**INLAND TOWNSHIP BOARD MEETING**

**December 13, 2021**

**19668 Honor Hwy., Interlochen**

**Call to Order** by Supervisor Beechraft

**Pledge of Allegiance** was recited

**Roll Call**

Supervisor Beechraft, Deputy Kuznicki, Treasurer Wilson, Trustee Miller & Trustee Poulisse Excused Wirth

**Public Comment:** was received from Valerie & Ron Thomas

**Approval of Meeting Agenda:**

**Motion** by Beechraft to approve agenda as amended, 2nd Wilson Ayes – All Nays None Motion Carried

**Approval of Consent Agenda**

* Minutes from November 8, 2021 with change
* Financial Reports
* Prepaid Bills/Tax Account : #14463 – 14469 = $15.708.85
* Payroll: # 1000250 – 1000276 = $11,973.67
* Unpaid Bills: # Removed due to Clerks illness
* Budget Adjustments/Amendments

**Motion** by Miller to approve Consent Agenda as amended, 2nd by Poulisse

Roll Call: Ayes Miller, Poulisse, Wilson, Beechraft Nays None Excused Wirth Motion Carried

**Motion** made by Poulisse to approve the minutes as corrected for Nov 8, 2021, 2nd by Miller

Ayes – All Nays None Motion Carried

Bill Kennis of Benzie Bus gave annual report

**Reports:**

1. County Commissioner- No report
2. Fire Chief gave- Report of last month’s stats
3. Parks & Recreation – Meeting cancelled no report
4. Fire Association – Chili cook-off in Feb., Holiday Meal January. Minutes attached
5. Inland Planning Commission- No report Public comment heard from Dusty Christiansen of Mansfield regarding a rezoning.

**Motion** by Beechraft to approve ZA #3 and special request #2021 – 04 as recommended by planning commission, 2nd by Wilson.

Roll call: Ayes Poulisse, Wilson, Miller, Beechraft Nays none Excused Wirth Motion carried

1. Zoning/Blight Administrator- No report
2. Event Committee- craft show/Easter egg hunt planned for the spring. Approved Mari Dew to do FB page. She is also setting up community events on the calendar.
3. Board Member Reports - Paul reported on the annual Road Commission funds, attended local road committee meeting. Continuing work on budget.
4. Newsletter

**Motion** by Wilson for Cindy Ooley to continue to work on Quarterly Newsletter, 2nd by Miller

 Ayes All Nays None Motion carried

**Old Business:**

1. Flag Poles - work to be done by Wheelock.

**Motion** made by Beechraft to allow for sand blasting and powder coating for $75 per pole for 8 poles for a total of about $640, 2nd by Poulisse.

Roll call: Ayes Poulisse, Wilson, Miller, Beechraft Nays none Excused Wirth Motion carried

**New Business**

1. Permit Fees - tabled
2. BS&A Public Records -2023 Tax information put on-line for public, cemetery and assessing tax tabled until next month
3. ~~Zoning Amendment~~ (taken care of under Reports #5)

**Public Comment:** Valerie Thomas

**Any Other Business to come before the Board**

**Adjournment**

**Motion** by Miller to adjourn, 2nd by Wilson

 Ayes All Nays None Motion carried

Meeting adjourned at 6:55 p.m.

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Paul A. Beechraft, Supervisor Date

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Catherine Kuznicki, Deputy Clerk Date