

INLAND TOWNSHIP BOARD MEETING

August 3, 2021

19668 Honor Hwy., Interlochen

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Meeting Agenda:

Approval of Consent Agenda

- Minutes from July 12, 2021
- Financial Reports
- Prepaid Bills Accounts Payable: #14375 – 14379 = \$\$14,985.99
- Payroll: # 1000149- 1000177, EFT = \$16,170.09
- Unpaid Bills: #14380-

Correspondence:

Guests:

Reports:

1. County Commissioner
2. Fire Chief
3. Parks & Recreation
4. Fire Association
5. Inland Planning Commission
6. Zoning/Blight Administrator
7. Event Committee
8. Board Member Reports

Old Business:

1. Furnace
2. Dog Station install/wages (4 – 4x6x8 @ 25.53 = \$102.12; 1 – 2x6x8 @ \$8.18 ; 4 – labor @ \$35 each = \$140)

New Business

1. Seal coating by Ace
2. PC appointments (Thomas/Huffman)
3. ZBA appointments (Warsecke/Clark)
4. Board of Appeals Recording Sec (Dew)
5. HOA – Inland Oaks & Grays
6. Hiring a staff writer

Public Comment

Any Other Business to come before the Board

Adjournment

INLAND TOWNSHIP BOARD MEETING

July 12, 2021

19668 Honor Hwy., Interlochen

Call to Order by Supervisor Beechcraft

Pledge of Allegiance was recited

Roll Call Present: Supervisor Beechcraft, Clerk Wirth, Treasurer Wilson and Trustee Miller

Excused Trustee Poulisse

Public Comment None

Approval of Meeting Agenda:

Motion to approve the Meeting Agenda made by Miller and 2nd by Wilson.

Ayes – All Nays – None Excused- Poulisse

Approval of Consent Agenda

- o Minutes from June 14, 2021 and June 30, 2021
- o Financial Reports
- o Prepaid Bills Accounts Payable: #14343 – 14348 = \$2,025.30
- o Payroll: #1000117 - 1000148 = \$16,723.90
- o Unpaid Bills – 14349 – 14374 = \$57,939.39

Motion to approve the Consent Agenda minus the minutes made by Miller and 2nd by Wilson.

Roll Call: Ayes – Wilson, Wirth, Miller and Beechcraft Nays – None Excused – Poulisse Motion carried

Motion to approve the June 14, 2021 minutes as amended by Wilson and 2nd by Miller.

Ayes – All Nays – None Excused- Poulisse

Correspondence: n/a

Guests: n/a

Reports:

1. County Commissioner – n/a
2. Fire Chief

Chief Post gave last month stats and the Almira FD open house. Asked for approval of new hire and a resignation

Motion to accept resignation of Brett Rupnow effective immediately made by Wilson and 2nd by Miller.

Ayes – All Nays – None Excused- Poulisse

Motion to approve new hire Aiden Waddell to the fire department made by Beechcraft and 2nd by Wilson.

Ayes – All Nays – None Excused- Poulisse

3. Parks & Recreation – n/a
4. Fire Association – approve a memorial hanging for Matt Vaughen
5. Inland Planning Commission

Report given by Mary Miller on last month's meeting, Next meeting July 19 at 6:00 p.m.

6. Zoning/Blight Administrator – n/a
7. Event Committee – n/a
8. Board Member Reports

Beechcraft and Wilson reported on the purchase of the new refrigerator.

Beechcraft reported on the new water heater. Wirth reported on an election FOIA request received.

Old Business: n/a

New Business

1. Furnace replacement (22 yrs. old)

Motion to accept Kirks Plumbing, Inc. bid for heating proposal to replace the furnace made by Wilson and 2nd by Wirth

Discussion regarding FD furnace and air.

Motion to rescind previous motion made by Wilson and 2nd by Wirth.

Ayes – All Nays – None Excused- Poulisse

Motion to table this made by Wilson and 2nd by Miller.

Ayes – All Nays – None Excused- Poulisse

2. Zoning Ordinance #21-04 of 2021

Motion to approve Zoning Ordinance 21-04 of 2021 with corrections made by Miller and 2nd by Wilson.

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

3. Dog Waste stations

Motion to approve up to \$1000.00 to purchase stations with posts and 4x6's made by Beechraft and 2nd by Wilson.

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

How are we going to pay someone to do this, put them up. Figure out what to pay to have them installed.

4. Marihuana Application fee distribution

Motion to adopt the Marihuana Application fee distribution as presented made by Wilson and 2nd by Miller

Roll Call: Ayes – Wilson, Wirth and Miller Nays – Beechraft Excused – Poulisse Motion carried

Public Comment was received from Alan McCullough and Tom Eckel

Any Other Business to come before the Board

American Rescue Plan Act (ARPA) – Clerk Wirth asked for permission to move forward with applying for these funds.

Motion to approve Clerk Wirth to fill out the application for the ARPA made by Wilson and 2nd by Miller

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

Board members suggested visiting other townships to look at their building designs to help with ideas for our future building.

Adjournment

Motion to adjourn made by Miller and 2nd by Wilson. Ayes – All Nays – None Excused- Poulisse

Meeting adjourned at 7:03 p.m.

Paul A. Beechraft, Supervisor

Date

Rose A. Wirth

Date

CHECK DISBURSEMENTS
07.13.2021 - 07.31.2021

Check Date	Check #	Payee	Description	GL	Amount
07/20/2021	14375	BENZIE COUNTY ROAD COMMISSION	Brine	General	4,416.49
07/20/2021	14375	BENZIE COUNTY ROAD COMMISSION	Scott Miller Rds. paving	General	3,911.20
					8,327.69
07/20/2021	14376	CARDMEMBER SERVICE	SUPPLIES	General	37.06
07/20/2021	14376	CARDMEMBER SERVICE	SUPPLIES & FLAGS	Cemeteries	247.21
07/20/2021	14376	CARDMEMBER SERVICE	MISCELLANEOUS	Cemeteries	396.90
					681.17
07/20/2021	14377	CHARTER COMMUNICATIONS	COMMUNICATIONS (PHONE, RADIO, ETC.)	General	219.96
07/20/2021	14378	VERIZON WIRELESS	COMMUNICATIONS (PHONE, RADIO, ETC.)	FD	93.84
07/20/2021	14378	VERIZON WIRELESS	COMMUNICATIONS (PHONE, RADIO, ETC.)	Zoning	53.33
					147.17
07/26/2021	14379	BIOCARE, INC	PHYSICALS	FD	5,610.00
			TOTAL - ALL FUNDS		14,985.99
			TOTAL OF 5 CHECKS		14,985.99

PAYROLL CHECK REGISTER REPORT
07.31.2021

Check Date	Check Number	Name	Check Gross	Check Amount
07/31/2021	1000149	BEECHRAFT , CINDY	527.50	454.72
07/31/2021	1000150	BEECHRAFT , PAUL A	2,095.00	1,645.37
07/31/2021	1000151	BROW , GUNNAR P.	416.67	384.45
07/31/2021	1000152	CLARK , JAMES R.	140.00	123.34
07/31/2021	1000153	CLUTE, EMILY K	85.00	74.89
07/31/2021	1000154	DEW, MARI E	140.00	123.34
07/31/2021	1000155	DURAND , IAN ALEXAND	40.00	35.24
07/31/2021	1000156	DURAND , MATT ALEXAND	405.00	356.81
07/31/2021	1000157	GALLAGHER , CHANCE RYAN	40.00	35.24
07/31/2021	1000158	GRAY , DAVID WAYNE	30.00	27.71
07/31/2021	1000159	GUNDERSON , KYLE ALLEN	51.00	44.92
07/31/2021	1000160	HADFIELD , KAYLA J	210.00	193.94
07/31/2021	1000161	HUBBELL , ROGER C	60.00	32.86
07/31/2021	1000162	HUFFMAN , PAUL ALAN	60.00	52.86
07/31/2021	1000163	JOHNSON , ALEX CARL	985.00	802.20
07/31/2021	1000164	KOPRIVA , SARA A	1,000.00	813.92
07/31/2021	1000165	KUZNICKI , CATHERINE M	63.75	58.88
07/31/2021	1000166	LENTEN , JEFFREY ROBERT	80.00	70.48
07/31/2021	1000167	MACHLEIT , RONALD L	90.00	83.12
07/31/2021	1000168	MILLER , MARY E	225.00	175.23
07/31/2021	1000169	OCKERT-POULISSE , SHERRI	165.00	145.37
07/31/2021	1000170	ORTH , MARC JOSEPH	605.00	558.72
07/31/2021	1000171	PFOST , DAYTON D	2,020.00	1,593.30
07/31/2021	1000172	SKUSA , JENICE LYNN	170.00	142.00
07/31/2021	1000173	THOMAS , NELLIE M	60.00	52.86
07/31/2021	1000174	TURMEL , LAURA L.	60.00	52.86
07/31/2021	1000175	WADDELL, AIDEN R	90.00	83.11
07/31/2021	1000176	WILSON , LINDA MAY	1,625.00	1,163.06
07/31/2021	1000177	WIRTH , ROSE A.	1,625.00	1,167.71
07/31/2021	EFT11	INLAND TOWNSHIP FOR EFTPS	3,006.17	3,006.17
Totals:			<u>16,170.09</u>	<u>13,554.68</u>

Total Physical Checks: 29

Total Check Stubs: 1

CONSENT AGENDA

Approval of Consent Agenda

- Minutes from July 12, 2021
- Financial Reports
- Prepaid Bills Accounts Payable: #14375 – 14379 = \$\$14,985.99
- Payroll: #1000149- 1000177, EFT = \$16,170.09
- Unpaid Bills: #

Inland Fire Association Special Meeting
July 21, 2021

Present: Rose Wirth, Jenice Skusa, Vickie Sager, Linda Wilson and Cindy Beechraft
Meeting was called to order at 6:03 pm by Cindy.

Motion made by Beechraft to approve the financial reports 2nd by Sager

Ayes – All Nays – None Motion carried

Cindy – Bottles need to be separated

911 signs – continue to look for the best price

AED's – Munson is getting rid of some, Jenice checking to see if we can get them at no charge

Fire Prevention coming in October. Checking with Almira to coordinate

Motion made by Linda 2nd by Cindy to adjourn the meeting.

Ayes – All; Nays-None; Motion Carried.

Meeting adjourned at 6:35 pm.

Submitted by Rose Wirth, FA Secretary

Proposal

Page# _____ of _____ Pages

(231) 499-8988



ACE SEAL RIGHT, LLC
1028 Dyer Lake Rd. • Traverse City, MI 49685
acesealright@gmail.com

Email supervisor@inlandtownship.org Phone 275-7029 Date 7/7/2021

PROPOSAL SUBMITTED TO Paul Beechraft for Lake Ann Township Park

STREET 3571 Lake Ann Rd

CITY, STATE, AND ZIP Interlochen MI 49643

ARCHITECT Wayne Moran DATE OF PLANS _____

We hereby submit specification and estimates for:

Complete machine cleaning and edging of asphalt. \$50.00

All petroleum deposits to be degreased and treated with special oil spot primer. Yes

Apply one coat of coal tar asphalt emulsion sealer. \$420.00

Hot Melt Rubber Crack Repair \$20.00

Infrared Patchwork _____

Infrared Patchwork _____

Lines \$210.00 Handicap _____ Arrows _____

Cut and Replace _____

We Propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:
Seven hundred and 00/100----- dollars (\$ 700.00)



All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delay beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. If driveway is shaded, sealcoating not warranted.

Authorized Signature Wayne V. Moran

Note - this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above policies, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Legal fees and court costs incurred in collection of monies owed according to this contract will be paid by the customers.

Signature _____

Date of Acceptance _____

Signature _____

Proposal

Page# 24,818 of Pages

(231) 499-8988



ACE SEAL RIGHT, LLC

1028 Dyer Lake Rd. • Traverse City, MI 49685

acesearight@gmail.com

Email <u>supervisor@inlandtownship.org</u>	Phone <u>275-7029</u>	Date <u>7/7/2021</u>
PROPOSAL SUBMITTED TO <u>Paul Beechraft for Inland Township Office</u>		
STREET <u>19668 Honor Hwy</u>		
CITY, STATE, AND ZIP <u>Interlochen MI 49643</u>		
ARCHITECT <u>Wayne Moran</u>	DATE OF PLANS _____	

We hereby submit specification and estimates for:

Complete machine cleaning and edging of asphalt. \$110.00

All petroleum deposits to be degreased and treated with special oil spot primer. Yes

Apply one coat of coal tar asphalt emulsion sealer. \$2,000.00

Hot Melt Rubber Crack Repair \$350.00

Infrared Patchwork _____

Infrared Patchwork _____

Lines \$340.00 Handicap \$100.00 Arrows _____

Cut and Replace _____

We Propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

Two thousand nine-hundred and 00/100----- dollars (\$ 2,900.00)



All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delay beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. If driveway is shaded, sealcoating not warranted.

Authorized Signature

Wayne V. Moran

Note - this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above policies, specifications, and conditions are satisfactory and hereby accepted.

You are authorized to do the work as specified. Payment will be made as outlined above.

Legal fees and court costs incurred in collection of monies owed according to this contract will be paid by the customers.

Signature _____

Date of Acceptance _____

Signature _____

Proposal

Page# _____ of _____ Pages

(231) 499-8988



ACE SEAL RIGHT, LLC
1028 Dyer Lake Rd. • Traverse City, MI 49685
acesearight@gmail.com

Email	supervisor@inlandtownship.org	Phone	275-7029	Date	7/7/2021
PROPOSAL SUBMITTED TO	Paul Beechraft for Lake Ann Township Park walking path				
STREET	3571 Lake Ann Rd				
CITY, STATE, AND ZIP	Interlochen MI 49643				
ARCHITECT	Wayne Moran	DATE OF PLANS			

We hereby submit specification and estimates for:

Complete machine cleaning and edging of asphalt. \$350.00

All petroleum deposits to be degreased and treated with special oil spot primer. Yes

Apply one coat of coal tar asphalt emulsion sealer. \$3,850.00

Hot Melt Rubber Crack Repair _____

Infrared Patchwork _____

Infrared Patchwork _____

Lines _____ Handicap _____ Arrows _____

Cut and Replace _____

We Propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:
Four thousand two hundred and 00/100----- dollars (\$ 4,200.00)



All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delay beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. If driveway is shaded, sealcoating not warranted.

Authorized Signature Wayne V. Moran

Note - this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above policies, specifications, and conditions are satisfactory and hereby accepted.
You are authorized to do the work as specified. Payment will be made as outlined above.
Legal fees and court costs incurred in collection of monies owed according to this contract will be paid by the customers.
Date of Acceptance _____ Signature _____
Signature _____

Proposal

Page# _____ of _____ Pages

(231) 499-8988



ACE SEAL RIGHT, LLC
1028 Dyer Lake Rd. • Traverse City, MI 49685
acesealright@gmail.com

Email	supervisor@inlandtownship.org	Phone	275-7029	Date	7/7/2021
PROPOSAL SUBMITTED TO	Paul Beechraft for Bendon Hall				
STREET	19971 Kent St				
CITY, STATE, AND ZIP	Interlochen MI 49643				
ARCHITECT	Wayne Moran	DATE OF PLANS			

We hereby submit specification and estimates for:

Complete machine cleaning and edging of asphalt. \$30.00

All petroleum deposits to be degreased and treated with special oil spot primer. Yes

Apply one coat of coal tar asphalt emulsion sealer. \$310.00

Hot Melt Rubber Crack Repair \$155.00

Infrared Patchwork _____

Infrared Patchwork _____

Lines \$110.00 Handicap \$75.00 Arrows _____

Cut and Replace _____

We Propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

Six hundred eighty and 00/100----- dollars (\$ 680.00)



All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delay beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. If driveway is shaded, sealcoating not warranted.

Authorized Signature

Note - this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above policies, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Legal fees and court costs incurred in collection of monies owed according to this contract will be paid by the customers.

Signature _____

Date of Acceptance _____

Signature _____