

INLAND TOWNSHIP BOARD MEETING
October 10, 2023
19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

Invocation by David Davis

Pledge of Allegiance was recited

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

Public Comment* open 6:01 p.m. close 6:03 p.m.

*Public comment: Any person wishing to address the Board may do so one – time per public comment period. This is a comment/input option. 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.

Approval of Meeting Agenda: Motion to approve meeting agenda by Miller, 2nd by Davis

Ayes – All Nays – None motion carries

Approval of Consent Agenda

- Minutes from September 11, 2023
- Financial Reports
- Prepaid Bills/Tax Account: 15079-15113= \$40,764.56/25E-27E, 2819-2828= \$696,518.11
- Payroll: #1000877-1000899= \$16,014.47
- Unpaid Bills: #15114-15134 = \$20,895.89

Motion to approve consent agenda with unpaid bills 15114-15134 = \$20,895.89 by Miller, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

Reports:

1. County Commissioner – Commissioner Warsecke gave report.
2. Fire Chief – Chief Pfof gave monthly report and asked for a new hire & purchase of diesel fuel tank

Motion to approve Landon Foster to the fire department by Wirth, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

Motion to buy tank from crystal flash for \$3,794.91 by Miller, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

3. Parks & Recreation - Peggy Case was received via text and read to the board. Asking to approve new volunteer & purchase gate for Lamb rd. park

Motion to put Tom Reichard on Parks & Rec by Poulisse, 2nd by Miller

Ayes – All Nays – None motion carries

Motion to purchase metal gate up to \$500.00 by Poulisse, 2nd by Miller

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

4. Fire Association – Rose Wirth gave report
5. Inland Planning Commission – Mary Miller gave report
6. Zoning/Blight Administrator – written report received
7. Event Committee –

Motion to terminate event committee effective immediately and keep current users of Bendon Hall agreements with all money to be receipted to Bendon Hall and all keys and contact info turned in to the supervisor with renters receiving keys when they sign hall agreement form by Wirth, 2nd by Poulisse

Roll call ayes – Miller, Wirth Nays – Poulisse, Zielinski, Davis motion fails

Motion to temporarily suspend event committee while by-laws are reviewed & funds stay in event committee & current events continue & contributed to event committee and newsletter to be reviewed by supervisor before sending out electronically by Poulisse, 2nd by Miller

Roll call ayes – Poulisse, Miller, Wirth Davis Nays – Zielinski motion carries

8. Board Member Reports N/A

6:30 Public Hearing – PLEASE BRING THE INFORMATION YOU HAVE FROM PREVIOUS MEETINGS

6:45 p.m. Regular Board Meeting closed. 6:45 p.m. Open Public hearing regarding Easement and Lease agreement with Cherry Capital Connections

7:17 p.m. close public hearing and reopen Regular Board Meeting

Motion to accept and sign lease agreement with CCC for their internet control hut by Davis, 2nd by Poulisse

Roll call ayes – Poulisse, Wirth, Davis Nays – Miller, Zielinski motion carries

New Business:

1. Figura Law moving to Mika Myers

Motion to have supervisor sign new contract with Mr. Figura under new law firm Mik Myers & new fee rate by Poulisse, 2nd by Wirth

Motion to amend previous motion to sign contract for rest of this fiscal year and supervisor will look into other law firms and get answers to questions when we do the new budget by Davis, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

Roll call for original motion Roll call ayes – Poulisse, Miller, Wirth Davis Nays – Zielinski motion carries

2. FD Ordinance will bring back to board after attorney sends changes

3. FD Knox box purchase – description of what a know box given by the Fire Chief, no purchase necessary at this time

4. FD Policies

Policy 101 – **Motion** to accept policy for driver record review as presented by Miller, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

Policy 104- **Motion** to approve alcohol & drug use policy with date change to 10/10/2023 by Miller, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

Policy 106 – **Motion** to approve policy 106 regarding injury/illness with change of date to 10/10/2023 by Poulisse, 2nd by Miller

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

Policy 108 - **Motion** to approve policy 108 leave of absence as presented with date change to 10/10/2023 by Poulisse, 2nd by Wirth

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

5. Election box cover

Motion to purchase cover for election ballot box for \$182 plus shipping by Poulisse, 2nd by Davis

Roll call ayes – Poulisse, Miller, Zielinski, Wirth Davis Nays – none motion carries

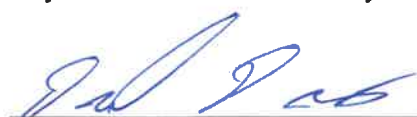
6. Approve Early Voting site n/a

Any Other Business to come before the Board

Public Comment* open at 7:53 p.m. was received closed at 7:57 p.m.

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Adjournment Motion to adjourn by Miller, 2nd by Poulisse Meeting adjourned at 7:58 p.m.



David Davis, Supervisor

11/14/2023

Date

Rose Wirth, Clerk

Date