**INLAND TOWNSHIP BOARD MEETING**

**February 14, 2022**

**19668 Honor Hwy., Interlochen**

**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 Beechraft to approve the meeting agenda with additions, 2nd by Miller

Ayes – All Nays – None Motion carried

**Approval of Consent Agenda**

* Minutes from January 10, 2022
* Financial Reports
* Prepaid Bills/Tax Account : #14507-14512 + 2685-2697 + EFT 7 & 8 = $697,971.06
* Payroll: # 1000305 – 1000326 & EFT 17 -18 = $14,093.89
* Unpaid Bills: # 14513- 14530 &2698 – 2700 = $5,080.60

***Motion*** made by Poulisse to approve the consent agenda minus January 10, 2022 minutes and with addition of unpaid bills 14530 &2698 – 2700 totaling $5,080.60, 2nd by Miller

Roll call: Ayes – Poulisse, Wirth, Wilson, Miller and Beechraft Nays – None Motion carried

***Motion*** by Poulisse to approve the minutes from January 10, 2022 as corrected, 2nd by Wilson

Ayes – All Nays – None Motion carried

**Reports:**

1. County Commissioner – N/A
2. Fire Chief – Chief Pfost reported on January stats. Reported a resignation and asked for approval for a backup camera for UTV.

***Motion*** by Beechraft to accept Nicholas Grzesik’s resignation, 2nd by Wilson

Ayes – All Nays – None Motion carried

***Motion*** by Wilson to approve the purchase of a backup camera for the Polaris Ranger from fund 206 for $559.99, 2nd by Poulisse

Roll call: Ayes – Miller, Poulisse, Wilson, Wirth and Beechraft Nays – None Motion carried

1. Firefighter continued wages

***Motion*** by Beechraft to continue firefighter wages daytime coverage through March 31, 2022, 2nd by Wilson

Roll call: Ayes - Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

1. ARPA – premium pay for 1179 hours x $13.00

***Motion*** by Wirth to approve fire fighter premium wage of 1179 hours x $13.00 from ARPA funds of $15,327.00 payable April 30 pay period, 2nd by Poulisse

Roll call: Ayes – Miller, Poulisse, Wilson, Wirth and Beechraft Nays – None Motion carried

1. Parks & Recreation – ~~draft minutes attached~~ report given by Rose Wirth
2. Fire Association – draft minutes attached. Linda Wilson reported there were 10 entrants and 73 ticket purchases.

***Motion*** by Beechraft to appoint Phil Cochran to the fire association committee, 2nd by Poulisse

Ayes – All Nays – None Motion carried

1. Inland Planning Commission- Mary Miller reported no meetings
2. Zoning/Blight Administrator - was received
3. Event Committee – Paul Beechraft gave report
4. Board Member Reports – Linda Wilson reported today was the day to pay taxes.

Paul Beechraft reported attending the Road Commission meeting. There will be a meeting tomorrow morning to go over blight with the attorney and zoning administrator as well as creating a burn ordinance.

Mary Miller reported that the MTA classes that they wanted to attend would not be virtual.

**Old Business:**

1. Budget/budget hearing

***Motio*n** by Beechraft to set the budget hearing March 14, 2022 at 6:15 p.m. here at the Inland township hall and to publish, 2nd by Wilson

Roll call: Ayes – Wirth, Miller, Beechraft, Poulisse and Wilson Nays – None Motion carried

1. Road Commission

***Motion*** by Wilson to approve Benzie County Road Commission proposal for graveling Burnt Mill, Homestead and Stanley Roads, 2nd by Poulisse

Roll call: Ayes – Poulisse, Wilson, Miller, Wirth and Beechraft Nays – None Motion carried

**New Business**

1. Permit fees – move to March
2. BS&A

***Motion*** by Wirth to approve BS&A pay per hit option public records search at no cost to the townsip, 2nd by Beechraft

Roll call: Ayes - Wilson, Wirth, Poulisse, Miller and Beechraft Nays – None Motion carried

1. Zoning Administrative Assistant

***Motion*** by Beechraft to approve John Rollert to be our zoning administrator assistant @$20.00 per hour with timesheet, 2nd by Wilson

Roll call: Ayes – Poulisse, Wilson, Miller, Wirth and Beechraft Nays – None Motion carried

1. Property sign

***Motion*** by Miller to approve $650.00 for 2 single face 4x8 signs, 2nd by Wirth

Roll call: Ayes – Poulisse, Wirth, ~~Wilson,~~ Miller and Beechraft Nays ~~– None~~ Wilson Motion carried

***Motion*** by Beechraft to approve purchase of 4 – 4x6x12 treated posts up to $200.00, 2nd by Miller

Roll call: Ayes – Poulisse, Wirth, ~~Wilson~~, Miller and Beechraft Nays ~~– None~~ Wilson Motion carried

1. Alpine electric

***Motion*** by Wilson to approve Alpine Electric estimate for meeting room lighting for $950.00, 2nd by Wirth

Roll call: Ayes – Poulisse, Wirth, Wilson, Miller and Beechraft Nays – None Motion carried

**Public Comment** received from Al McCullough

**Any Other Business to come before the Board** N/A

**Adjournment**

***Motion*** by Wilson to adjourn, 2nd by Miller Ayes – All Nays – None Motion carried

Meeting adjourned at 7:27 p.m.

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