## INLAND TOWNSHIP BOARD MEETING April 10, 2023 19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

**Invocation by Pastor Collin** 

Pledge of Allegiance was recited

**Roll Call** Present: Supervisor Davis, Clerk Wirth, Trustee Miller, Trustee Poulisse & Treasurer Zielinski **Public Comment\*** open 5:01pm Jim Clark, Rosemarie Swartout, Mary Haan, Ron Thomas close at 5:11 pm **Approval of Meeting Agenda:** *Motion* to approve meeting agenda as presented by Miller, 2<sup>nd</sup> by Poulisse

Ayes – all Nays – none motion carries

## **Approval of Consent Agenda**

- o Minutes from March 13, 2023, special mtg March 21,2023
- o Financial Reports
- Prepaid Bills/Tax Account: #14935-14951 = \$22,505.68
- o Payroll: #100727-100750, eft32 = \$16,633.27
- o Unpaid Bills: #14952-14957= \$2,123.51
- o Budget Adjustments

**Motion** to approve consent agenda and remove the special meeting minutes for March 21, 2023 and add for unpaids starting with check number 14952-14957= \$2123.51 by Miller, 2<sup>nd</sup> by Poulisse

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none motion carries

Motion to approve special meeting minutes from March 21, 2023 with the corrections by Miller, 2<sup>nd</sup> by

Poulisse Ayes – all Nays – none motion carries

## Reports:

- 1. County Commissioner report given by Commissioner Warsecke
- 2. Fire Chief report given by Chief Pfost. Chief Pfost asked for approval of upcoming yearly bills

*Motion* to approve the Fire Department bills for things like physicals, maintenance, pump test, hose test, etc. when bills come in, they get paid by Poulisse, 2<sup>nd</sup> by Davis

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none motion carries

3. Parks & Recreation – report given by Peggy Case. Peggy asked for the board to approve new volunteer *Motion* to approve Amy Hoxie as new member to Parks & Rec Committee by Miller, 2<sup>nd</sup> by Poulisse

Ayes – all Nays – none motion carries

- 4. Fire Association n/a
- 5. Inland Planning Commission report given by Laura Turmel
- 6. Zoning/Blight Administrator Supervisor Davis reported on blight issues
- 7. Event Committee report given by Rosemarie Swartout
- 8. Board Member Reports Mary Miller regarding MTA conference next week. Sherri Poulisse will not be at next month's meeting. David Davis has requests for quotes for the building repairs and grants but nothing back yet.

Old Business: n/a
New Business

1. Road Brine

*Motion* to approve the bid for brining for 12.73 miles for total cost of \$8830.74 by Miller, 2<sup>nd</sup> by Poulisse Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none motion carries

2. Street lighting 31/Blackford Blvd

*Motion* to table until next month by Miller, 2<sup>nd</sup> by Poulisse Ayes – all Nays – none motion carries

Motion for the board to send a letter to M-Dot requesting they consider installing traffic lights at Lake Ann & 31 and Reynolds & 31 by Poulisse, 2<sup>nd</sup> by Miller Aves- all Nays – none motion carries

## Any Other Business to come before the Board

Clerk asked for board to approve deputy hours for the year

Motion to approve up to 20 hours per month for deputy clerk every month for the rest of the fiscal year for training on payroll and whatever else by Poulisse. 2<sup>nd</sup> by Miller

Roll call Ayes – Poulisse, Miller, Wirth & Davis

Nays – Zielinski

motion carries

Public Comment\* open 6:01 pm Peggy Case, Lina Dean, Rosemarie Swartout, Laura Turmel, Dayton Pfost close at 6:18 pm

Adjournment Motion to adjourn by Miller, 2<sup>nd</sup> by Poulisse

Ayes – all

Nays – none motion carries

Meeting adjourned at 6:18 pm

David Davis, Supervisor

<sup>\*</sup>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.