

**Regular Board Meeting Minutes  
June 10, 2024 – 7:30 p.m.**

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

In attendance: Brian Moore, Kimberly Jones, Keith Moore, Penny Nelson. Absent: Judy Wheelock

With no additions or corrections to the agenda by Board and/or audience a **motion by K. Moore; 2<sup>nd</sup> K. Jones to accept the agenda. Carried.**

K. Moore corrected title from Regular Board Meeting Agenda to Regular Board Meeting Minutes. **Motion by K. Moore; 2<sup>nd</sup> K. Jones to approve the May 13, 2024 regular board meeting minutes with the corrected title change. Carried.**

**Treasurer's report.** Funds are doing well, especially using the money market account. The money market account is not showing specifically on reports so treasurer will work with accountant to rectify that. **Motion by K. Jones; 2<sup>nd</sup> P. Nelson to pay all bills using checks #9479 - 9504. Carried.**

**Fire department report.** Chief Griner briefed the board on last month's activities. New building is almost complete. Pay structure has been changed to attract more department members, which will probably mean an increase in our contract cost.

**Blight Enforcement Officer.** Kenneth Millard

- Review of the pending blight cases. Mr. Braden has died which complicates the process, Kurick Rd property is currently listed with a real estate agency. Working on several properties on Wells Rd. as well.

**Campground.** Host states campground has been quiet for the most part. Still have a few problem campers. Clerk to provide written list of banned campers. Outhouses need to be pumped. Clerk to call Republic to swap out damaged bin.

**New business.**

- Board agreed that switching from .com to .gov extension would offer more security. The clerk to work on that. Migration from.gmail.com is a concern as cannot lose those messages.
- Date set to conduct the public accuracy testing to Saturday, June 23 at 12 p.m. *(Later changed to July 13 at 10 a.m.)*
- Appointment of library representative to replace Theol Wasco. **Motion by K. Moore; 2<sup>nd</sup> B. Moore to appoint Richard Nelson to the Betsie Library board to fill Mrs. Wasco's term. Carried.**
- Benzie County Central requested for resolution in support of championship signage. Board agreed to send.

**Old business.**

- Ground penetrating radar policy. Distributed to board; revision made. **Motion by K. Moore; 2<sup>nd</sup> B. Moore to adopt GPR policy. Carried.**

**Library report.** Not available at meeting time.

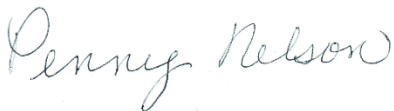
**Correspondence.** Letter from DNR re online auction, Charter Communications, Country Lines, miscellaneous advertisements.

**Public comments.** Y. Humphrey re completing Leffew Road bridge.

**Board comments.** K. Moore commented on removing big trees and replace with random ornamental trees that aren't intrusive. Need to budget next year to remove and replace trees. P. Nelson reviewed the hall's finished electrical work. Also suggested that we should begin to develop a future plan for township. B. Moore: clean-up day this Saturday.

Adjournment: 8:25 p.m.

Respectfully submitted,



Penny Nelson