



**Regular Board Meeting Minutes  
May 10, 2021 – 7:30 p.m.**

Meeting called to order by Supv. Brian Moore, followed by the Pledge of Allegiance.

In attendance: Supv. Brian Moore, Trustees Judy Wheelock and Keith Moore, Clerk Penny Nelson, Dep. Treasurer R. Hitchingham. Absent: Treasurer, Kimberly Jones

B. Moore asked to add "Springdale Rd. Trailer" to the agenda. **Motion by K. Moore; 2<sup>nd</sup> P. Nelson to approve agenda with the addition of Springdale Rd. trailers. Carried.**

**Motion by J. Wheelock; 2<sup>nd</sup> K. Moore to approve minutes of the April 12, 2021 regular meeting. Carried.**

**Treasurer's report.** Dep. Treasurer, R. Hitchingham reviewed last month's operating statement and balance sheet. Sold four cemetery lots last month.

**Motion by P. Nelson; 2<sup>nd</sup> J. Wheelock to pay all bills presented using checks #8577 - 8601.**

**Fire department report.** Received from Chief Griner via email and distributed to the board.

**Compliance Officer report:** Rich Nelson. None.

**Campground Host** – Betsy Hale. Not much going on right now. Concerned about possible theft of the hand sanitizer cartridge.

**Library report.** R. Hitchingham distributed the library's report of activities and highlighted several, along with a brochure about the library. Still have to make an appointment etc.

**Correspondence.** Country Lines magazine and AMAR letter from the MI. Dept. of Treasury.

**Old business.**

- **Healy Lake Campground playground equipment.** Reviewed the two different playground setups; board decided on the more traditional one. Might add another component to it next year. **Motion by P. Nelson; 2<sup>nd</sup> J. Wheelock to allow K. Moore to work with GameTime vendor and arrive at a playground layout and installation at Healy Lake Campground not to exceed \$20,000. Carried.**
- **Trailers.** House trailers being placed on one lot. Do we need to create an ordinance addressing just this issue with having an overall zoning ordinance? B. Moore discussed septic and well issue with the health department. Each trailer must have septic and well but need to be clarified again with the health department. He will also contact the Benzie Building Dept about whether these trailers need to meet basic BOCA. K. Moore: contact our attorney to see if he could draft such an ordinance covering well, septic and electric service?

**New business.**

- Replacement of picnic tables at Healy Lake Campground. B. Moore inspected all tables at the campground and need 10 table frames, 9 2" x 10" x 12" boards to repair the worse.
- Use of the township hall for meetings not to exceed 25. Agreed to allow activities that meet the current state requirements.
- Re-open the picnic area's water pump. No. Would continue to be abused and would require monthly monitoring.
- Dick Hitchingham's reappointment to the Betsie Valley Library Board. **Motion by B. Moore; 2<sup>nd</sup> P. Nelson to reappoint Richard Hitchingham to the Betsie Valley Library Board representing Springdale Township. Carried.**

**Public comments.** Joan Cramer asked about the trailer questions.

**Brief board comments.**

Adjournment: 8:45 p.m.