

INLAND TOWNSHIP BOARD MEETING

April 8, 2024 at 6:00 p.m.

19668 Honor Hwy., Interlochen

DRAFT

Call to Order by Clerk Wirth

Invocation by Trustee Miller

Pledge of Allegiance was recited

Roll Call Present: Clerk Wirth, Trustee Miller, Treasurer Zielinski, Trustee Brouwer

Excused: Supervisor Davis

Public Comment* open at 6:02 p.m. was received close @ 6:03 p.m.

Move to appoint Trustee Miller as moderator for this meeting by Wirth, 2nd by Miller

Ayes – All Nays – None Motion carries

Approval of Meeting Agenda: Move to approve meeting agenda as presented by Wirth, 2nd by Brouwer

Ayes – All Nays – None Motion carries

Approval of Consent Agenda

- o Minutes from March 11 regular mtg & March 26 Special Mtg/Public hearing, 2024
- o Financial Reports
- o Prepaid Bills/Tax Account: 15250-~~2528~~ 15282 = \$17,955.18
- o Payroll: # 1001030-1001049-50 = \$14,566.73
- o Unpaid Bills: #15283-15294= \$7203.62

Move to approve consent agenda minus regular and special meeting minutes, corrections to prepaid bills and payroll and add unpaids by Wirth, 2nd by Miller

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth Nays – none Excused Davis

Move to accept minutes with corrections as recorded by Brouwer, 2nd by Wirth

Ayes – All Nays – None Motion carries

Reports:

1. County Commissioner – Commissioner Warsecke gave verbal report
2. Fire Chief – Chief Pfost gave verbal report of last month and asked for approval of resignation of Cindy Beechraft

Move to approve resignation of Cindy Beechraft from the Fire Department by Wirth, 2nd by Miller

Ayes – All Nays – None Motion carries

3. Parks & Recreation - report given by Peggy Case. Next meeting April 14 @ 2 p.m.
4. Fire Association – report given by Jenice Skusa. Next meeting April 15 @ 6 p.m.
5. Inland Planning Commission – report given by Mary Miller. Next meeting April 15 @ 6 p.m.
6. Event Committee – report given by Ryan Presern. Next meeting May 2 @ 6p.m.
7. Website Committee – report given by Jim Brouwer. Next meeting Wednesday.
8. Land Committee – report given by Evan Warsecke
9. Zoning/Blight Administrator – written report in packet
10. Salary Committee – report given by Jim Clark
11. Board Member Reports – Mary Miller stated that MTA conference coming up April 22 -24

New Business

1. AT&T metro extension – was discussed

Move to table AT&T metro act and bring back as old business in May by Brouwer, 2nd by Miller

Ayes – All Nays – None Motion carries

Any Other Business to come before the Board – n/a

Public Comment* open at 6:46 p.m. was received close @ 6:55 p.m.

Adjournment Move to adjourn by Miller, 2nd by Brouwer Ayes – All Nays – None Motion carries

Meeting adjourned at 6:56 p.m.