

## INLAND TOWNSHIP BOARD MEETING

March 11, 2024 at 6:00 p.m.

19668 Honor Hwy., Interlochen

**Call to Order** by Davis

**Invocation** by Davis

**Pledge of Allegiance** was recited

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

**Public Comment\*** at 6:02 p.m. was received close at 6:15 p.m.

During public comment Marc Crossman asked to use the Township meeting room and parking lot for a fundraiser to benefit a local scholarship.

**Move** to wave rental fee for May 24 and 25 for Marc Crossman to hold a fundraiser by Davis, 2<sup>nd</sup> by Brouwer

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

**6:15 p.m.** close Board meeting and open Budget Public Hearing

**Due to timing of notice of budget hearing in newspaper the meeting was rescheduled**

**6:20 p.m.** close Budget Public Hearing and reopen Board Meeting

**Approval of Meeting Agenda:** **Move** to approve meeting agenda to remove new business #4-10, add old business #3 Budget and add to reports #11 Salary Committee by Davis, 2<sup>nd</sup> by Wirth

Ayes – all      Nays – none      Motion carries

### Approval of Consent Agenda

- Minutes from February 12, 2024
- Financial Reports
- Prepaid Bills/Tax Account: 15237-15249= \$16,868.38/2853-2868= \$806,351.23
- Payroll: # 1000993-1001008= \$5224.86; 1001009-1001029= \$13,693.82
- Unpaid Bills: #15250-15268= \$9,932.30
- Clerk/Treasurer to pay bills March 31, 2024
- Supervisor/Treasurer/Clerk to balance budget March 31, 2024

**Move** to approve consent agenda removing Budget Adjustments/Amendments & approve minus minutes & prepaid bills & add unpaids 15250-15268 totaling \$9,932.30 by Miller, 2<sup>nd</sup> by Davis

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

**Move** to approve minutes and prepaids as corrected by Wirth, 2<sup>nd</sup> by Miller

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

### Reports:

1. County Commissioner – Commissioner Warsecke gave verbal report.
2. Fire Chief – Chief Pfof gave verbal report
3. Parks & Recreation – Wirth & Davis gave verbal reports for both parks
4. Fire Association – Zielinski stated that all donations from fundraiser have been picked up
5. Inland Planning Commission – Miller gave verbal report and asked that we approve Networks Northwest

**Move** to approve Networks Northwest to help Planning Commission with master plan & zoning ordinance & not to exceed \$20,000.00 by Miller, 2<sup>nd</sup> by Davis

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

6. Event Committee – Written report was received from Ryan Presern regarding Easter egg hunt

- 7. Website Committee – Jim Brouwer gave verbal report
  - 8. Land Committee – Dave Davis & Evan Warsecke gave verbal reports
  - 9. Zoning/Blight Administrator – no report
  - 10. Board Member Reports – Clerk Wirth reported on the election
- Recess called at 8:14 p.m.                      Reconvene @ 8:21 p.m.

**Old Business**

- 1. PC Master plan planner – see reports #5
- 2. Boardroom Stream Set up – Dave Davis gave an update

**New Business**

- 1. Brine for gravel roads

**Move** to accept Brine for one time application minus Fewins Rd. between Reynolds & Lake Ann Rds. For \$9956.14 or lower if adjusted for road removal, by Wirth, 2<sup>nd</sup> by Miller

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

- 2. Clean up Day

**Move** to approve GFL’s proposed rate of \$64 per yard for clean-up day for May 4 & fuel charge 25% of total charges, by Miller, 2<sup>nd</sup> by Wirth

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

- 3. Budget – review of budget items was discussed

- 4. Meeting dates 2024-2025

**Move** to approve meeting dates with November 13 date change by Brouwer, 2<sup>nd</sup> by Davis

Ayes – all      nays – none      Motion carries

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

**Move** to publish budget public hearing in the Record Eagle for March 26 @ 5:00 p.m. by Wirth, 2<sup>nd</sup> by Miller

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

Clerk Wirth brought up non-statutory duties that the clerk is doing, will discuss in April.


**Public Comment\*** at 9:13 p.m. was received close at 9:14 p.m.

**Adjournment** **Move** to adjourn by Miller, 2<sup>nd</sup> by Davis

Ayes – all      Nays – none      Motion carries

Meeting adjourned at 9:15 p.m.

  
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 David Davis, Supervisor

 4/9/2024  
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 Rose Wirth, Clerk