INLAND TOWNSHIP *SPECIAL* BOARD MEETING

Tuesday July 23, 2019

Inland Township Office Building

19668 Honor Hwy

Interlochen, MI

**Call to Order** by Supervisor Beechraft at 1:00 p.m.

**Pledge of Allegiance** was recited

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

**Public Comment** - None

**Purpose of this meeting**: Website presentations

1:05 p.m. - Jason Saale from Revize presented what the company offers with the websites.

1:45 p.m. - Andrew Middleton with Kyle Shumaker from Shumaker Technology Group presented their website information.

**Public Comment** - None

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

Ordinance for Planning & Zoning – Miller and Poulisse had some questions for the attorney.

***Motion*** made by Wilson to allow the Trustees to discuss their questions with the ordinance with the attorney second by Beechraft.

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

Chief Pfost passed out the information for the new Emergency Reporting System from Emergency Reporting at the cost of $1872.00 for year one and $1512.00 for year 2+ that he would like to obtain for the current system that will be no longer be available later this year.

***Motion*** made by Wilson to approve the Fire Chief to purchase from Emergency Reporting as presented second by Wirth.

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

**Adjourn**

Motion made by Wilson to adjourn the meeting second by Miller.

Ayes – All Nays – None Motion carried

Meeting adjourned at 2:29 p.m.

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Rose A. Wirth, Clerk Date

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Paul A. Beechraft, Supervisor Date