

SPECIAL MEETING OF THE INLAND TOWNSHIP BOARD

November 30, 2023 6:00 p.m.

19668 Honor Hwy

Interlochen, MI

Call to Order by Supervisor Davis

Pledge was recited

Roll Call Present were Supervisor Davis, Clerk Wirth, Trustee Miller, Trustee Poulisse, Treasurer Zielinski

Question raised since no policy regarding public being given resumes will the board allow it at this meeting

Move by Zielinski to allow the public to see resumes for appointed position, 2nd by Davis

Roll call yes votes – None No votes Poulisse, Miller, Zielinski, Wirth, Davis motion fails

Public Comment* @6:11 pm was received

****Public comment:** Any person wishing to address the Board may do so **one – time per public comment period**. This is a comment/input: the Board is not required to comment or respond to presenters. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board. **Comments shall be addressed to the chair and not individual board members or others in the audiences.**

Purpose of this meeting:

1. Appointment of Trustee: **Candidates Interviewing:** Jim Brouwer, James Clark, Monika Fiebing, Jenice Skusa, Laura Turmel

James Clark withdrew.

Question and answer session between board members and applicants

Move by Miller that we appoint Monika Fiebing for duration of ~~Sherris~~ Sherri's term effective December 1, 2nd by Davis

Roll call yes votes – Miller, Wirth No votes – Zielinski, Davis Abstain – Poulisse

Move by Zielinski to appoint Jim Brouwer to replace Sherri effective December 1, 2nd by Davis

Roll call yes votes – Zielinski, Wirth, Davis No votes – Miller Abstain Poulisse Motion carried

2. Poverty exemption resolution per PA191 of 2023

Move by Poulisse to postpone voting on resolution for poverty exemption, 2nd by Zielinski

Ayes – All Nays – none motion carried

Any Other Business to come before the board (Only if full board is present)

Brought before the board to pay an additional \$1904.24 to Image360 for sign installation

Move by Wirth to approve \$1904.24 additional funds for sign, 2nd by Poulisse

Roll call yes votes – ~~Miller~~ Miller, Poulisse, Zielinski, Wirth, Davis No votes – none Motion carried

Public Comment* @ 7:06 p.m. was received

***Public comment:** Any person wishing to address the Board may do so **one – time per public comment period**. This is a comment/input: the Board is not required to comment or respond to presenters. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board. **Comments shall be addressed to the chair and not individual board members or others in the audiences.**

Adjourn - Move by Miller to adjourn, 2nd by Poulisse Ayes – all Nays – none Motion carried

Meeting adjourned at 7:09 p.m.



Supervisor David Davis

12/12/2023

Date



Clerk Rose Wirth

Date

12/12/2023