 regular meeting as written. All ayes.

Campground Report: Board discussed that even with a late start due to Covid-19 restrictions, the campground had a very successful season. Motion-Deegan; support-Casey Noonan to approve a \$2100.00 bonus for Manager Yolanda Bertaud and a \$1000.00 bonus for Maintenance Manager Joe Harriger in recognition of jobs well done. All ayes.

Treasurer Report: Treasurer noted he would have a September Treasurer report next month.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits in September: 1) New dwelling-Dunns Farm Rd 2) Accessory building-Dunns Farm Rd, and 3) Accessory building-Kitlinger Rd. 2.) Trustee Deegan stated the Commission is working on the Master Plan. 3.) Trustee Deegan clarified that the Commission was requesting that the recording secretary be paid \$30.00/hour for her work on the Master Plan. Motion-Deegan; support-Casey Noonan that the Planning Commission's recording secretary be paid \$30.00/hour for work done on the Master plan, retroactive to last month. All ayes. 4.) Board reviewed the amendments made to Ordinance 01-2019, an ordinance requiring well and septic inspections at time of sale or title transfer. The Ordinance was amended to designate the Benzie-Leelanau Health Department as the only inspection agency, changed Section 5. Exemptions (#5) that systems that passed an inspection within the previous 36 months were exempted as opposed to 12 months and clarified that community/commercial septic systems and any parcel, lot, or unit of them that passed an inspection within the previous 36 months were exempted. Motion-Deegan; support-Casey Noonan to adopt the amendments to Ordinance 01-2019, as presented. Roll call vote taken: All ayes.

Supervisor Report: 1.) Board reviewed a request to reopen the township hall to various groups. With the current rise in Covid-19 infections within the area, the board decided to err on the side of caution and keep the hall closed as of now. They will revisit the request next month. 2.) Board reviewed the great deal of time and work Maple Grove's manager, Claude Fields, has put into the cemetery. Motion-Carl Noonan; support-Deegan to give Claude Fields a \$2500.00 bonus in recognition of the job he has done at Maple Grove Cemetery. All ayes.

Clerk Report: 1.) The Board discussed the reduced payment, \$70,000/month, Glen Arbor Township Board is requesting for the Glen Lake Fire Dept. until April 2021, due to errors and reduced budget costs. It was decided the Clerk would contact the Glen Arbor Clerk and request an invoice to explain the reduced payment, especially with the auditors. 2.) Motion-Deegan; support-Casey Noonan to pay the October 2020 monthly bills as presented and attached. All ayes. 3.) After review of the financial statement, the following amendments were made: Motion-Deegan; support-Casey Noonan to transfer \$2950 from General Fund Contingencies and Prior Surplus to: D. Clerk Wage-\$600; Treasurer Equipment-\$200; Election Supplies-\$1800, Mileage-\$200 and Maintenance-\$150. All ayes. Motion-Deegan; support-Casey Noonan to transfer \$5020 from Campground Fund Contingencies and Prior Surplus to: Manager Wages-\$3800; Maintenance Manager Wages-\$1000, and Ice for Sale-\$220. All ayes. Motion-Deegan; support-Casey Noonan to transfer \$3050 from Cemetery Fund Prior Surplus to: Manager Wages-\$2500; Maintenance Supplies-\$400, and Dues-\$150. All ayes. Motion-Deegan; support-Casey Noonan to transfer \$300 from Airport Fund Contingencies to: Supplies-\$300. All ayes.

Final Business: 1.) Board had a discussion on the South Bar drainage district. Supervisor Noonan noted that it was going to happen, but any specifics on the project were still unknown. The Township and township taxpayers affected would have to wait and see the final plans and the costs involved.

All business being concluded the meeting was adjourned by the Supervisor at 8:50 p.m.

Christine M. Neiswonger, Clerk