

INLAND TOWNSHIP BOARD MEETING
December 12, 2022
19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

Invocation by Nellie Thomas

Pledge of Allegiance was recited

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

Public Comment* 5:02 p.m. received from Jim Clark, Rosemarie Swartout end 5:09 p.m.

Approval of Meeting Agenda: *Motion* by Miller to approve the meeting agenda as presented with the additions, 2nd by Poulisse. Ayes – All Nays – None Motion carried

Approval of Consent Agenda

- Minutes from November 14, 2022 & closed session for November 14, 2022
- Financial Reports
- Prepaid Bills/Tax Account: 14831-14838= \$1,653.28; 2769= \$37.86
- Payroll: 1000618-1000654= \$16,308.62
- Unpaid Bills: #14839-14852=\$21,318.71
- Budget Adjustments/Budget Amendments

Motion by Poulisse to approve the consent agenda with the additions of the closed session and unpaid bills 14839 – 14852 totaling \$21,318.71, 2nd by Miller

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

Guest: Rebecca Hubers, Emergency Management Coordinator arrived at about 5:30 and gave report after the event committee regarding the Hazardous Mitigation Policy for the county

Reports:

1. County Commissioner – Commissioner Warsecke gave report for last month's commissioners meeting
2. Fire Chief – Chief Pfost gave report regarding last month's calls (222 calls this yr. compared to 212 last yr.). Reporting software needs to be replaced in part to cost increase and would like the board to consider the purchase of software from Emergency Networking for cost savings.

Motion by Miller to purchase from Emergency Networking their package that is presented here for a total of \$3585.00 from the new equipment fund, 2nd by Poulisse

Roll call Aye – Wirth, Poulisse, Zielinski, Miller & Davis Nays – None Motion carried

3. Parks & Recreation – report given by Clerk Wirth stating there is a meeting December 24. Supervisor Davis stated he has applied for grants for the play ground and one for the additions of various courts and pavilions to the park

4. Fire Association - Clerk Wirth gave the report and asked the board to approve the purchase of ice cream from Schwan's per FD member requests

Motion by Poulisse that the fire association be allowed to use the township credit card to purchase ice cream from Schwan's online and when the monthly credit card bill comes in that their portion be paid by the fire association out of their fund, 2nd by Davis

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

5. Inland Planning Commission – Trustee Miller stated no meeting last month ~~turned time of to~~ the IPC chair ~~to give~~ gave a report regarding a meeting attended at Green Lake Township on marihuana issues/ordinances

6. Zoning/Blight Administrator - ZA Weller gave last month's report

7. Event Committee – Rosemarie Swartout gave report and stated no meetings December & January.

Chair dolly cost was taken out of the wrong fund.

Motion by Wirth that we to reimburse the event committee \$272.09 from Bendon Hall fund for the cost of the chair dolly, 2nd by Poulisse

Roll call Ayes – Poulisse, Zielinski, Miller, Wirth & Davis Nays – none Motion carried

8. Board Member Reports

Clerk Wirth reported on the election voting results from November

Old Business: None

New Business

1. Cemetery trees – removal of trees in Stagecoach and Inland Cemeteries

Motion by Miller to approve the Parshall's tree removal, stump grinding as presented for a total of \$6690.00 from the cemetery fund to start in the spring, 2nd by Poulisse

Roll call Ayes – Poulisse, Wirth, Zielinski, Miller & Davis Nays – none Motion carried

~~Ayes – All Nays – None Motion carried~~

2. Board of Review appointments – tabled until January meeting

3. Fire Chief Credit card – would like approval for one because of the travel, training, etc. that is required

Motion by Davis to get Dayton a credit card on the current account, 2nd by Poulisse

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

4. Investments – Treasurer handed out information regarding possible investment of township monies, **the need to get fdic.**

5. Bendon Hall – sale of the property and email from the event committee

Motion by Davis to allow the supervisor to proceed with the all aspects of putting Bendon Hall up for sale & the proceedings from said sale to be used for new building, 2nd Wirth

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

Motion by Poulisse that the Supervisor be authorized to speak to a realtor and or appraiser of the possible sale and allow the board to review that information before proceeding, 2nd by Miller

Ayes – All Nays – None Motion carries

6. Clerk expenditures – purchase of election and office supplies

Motion by Poulisse to allow the clerk to purchase election supplies as noted for a total of \$507.49 from the election fund and township office supplies \$289.92 from the clerk's fund, 2nd by Davis

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

7. 2023 Road projects – Supervisor reported he will be attending January 11 Road meeting and sent a list of roads for Inland township that they would like to work on


Public Comment* 7:09 p.m. was received from Ron Thomas, Rosemarie Swartout 7:21 p.m.

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

Adjournment

Motion by Poulisse to adjourn the meeting, 2nd by Miller

Meeting adjourned at 7:22 p.m.



David Davis, Supervisor

Date

11/10/23



Rose A. Wirth, Clerk

Date

11/10/2023

*Public comment: Any person wishing to address the Board may do so one – time per public comment period. Please provide name. 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.