**INLAND TOWNSHIP REGULAR BOARD MEETING**

December 10, 2018

Inland Township Offices

**Call to Order** at 6 p.m. by the Supervisor

**Pledge of Allegiance** was recited

**Roll Call:** Present – Supervisor Beechraft, Clerk Wirth, Treasurer Wilson, Trustee Miller and Trustee Poulisse Absent - None

**Public Comment:** Steve Stephens from Community Chest asked about putting up a sign for their fund raiser.

**Approval of Meeting Agenda:** Supervisor Beechraft added to Reports #9 b. Bendon Hall, c. Budget; to New Business #4 Bendon Hall, #5 Community Chest sign and #6 IRS.

***Motion*** made be Trustee Miller to approve as amended seconded by Treasurer Wilson.

Ayes – All Nays – None Motion carried

**Approval of Consent Agenda**

\*Approval of Minutes November 12, 2018 & Special Meeting November 16, 2018

 \*Financial Reports for the month of November

 \*Approval of Prepaid Bills: General Checking: #12552 – 12591= $10820.22

 \*Budget Adjustments

***Motion*** made by Treasurer Wilson to approve the consent agenda minus the November 12, 2018 minutes seconded by Trustee Poulisse.

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

Changes to the November 12, 2018 minutes: pg.2 Burgess to “Berger” and under Motion by Miller change “and” to “at”; pg. 3 #8 attendance “of” to “at.”

***Motion*** made by Treasure Wilson to approve the November 12, 2018 minutes as amended seconded by Trustee Poulisse.

Ayes – All Nays – None Motion carried

**Reports:**

1. Fire Chief – Chief Pfost reported there were 12 calls last month – 8 EMS and 4 Fire. \*Giving a total of 224 this year compared to 186 last year.

\*800 portable radios will be distributed after each members training

\*Pagers are in and being programmed

\*MFR has been approved by the State for January 3 – February

\*Christmas party is this Sunday

1. Parks & Recreation - Supervisor Beechraft and Treasurer Wilson made some calls to other townships in regards to the public bathrooms they have. We need to start thinking about getting some built.
2. Fire Association – Treasurer Wilson reminded everyone of the Christmas party on Sunday at 1 p.m.
3. County Commissioner – Commissioner Warsecke reported

\*One of the December meetings has been cancelled and the swearing in of the Commissioners will take place at the next meeting.

\*Strategic planning meeting

\*Long term review for the County

\*Settlement between the County and

1. Homestead and Inland Joint Planning Commission – Trustee Miller reported

\*November 12, 2018 meeting was here at inland

Turtle Lake tower is on hold

 5-Star drilling was approved

Ambrose was approved with conditions

Marihuana zoning ordinance amendment was approved

\*December 17 meeting will be at Homestead

Discussion regarding the Marihuana amendment took place.

***Motion*** made by Treasurer Wilson to table the Marihuana ordinance until next month and get input from the attorney seconded by Supervisor Beechraft.

Ayes – All Nays – None Motion carried

***Motion*** made by Treasurer Wilson to set a special meeting for December 18, 2018 at 7 p.m. to discuss Medical and Recreational Marihuana seconded by Trustee Miller.

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

1. ZBA - Zoning Report – N/A
2. Blight Officer – N/A
3. Township Board Members Reports - Supervisor Beechraft reported that he attended the Road Commission meeting and the money that is being divided among the townships will grow each year. He is asking the Road Commission to do the dirt work for Carmean and Brundage Roads and the Township pays for the asphalt. He will attend the next meeting.
4. Event Committee
	1. Bylaws approval

***Motion*** made by Trustee Miller to approve the Event Committee bylaws seconded by Treasurer Wilson

Ayes – All Nays – None Motion carried

* 1. Bendon Hall
	2. Budget

Request to open Fund 216 Special Events Fund and department 754 Events Department with the proposed 2018 budget:

Revenues: 216-000-674.000 Contributions and Donations $500

Expenditures: 216-754-752.000 Supplies $250

 216-754-955.000 Misc. $250

***Motion*** made by Supervisor Beechraft to approve the request to open fund 216 special events fund and department 754 events dept. and to adopt the 2018 budget for fund 216 special events fund as presented seconded by Clerk Wirth.

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

**Approval of Unpaid Bills**:

***Motion*** made by Treasurer Wilson to add check #12608 to Sherri Poulisse for $51.10 and approve unpaid bills #12592 – 12608 totaling $5270.20 seconded by Trustee Miller.

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

**Old Business:**

1. Clean up day pricing – table until next meeting
2. Recreational Marihuana - tabled
3. Budget – Supervisor Beechraft is working with the committees and staff on the new budget.
4. Mechanic Job description approval – remove the word ‘In” in the first line of General Description of duties

Motion made by Treasurer Wilson to approve the Mechanic Job Description as amended seconded by Trustee Poulisse

**New Business:**

1. Appoint B of R members – Supervisor Beechraft submitted the following for members: Gail Randall, Jim Clark and Roger Hubble with Christy Anderson as alternate

Motion made by Treasurer Wilson to approve Gail Randall, Jim Clark and Roger Hubble to the Board of Review with Christy Anderson as the alternate seconded by Trustee Miller.

Ayes – All Nays – None Motion carried

1. Website
2. Bank Accounts signatures

***Motion*** to bring signatures on all bank accounts up to date as follows:

\* Honor Bank – General Checking account, Trust & Agency Account, Cemetery perpetual care, Parks & Rec Savings and all CD’s

\* Central State Bank (aka: State Savings Bank) All accounts

Two signatures required on these accounts for all transactions:

Signatories: Rose Wirth, Inland Township Clerk

Linda Wilson, Inland Township Treasurer

Edna Ramey, Inland Township Deputy Clerk

David Gray, Inland Township Deputy Treasurer.

Honor Bank Tax Account: Only one signature required

Signatories: Linda Wilson, Inland Township Treasurer

David Gray Inland Township Deputy Treasurer

Seconded by Trustee Poulisse

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

1. Town hall Bendon

***Motion*** made by Supervisor Beechraft to charge $25 for private events and $50 deposit held at the Bendon Hall and the money goes through the General Fund seconded by Treasurer Wilson.

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

1. Community Chest Sign asked to place a sign in the township.

***Motion*** made by Supervisor Beechraft to allow Community Chest to place a sign on Township property with approval of Zoning Administrator and Miss Dig if the other two locations fall through for one year seconded by Treasurer Wilson.

Ayes – All Nays – None Motion carried

1. IRS – VITA program does income taxes for seniors and low income individuals would like to use our meeting room on scheduled days to assist members of Inland Township with their taxes. They do not have funds to cover the cost of the rental and are asking the Board to wave the fees.

***Motion*** made by Treasurer Wilson to have the IRS VITA program work with the Clerk to schedule times to use the meeting room at no charge seconded by Trustee Poulisse.

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

**Public Comment:**

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

Sexton Bob Wilkinson asked if the headstone at Brundage Cemetery are to be flush with the ground or can they be standing.

Motion made by Treasurer Wilson that all future Brundage Cemetery headstones be flush with the ground seconded by Trustee Poulisse.

Ayes – All Nays – None Motion carried

Supervisor Beechraft asked the Board for $100 to purchase paint to paint the Bendon Hall walls.

***Motion*** made by Beechraft to buy up to $100 in paint for the Bendon Hall seconded by Trustee Miller.

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

**Adjournment**

Motion made by Treasurer Wilson to adjourn the meeting seconded by Trustee Poulisse.

Ayes – All Nays – None Motion carried

Meeting adjourned at 7:41 p.m.

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Rose A Wirth, Clerk Paul A. Beechraft, Supervisor