**INLAND TOWNSHIP REGULAR BOARD MEETING**

November 11, 2019

Inland Township Offices

**Call to Order** at 6:00 p.m. by Supervisor Beechraft

**Pledge of Allegiance** was recited

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

**Public Comment:** None

**Approval of Meeting Agenda:** Supervisor Beechraft moved Bill Kenis to after meeting agenda approval. Add to New Business: #2 Election Source, #3 Park Plow, #4 Bendon Plow.

***Motion*** made by Beechraft to approve the Meeting Agenda as amended second by Miller.

Ayes – All Nays – None Motion carried

**Guest:** Bill Kenis

Bill gave the annual report for Benzie Bus and information on the millage renewal

**Approval of Consent Agenda:**

\*Approval of Minutes September 9, 2019 and October 14, 2019

\*Financial Reports for the month of October

\*Approval of Prepaid Bills: General Checking: #13227 – 13267 = $12653.44

\*Budget Amendments

***Motion*** made by Wilson to approve the Consent Agenda minus the October 14 and November 1 minutes and the Budget Amendments second by Poulisse.

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

**Motion** made by Wilson to approve the October 14, 2019 minutes as corrected second by Miller.

Ayes – All Nays – None Motion carried

***Motion*** made by Poulisse to approve the November 1, 2019 minutes as corrected second by Wilson.

Ayes – All Nays – None

**Correspondence:** None

**Reports:**

1. County Commissioner

Commissioner Warsecke reported that the county is looking into Eclipse Broadband. Senior Center is doing bags again this year. The EMS received $600.00 from the Ironman event and moving forward with a new ambulance. Rebecca Huber’s officially started as the 911 director. There is currently a hiring freeze at the county. Commissioners as a whole did a study of the budget and there is not enough revenue, they are currently in talks on how to address this. Solid waste received an $8000.00 grant for scrap tires in 2020. Bay area Disposal is taking recycling from his Traverse City business and bringing to his Inland business to sort, Dave Schaffer in Traverse City will have to initiate any violations.

1. Fire Chief
   1. Stats Report – in Packet

Chief Pfost reported they had 11 EMS and 2 Fire calls last month. He explained the pay sheet distributed to the board for the next budget year.

He has applications for new hires for board approval - Tammy Vaughan and Matthew Vaughan.

***Motion*** made by Wilson to approve hiring Tammy Vaughan and Matthew Vaughan pending back ground check second by Poulisse.

Ayes – All Nays – None Motion carried

The Fire Association wants to change the Christmas party to a dinner in January; he has researched it with other townships and says that as long as it is an educational and informational dinner then the board can pay a portion from the general fund. The Fire Association is willing to help defray the cost.

1. Parks & Recreation - N/A
2. Fire Association – Minutes are attached
3. Homestead and Inland Joint Planning Commission/ZBA
   1. Zoning Report/Blight Report – in Packet

Mary Miller reported that the Commission met regarding a contractor’s yard. Next Monday’s meeting, the 18th has been cancelled. There will be a meeting the 19th at 6 p.m. at Homestead regarding short term rentals.

1. Event Committee

Anthony Dutt reported they had a great event last weekend, about $1000 from the booths and the raffles. Hymn sing is going well as is Euchre nights. Linda Wilson reported that the Church donated $380.00 from their bake sale.

1. Township Board Member Reports

Rose reported the new copier would be delivered this week.

The election was not well attended – there were fewer than 3000 voters that came out in the entire county.

Sherri also reported the election went well and all absent voter ballots were finished by lunch

**~~Bill K – Benzie Bus –~~** ~~will arrive about 6:30~~ Moved to before Consent Agenda

**Approval of Unpaid Bills**:

***Motion*** made by Miller to approve the Unpaid Bills 13268 – 13289 = $7989.19 second by Poulisse.

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

**Old Business:**

1. Budget – Everyone start thinking of your budgets, Beechraft has been talking with the Road

Commission concerning the Miller Road project.

1. MMF $2500 – Beechraft has been talking with the Sherriff to do the inspections on the

Facility, so it will be a week or so to hear back from them.

1. LIAA Website & Training – They will update the site with our input and give 3 hours of

training.

***Motion*** made by Poulisse to approve paying the LIAA project costs of $2290.00 to upgrade our existing site making it more mobile and user friendly second by Miller.

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

**New Business:**

1. ZA Cell Phone – for the Inland Planning Commission

***Motion*** made by Wilson to approve the Zoning Administrator to purchase a new phone from Charter, not to exceed $1000.00, funds to come from the General fund second by Mary.

RC (Roll Call): Ayes – Wirth, Miller, Beechraft, Poulisse and Poulisse Nays – None Motion carried

1. Election Source – Maintenance agreement for Election Equipment years 6 - 10

***Motion*** made by Wilson to table the item for the Clerk to look into it better second by Poulisse

Ayes – All Nays – None Motion carried

1. Park Plowing

***Motion*** made by Wilson to approve the plowing of the parking area only at a cost of $35 per time second by Wirth.

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

1. Bendon Hall Plowing

***Motion*** made by Wilson to approve the plowing of Bendon Hall by Paul Beechraft at his convenience for no charge second by Miller.

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

**Public Comment:**

Bob Wilkinson reported that $10.00 was received in donations, $27.50 snack sales and $176 from raffles.

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

Rose Wirth asked if the Board would approve QVF and Election Officials training when they become available for the Deputy Clerk.

***Motion*** made by Wilson to approve Deputy Clerk training for QVF and New Election Officials to pay per diem, meals and mileage second by Poulisse.

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

**Adjournment**

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

Ayes – All Nays – None Motion carried

Meeting adjourned at 6:08 p.m.

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Rose A. Wirth, Clerk Date Paul A. Beechraft, Supervisor Date