**INLAND TOWNSHIP REGULAR BOARD MEETING**

January 13, 2020

Inland Township Offices

**Call to Order** by Supervisor Beechraft

**Pledge of Allegiance** was recited

**Roll Call:** Present: Supervisor Beechraft, Clerk Wirth, Treasurer Wilson, Trustee Miller and Trustee Poulisse.

**Public Comment**

Kyle Rosa – regarding intent to run for Sherriff

Kris Wood – regarding opening and operating a facility at Bay Area Disposal on U.S. 31

Laura Turmel – asked about putting up a fence around Brundage Cemetery due to trucks and snowmobiles running through the cemetery. Bob Wilkinson was asked to get information for a post fence.

**Approval of Meeting Agenda:** Add to New Business #4 Salary wage, #5 Mtg. Calendar, #6 2020 Closing dates.

***Motion*** made by Miller to approve the Meeting Agenda with the additions second by Poulisse.

Ayes – All Nays – None Motion carried

**Approval of Consent Agenda:**

\*Approval of Minutes December 9, 2019

\*Financial Reports for the month of December

\*Approval of Prepaid Bills: General Checking: #13364 – 13402 = $11,194.49

***Motion*** made by Miller to approve the Consent Agenda minus the December 9, 2019 minutes second by Wilson.

Roll Call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

***Motion*** made by Poulisse to approve the December 9, 2019 minutes as corrected second by Miller.

Ayes – All Nays – None Motion carried

**Correspondence:** Letter from Kyle Rosa- see public comment

**Reports:**

1. County Commissioner

Commissioner Warsecke gave a report from the Commissioners Meeting. Meetings will be held on the 2nd and 4th Tuesday at 9:00 a.m. each month.

1. Fire Chief

Chief Pfost requested approval of a new hire – Jeffrey Lenten.

***Motion*** made by Wilson to approve the hiring of Jeffrey Lenten pending background check second by Poulisse.

Ayes – All Nays – None Motion carried

* 1. Stats Report – Chief Pfost gave a report of the past year and monthly data for the fire department.
	2. Computers – a new laptop is needed for the engine and for the bay area.

***Motion*** made by Poulisse to approve the purchase of a new laptop docking station from Rugged Depot for the engine with funds from the New Equipment Fund second by Wilson.

Roll call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

***Motion*** made by Beechraft to approve the quote from InaComp for the bay area computer with funds coming from the Equipment Fund second by Wilson.

Roll call: Ayes – Poulisse, Wilson, Wirth, Miller and Beechraft Nays – None Motion carried

Chief Pfost is continuing to work on getting the electronic sign repaired.

1. Parks & Recreation

Beechraft reported that Rudy Bishop would like to start a Frisbee Golf on the 40 acres on Lamb Rd.

1. Fire Association
	1. Minutes are attached
2. Homestead Inland Joint Planning Commission

Mary Miller reported meet December 16 regarding the gravel pit. Meeting coming up on Wednesday, January 15, at 6 p.m. at the Inland Township Hall and also Monday January 20 at 6 p.m. at Inland.

1. Inland Planning Commission

Meeting February 27 at 6 p.m. hearing for the master plan.

1. Zoning Report/Blight Report – None received
2. Event Committee

Paul Beechraft and Bob Wilkinson reported that they met last week and set the dates for 2020 events: April4, May 15, July 18/25, November 7 and December 12/13.

Events Committee will begin meeting on the 4th Wednesday each month beginning in April.

***Motion*** made by Beechraft to approve the Events Calendar for 2020 second by Poulisse.

Ayes – All Nays – None Motion carried

1. Township Board Member Reports

Beechraft reported on the chip seal that the Road Commission is proposing and that there will be no roads done in the township this year. Our roads are deteriorating a millage may need to be put on the ballot.

Wirth reported that new 2020 w4’s are available.

**Approval of Unpaid Bills**:

***Motion*** made by Wirth to approve the Unpaid Bills #13403 – 13421 = $5976.25 second by Miller.

Roll Call: Ayes – Wirth, Miller, Beechraft, Wilson and Poulisse Nays – None Motion carried

**Old Business:**

1. Refrigerator for Township - moved to next month
2. Special Assessment for Roads

The Board decided to put this out for a millage. This would allow for enough money to be raised to fix additional roads including the small roads that need it now. It would be more cost effective in long run as special assessments require an attorney, special hearings and other more intensive work.

***Motion*** made by Wilson to have the Supervisor and Trustee Miller to work the language for 1 mill for 10 years second by Poulisse.

Roll call: Ayes – Poulisse, Wilson, Beechraft, Wirth and Miller Nays – None Motion carried

1. MMF $2500 – Beechraft will discussing this with the Sheriff later in the week and bring it

 back to the Board next month.

1. Budget – FD Rent

***Motion*** made by Beechraft to increase the rent for the Fire Department to $6000.00 for the 2020/2021 budget year second by Miller

Roll call: Ayes – Poulisse, Wirth, Wilson, Miller and Beechraft Nays – None Motion carried

1. ERPP

***Motion*** made by Wilson to approve the State of Michigan Contract #071B7700117 second by Poulisse.

Roll call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

Supervisor Beechraft went over the budget with the changes to this point.

**New Business:**

1. IPC Attorney

***Motion*** made Beechraft to hire Young, Graham and Wendling for Inland Planning Commission and Zoning attorney second by Wirth.

Roll call: Ayes – Wirth, Poulisse, Wilson, Miller and Beechraft Nays – None Motion carried

1. Treasurers Laptop

***Motion*** made by Beechraft to dispose of the Treasurers and Fire Department laptops including cost second by Wilson.

Roll call: Ayes – Miller, Poulisse, Wilson, Wirth and Beechraft Nays – None Motion carried

1. Microphone system – Not necessary at this time
2. Salary Wage Schedule

***Motion*** made by Wilson to increase the Supervisor salary to $17004.00 for 2020 – 2021 budget year (Resolution 2020 – 01) second by Wirth.

Roll call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

***Motion*** made by Wilson to increase the Clerk salary to $17004.00 for 2020 – 2021 budget year (Resolution 2020 – 02) second by Miller.

Roll call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

***Motion*** made by Poulisse to increase the Treasurers salary to $17004.00 for 2020 – 2021 budget year (Resolution 2020 – 03) second by Miller.

Roll call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

Chief Pfost would like to increase FF/EMT/EMR to $20, FF or EMR/EMT to $17, Probationary to $15, in house to $15. Beechraft would like to increase the hourly wage to $15, Election chair to $18, Election Inspectors to $15, Mechanic to $26 and increase per diem to $60 and $120.

1. Meeting Calendar 2020

***Motion*** made by Beechraft to adopt the 2020 – 2021 Meeting Calendar at amended second by Poulisse.

 Ayes – All Nays – None Motion carried

1. 2020 Closings

***Motion*** made by Miller to approve the 2020 – 2021 Holiday closings with deletions second by Poulisse.

 Ayes – All Nays – None Motion carried

**Public Comment:**

**Any Other Business to come before the Board**

Wirth stated she would be having surgery and would need to increase the Deputy Clerks hours and that the March 9 meeting is the night before Election Day and would like help setting up after the meeting.

**Adjournment**

***Motion*** made by Miller to adjourn second by Poulisse.

Ayes – All Nays – None Motion carried

Meeting adjourned at 8:10 p.m.

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Rose A. Wirth, Clerk Date

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Paul A. Beechraft, Supervisor Date

**APPROVED FEBRUARY 10, 2020**