

# INLAND TOWNSHIP BOARD MEETING

August 8, 2022

19668 Honor Hwy., Interlochen

**Call to Order** by Supervisor Beechraft

**Pledge of Allegiance** was recited

**Roll Call Present:** Supervisor Beechraft, Clerk Wirth, Treasurer Zielinski, Trustee Miller & Trustee Poulisse

**Public Comment\*** Rosemarie Swartout, Peggy Case

**Approval of Meeting Agenda:** add to new business #2 website training

**Motion** by Wirth to approve agenda as amended, 2<sup>nd</sup> by Poulisse

Ayes – All      Nays – None      Motion carried

## Approval of Consent Agenda

○ Minutes from June 21 & July 11, 2022

○ Financial Reports

○ Prepaid Bills/Tax Account: 14681-14686, 2744-2745= \$144,284.73

○ Payroll: # 1000476-1000521, EFT23=\$18,465.58

○ Unpaid Bills: #14687-14712= \$35,861.14, 14(e), 2746, 2747= \$100,592.92 Total all \$136,458.06

**Motion** to approve consent agenda with addition of unpaid bills and remove minutes for July 11, 2<sup>nd</sup> by Miller

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

**Motion** to approve July 11, 2022 minutes as corrected, 2<sup>nd</sup> by Miller

Ayes – All      Nays – None      Motion carried

## Reports:

1. County Commissioner – report given by Commissioner Warsecke

2. Fire Chief – Report given by Chief Pfof. Asked board to approve MTA training, quotes for new purchases and a new hire.

**Motion** by Beechraft we pay for the fire chief, assistant fire chief and anyone who wants to go to the class in Frankenmuth per diem and mileage, 2<sup>nd</sup> by Poulisse

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

**Motion** by Poulisse to approve purchase of megaflo breather hoses from equipment millage fund for \$1808.00, 2<sup>nd</sup> by Miller

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

**Motion** by Poulisse that we pay shipping for hoses just approved from Allied Fire Sales & Service, 2<sup>nd</sup> by Miller

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

**Motion** by Miller to approve the Witmer quote to come out of the operating fund 206 for \$1920.65, 2<sup>nd</sup> by Poulisse

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

**Motion** by Beechraft to approve the Conway Shield quote for 5 sets dual certified gear in the amount of \$5000.00 to include

shipping, 2<sup>nd</sup> by Poulisse

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

**Motion** by Beechraft to appoint Alex Werly to fire department, 2<sup>nd</sup> by Miller

Ayes – All      Nays – None      Motion carried

3. Parks & Recreation – minutes handed out and report given by Peggy Case. Paul Beechraft also stated that some trimming should be done around the frisbee golf area.
4. Fire Association – Draft minutes attached. It was reported that the fire association received their first check for bottle and can deposit in the amount of \$1800.00
5. Inland Planning Commission – report given by Mary Miller. Meeting dates have been changed to the 3<sup>rd</sup> Tuesday
6. Zoning/Blight Administrator – blight letters have been sent out and turned over to the court
7. Event Committee – report given by Rosemarie Swartout

**Motion** by Beechraft to allow event committee to have farmers market as scheduled through October 26 here at the township offices, 2<sup>nd</sup> by Poulisse

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

8. Board Member Reports

Mary Miller reported Bronson Lake Road has been repaved but the edging has not been done  
 Therese Zielinski reported that Honor Bank wants to meet with the Board August 31  
 Paul Beechraft reported Consumers Energy wants to put up a solar farm in the township  
 Rose Wirth reported the election went well, 656 voters (296 absentee, 360 walk in)  
 Therese Zielinski asked question regarding her phone bill

**Old Business:** None

**New Business**

1. Ad for Zoning Administrator –

**Motion** by Poulisse to do an ad in Record Patriot and Record Eagle for a Zoning Administrator and also an ad for a general admin assistant for clerk, treasurer, supervisor, fire chief as needed, 2<sup>nd</sup> by Miller

Roll call Ayes – None      Nays – Zielinski, Miller, Wirth and Beechraft      Excused – Poulisse      Motion failed  
 (Trustee Poulisse had to leave due to an emergency after motion was made)

2. Website training

**Motion** by Beechraft to get with LIAA to get Therese trained on the website and new hires and pay for training, 2<sup>nd</sup> by Miller

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

**Public Comment\*** Jim Clark, Peggy Case, Doug Parshall

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

**Adjournment Motion** by Miller to adjourn, 2<sup>nd</sup> by Wirth      Ayes – All      Nays – None      Motion carried

Meeting adjourned at 6:02 p.m.

\*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.

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 Paul A. Beechraft, Supervisor      Date

\_\_\_\_\_  
 Rose A. Wirth, Clerk      9/19/2022      Date