

INLAND TOWNSHIP BOARD MEETING
September 11, 2023
19668 Honor Hwy., Interlochen

Call to Order by Davis

Invocation by Davis

Pledge of Allegiance was recited

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

Public Comment* 6:01 pm was received close 6:01 pm

*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 as presented with addition by Miller, 2nd by Poulisse
Ayes – All Nays – None Motion carries

Approval of Consent Agenda

- Minutes from August 14, 2023, Special Meeting August 21, 2023
- Financial Reports
- Prepaid Bills/Tax Account: 15059-15084= \$15,098.56/Tax 25E, 26E, 2819= \$1036,505.02
- Payroll: #1000853-1000876 = \$7,467.87
- Unpaid Bills: #15085-15104= \$29,083.79
- Budget Adjustments/Amendments

Motion to approve consent agenda with correction at end of prepaids \$103,505.02 to \$106,505.02 and add unpaids 15085-15104= \$29,083.79 by Poulisse, 2nd by Miller

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

Reports:

1. ~~County Commissioner – Commissioner Warsecke~~ N/A
2. Fire Chief – Chief Pfof gave the monthly report and asked to board to approve a resignation, a new hire and truck tires

Motion to accept the resignation of Ron Machleit by Davis, 2nd by Poulisse

Ayes – all Nays – none Motion carries

Motion to hire Dale Miller for the fire department by Davis, 2nd by Poulisse

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

Motion to approve up to \$2,000.00 for purchase & install of new truck tires for suburban by Poulisse, 2nd by Miller

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

3. ~~Parks & Recreation – Peggy Case~~ N/A
4. ~~Fire Association – Rose Wirth~~ N/A
5. Inland Planning Commission – Mary Miller gave report
6. Zoning/Blight Administrator – Jim Weller reports were received
7. Event Committee – ~~Laura Turmel~~ Rosemarie Swartout gave report. Asked board to approve resignations and new members

Motion to approve resignations for Brenda Weller, Gabriel Prescott, Mari Dew, Anthony Dutt, Laura Turmel and add new members Ryan Presern, Lyndsey Miller, Sally Peckham, by Wirth, 2nd by Poulisse

Ayes – all Nays – none Motion carries

8. Board Member Reports – Mary Miller received MTA conference information for Trustees

Old Business:

- 1. Kraft maintenance agreement

Motion to approve Kraft maintenance agreement as presented by Miller, 2nd by Poulisse

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

- 2. Cherry Capital Connections lease/easement agreement

Motion to approve lease & easement agreement for right of way by Davis, 2nd by Miller

Roll call Ayes – Wirth, Davis Nays – Poulisse, Miller, Zielinski Motion fails

Motion to hold a public hearing on fiber distribution lease & easement right of way for Cherry Capital Connections by Poulisse, 2nd by Davis

Roll call Ayes – Poulisse, Miller, Zielinski, Davis Nays – Wirth Motion carries

Motion to hold a public hearing for lease & easement agreement at next regular meeting October 10 at 6:30 pm & pay for publication of said notice by Poulisse, 2nd by Miller

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

- 3. Office remodel bids – 3 bids received

Motion to approve bid for VT construction for \$10,800 as presented by Miller, 2nd by Poulisse

Roll call Ayes – Poulisse, Miller, Wirth, Davis Nays – Zielinski Motion carries

New Business

- 1. Sheren – replace heat exchanger

Motion to approve bid from Sheren to replace heat exchanger at a price of \$2,750.00 by Poulisse, 2nd by Miller

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

- 2. ACD.net metro act (please bring your copy of Metro Act Permit for KEPS Technologies dba ACD.net)

Motion to approve ACD’s metro act to allow them to install fiber optic internet by Davis, 2nd by Poulisse

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

- 3. MTA upcoming webinar (Sep13, Oct18)

Motion to approve purchase of registration fee for MTA updates online Sept 13 & Oct 18 at a cost of \$25 per class by Poulisse, 2nd by Davis

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

- 4. Treasurer lodging for MTA conference Aug 1

Motion to approve in lieu of per diem pay for the treasurers lodging for conference she attended by Poulisse, 2nd by Davis

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carries

Any Other Business to come before the Board

Public Comment* 7:13 pm was received close 7:19 pm

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

Meeting adjourned at 7:20 pm



David Davis, Supervisor 10/16/23 Date



Rose A. Wirth, Clerk 10/17/2023 Date