INLAND TOWNSHIP REGULAR BOARD MEETING
January 14, 2019
Inland Township Offices

Call to Order by Supervisor Beechraft
Pledge of Allegiance was recited
Roll Call: Present – Supervisor Beechraft, Clerk Wirth, Treasurer Wilson, Trustee Miller, Trustee Poulisse
Public Comment - None

Approval of Meeting Agenda
Motion made by Wilson to approve the Meeting Agenda as presented second by Poulisse
Ayes – All Nays – None Motion carried

Approval of Consent Agenda
*Approval of Minutes December 10, 2018
*Financial Reports for the month of December
*Approval of Prepaid Bills: General Checking: #12609 -12644 = $19878.38
*Budget Adjustments
Motion made by Poulisse to approve the Consent Agenda minus the December 10, 2018 minutes second by Wilson
Roll Call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

Minute corrections: Pg. 1 Reports #2 last sentence, remove the second "to"; pg. 4 change "headstoned" to "headstones."
Motion made by Poulisse to approve the December 10, 2018 minutes as corrected second by Miller.
Ayes - All Nays – None Motion carried

Reports:
1. County Commissioner

Commissioner Warsecke reported on Commissioners meeting – Meeting dates are set for 2nd and 4th Tuesdays. Would we want to participate in rotating meetings? Board replied, sure. School Resource Officers are up and running, hired Greg Hubers retired state trooper.
Solid waste days will be June 15 – Frankfort; August 17 – Honor; July 13 – Tires only in Thompsonville.

2. Fire Chief

15 calls last month – 6 fire/9 EMS. Received 1 new applicant, Samuel Sundermeyer, would like Board approval.
Motion made by Wilson to hire as a firefighter/MFR, Samuel Sundermeyer, pending background check second by Poulisse.
Ayes – All Nays – None Motion carried
Reviewed the stat reports from last year handed to the Board.

Captain Beechcraft's gear is fraying, it is out of warranty and we have not received call back from the company so found West Shore Fire that does a trial/demo turnout gear. We have to pay for a portion of it which is less than half normal costs.

Motion made by Wilson to allow the Fire Chief to purchase Trial/demo turnout gear from West Shore Fire for $2394.00 from fund 402 as presented second by Miller.
Roll Call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

The new 800 radios will be active first week of February.

Return to Public Comment:
Regarding the tax preparation for the seniors, they would like to have the information put on the sign so people can call for appointments.

Close Public Comment
Motion made by Wilson to allow NWCAA to have information added to the sign January thru mid-March second by Poulisse.
Ayes – Wirth, Wilson, Miller and Poulisse Nays – Beechraft Motion carried

3. Parks & Recreation – There have been comments on the plowing, they like that.
4. Fire Association

Sherri Poulisse reported - Chili cook off coming up, redid the flier, did a press release. Costs this year are $5 per person, $20 per family.

5. Homestead and Inland Joint Planning Commission

Mary Miller reported that at the last meeting they approved the telecommunications tower for the campground; approved mass gatherings for 2 dates this year for St. Ambrose Cellars. Meeting for January canceled, meeting for February 18 at Homestead.

6. ZBA - Zoning Report was reviewed
7. Blight Officer - None
8. Event Committee

Euchre is the 1st and 3rd Tuesdays. Received $28 and $80 from Zumba. The committee is putting some rules up on the walls regarding heat, lights, etc. Planning some activities quarterly – January – March
April 13 Easter egg hunt, May 17 propane fundraiser/ blood donation/ community night, June 22 a family day at the park.
Bob Wilkinson put new locks on the exterior doors with codes and we will give renters a key.

9. Township Board Members Reports

Miller – a bit disappointed that we have not heard anything from the attorney regarding the meeting in December. Poulisse stated she is also disappointed but there is illness going around. Beechraft also commented that people have expressed that they are glad we have a new attorney. Beechraft – comments regarding the letter received from the Sheriff's Dept. Commissioner Warsecke responded to the concerns that they are looking into it.

Beechraft reported on the Road Commission meeting covering the paving of roads, asked if we could split the payment in two – paying half this fall and the rest in the next budget, they do the dirt work, we pay for the asphalt and remove the overhead cost to use as a model. The cost would be $100,000 - $138,000.
Motion made by Wilson to continue to pursue the paving of Carmean and Brundage Roads with the Road Commission second by Poulisse.
Ayes – All Nays – None Motion carried

Approval of Unpaid Bills:
Motion made by Beechraft to approve the unpaid bills #12645 – 12666 = $4772.21 second by Poulisse.
Roll Call: Ayes – Poulisse, Wilson, Beechraft, Wirth and Miller Nays – None Motion carried

Old Business:

1. Budget – Supervisor Beechraft will begin working on it tomorrow

New Business:

1. HIJPC Members – Appoint L. Turmel and an Alternate

Motion made by Beechraft to appoint Laura Turmel to the HIJPC for a 2 year term second by Wilson.
Ayes – All Nays – None Motion carried

2. Salary Resolutions – currently set at $15,500 for Clerk, Supervisor and Treasurer. Poulisse asked if we are going to give them a raise this year, don't know what the budget is, 2% raise is what some people are getting.

Motion made by Wirth to increase the Clerk, Supervisor and Treasurer by $1000.00 annually second by Beechraft.
Beechraft would like the Board to know what we do around here. The three of us do work that is not seen, we never submit the bill or mileage for things, FOIA, elections. Poulisse stated she knows that things are getting done because she sees it; you three do a lot of work. We have a good team here with the Board, the fire department and Bob.
Roll Call: Ayes – Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried
Motion made by Beechraft to approve the Resolution 2019 – Jan - 1 for the Supervisors salary to $16,500.00 annually second by Poulisse.
Roll Call: Ayes – Wirth, Poulisse, Wilson, Miller and Beechraft Nays – None Supervisor declares Resolution 2019 – Jan – 1 approved.
Motion made by Beechraft to approve the Resolution 2019 – Jan - 2 for the Clerks salary to $16,500.00 annually second by Wilson.
Roll Call: Ayes - Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Supervisor declares Resolution 2019 – Jan – 2 approved.
Motion made by Poulisse to approve the Resolution 2019 – Jan - 3 for the Treasurers salary to $16,500.00 annually second by Beechraft.
Roll Call: Ayes – Miller, Poulisse, Wilson, Wirth and Beechraft Nays – None Supervisor declares Resolution 2019 – Jan – 3 approved.
Motion made by Beechraft to approve the Resolution for the Trustee salary to $1980.00 annually second by Wilson.
Roll Call: Ayes - Poulisse, Wilson, Beechraft, Wirth and Miller Nays – None Supervisor declares Resolution 2019 – Jan – 4 approved.

3. Meeting dates

Beechraft suggested we change a few of the meetings dates so that we can attend other township meetings. The Board members will think about it and come back with their response.

4. Bendon Hall old furnishings

Motion made by Wilson to allow the Event Committee to dispose of the items as they see fit second by Poulisse.
Ayes – All Nays – None Motion carried

Public Comment:
Anthony Dutt – Frustrated that there is nothing from the Lawyer from the last meeting. Thanked the Board for the special meeting last month.
Laura Turmel – are firefighters drug tested? Beechraft responded – yes.
Bob Wilkinson – one coat of paint on the heat duct at Bendon Hall is done.

Any Other Business to come before the Board
Wilson reported that the delinquent personal property taxes have gone to the judge. We are waiting for the decision.

Adjournment
Motion made by Beechraft to adjourn the meeting second by Wilson.
Ayes – All Nays – None Motion carried
Meeting adjourned at 7:28 p.m.

2/12/2019 2-12-19

Rose A. Wirth, Clerk Date Paul A. Beechraft, Supervisor Date