

## INLAND TOWNSHIP BOARD MEETING – via ZOOM

April 12, 2021

19668 Honor Hwy., Interlochen

The public may participate in the meeting via Zoom by computer, smart phone or other device using the following link: <http://zoom.us/meeting/925753299200>

Meeting ID: 792 231 6974

Password: mE6QSt

**Call to Order** by Supervisor Beechraft

**Pledge of Allegiance** was recited

**Roll Call:** Present – Supervisor Beechraft, Clerk Wirth, Treasurer Wilson, Trustee Miller and Trustee Poulisse

**Public Comment** was received by Laura and Mike Turmel regarding Aletha Road Blight.

Recommendation from attorney was not to push blight complaints due to Covid causing them to go slower through the court system and pick them up later.

### **Approval of Meeting Agenda:**

**Motion** made by Miller to approve the Meeting Agenda with the additions 2<sup>nd</sup> by Poulisse.

Ayes – All      Nays – None      Motion carried

### **Approval of Consent Agenda**

- o Minutes from March 1, 2021 and March 30, 2021
- o Financial Reports – March 2021
- o Prepaid Bills Accounts Payable – ~~see attached~~ prepaid 14240-14274 + unpaid 14275-14285 = \$21257.63
- o Unpaid Bills and Payroll – ~~see attached~~ payroll 31 – 56 = \$10120.59
- o Budget Adjustments

**Motion** made by Miller to approve the Consent Agenda as presented 2<sup>nd</sup> by Poulisse.

Ayes – Poulisse, Miller, Wilson, Wirth and Beechraft      Nays – None      Motion carried

### **Correspondence:**

**Guests:**      Anthony Dutt regarding his business Cherry Bud Farm

### **Reports:**

1. County Commissioner:

Commissioner Warsecke reported on the previous Commissioners meeting.

2. Fire Chief: Chief Pfof reported the March 2021 department stats.

FD reoccurring bills

**Motion** made by Wirth to approve the Fire Chiefs request to pay reoccurring bills for 2021 -2022 fiscal year 2<sup>nd</sup> by Poulisse.

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

### **West Shore Scott Sights**

**Motion** made by Beechraft to approve the purchase of 3 Scott Sight full kits for \$4197.00 2<sup>nd</sup> by Poulisse.

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

**Motion** made by Wilson to allow the fire chief to purchase the Stryker Electronic CPR as presented and pay when needed 2<sup>nd</sup> by Miller.

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

Mary Miller praised the FD for their quick response and professionalism that was experienced by a resident and also spoken of by Munson staff.

3. Parks & Recreation:

Beechraft stated he is taking care of the doggy doolies and trash. He also said to think of projects that we might want to get done at the Park.

4. Fire Association: Wirth and Wilson reported on the March meeting.

**Motion** made by Beechraft to allow the Fire Association to have the propane fundraiser and blood drive May 21<sup>st</sup> 2nd by Wilson.

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

5. Inland Planning Commission:

Mary Miller reported on the March 31, 2021 meeting. Appointed Chair Jim Clark and Vice Chair/Sec. Laura Turmel. We approved zoning updates and scheduled a public hearing May 17 at 6:00 p.m.

6. Zoning/Blight Administrator report: None

7. Event Committee:

Anthony Dutt stated the meetings are the 4<sup>th</sup> Wednesday of the month at 6:00 p.m. at the Bendon Hall.

8. Board Member Reports: None

**Old Business:**

1. Virginia Circle

Beechraft reported that the bid for asphalt came in \$13,000.00 less and that we may get Cinder Road from 669 to Bendon Rd. and Rhodes Rd. to U.S. 31 paved as well through the local road millage. The dirt work on Miller Rd. is also finished.

**Motion** made by Wilson to approve Virginia Circle road construction for \$61,394.52 2<sup>nd</sup> by Poulisse.

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

**New Business**

1. Sexton

**Motion** made by Wilson to approve the sexton contract as amended for a 4 year term 2<sup>nd</sup> by Poulisse.

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

2. Assessor Contract – 3 yr. contract

**Motion** made by Beechraft to approve the assessing contract 2<sup>nd</sup> by Wirth.

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

3. IPC rezoning

This is regarding the errors in the Master Plan that inadvertently rezoned some commercial areas to residential. General housekeeping needs to be done.

4. Land Division

**Motion** made by Miller to approve Ordinance 21-2 of 2021 amending the Inland Township Land Division Ordinance 2<sup>nd</sup> by Poulisse.

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

5. Brine

**Motion** made by Wilson to approve the brine for one time 2<sup>nd</sup> by Poulisse.

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

6. Road Signs

**Motion** made by Wilson to approve 4 road signs for projects 2<sup>nd</sup> by Miller

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

7. EGLE/Bay Area Disposal

We can only enforce the blight

**Motion** made by Wilson to allow attorney to send letter to Board of Commissioners regarding Bay Area Disposal 2<sup>nd</sup> by Poulisse.

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

8. 19702 Honor Hwy blight

**Motion** made by Poulisse to have Zoning Administrator send letter to 19702 Honor Hwy to clean up the blight by May 1, 2021 2<sup>nd</sup> by Miller.

Ayes – All      Nays - None      Motion carried

9. American Waste – **clean up day**

**Motion** made by Wilson to approve the agreement with American Waste 2<sup>nd</sup> by Miller.

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

10. Carpets - **carpets**

**Motion** made by Beechraft to accept the bid from Northern Classic Carpet 2<sup>nd</sup> by Wilson.

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

11. **Lawn Bids**

Four bids were received and opened by the Supervisor.

**Motion** made by Beechraft to award 4 year contract for all cemeteries and the park to Wilkinson Lawn 2<sup>nd</sup> by Poulisse.

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

**Motion** made by Wilson to award 4 year contract to Parker Outdoor for the 2 buildings 2<sup>nd</sup> by Miller.

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

12. **Huddleston Property - garage**

**Motion** made by Wilson to have the Supervisor post markers and share cost of removal of garage with county 2<sup>nd</sup> by Poulisse

Ayes – All      Nays – None      Motion carried

13. **31 Property**

**Motion** made by Wilson to approve purchase of 20 acres from Tom Gray for \$175,000.00 2<sup>nd</sup> by Beechraft

**Amended Motion** made by Wilson to amend motion to 30 acres for \$215,000.00 2<sup>nd</sup> by Beechraft.

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

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

**Motion** made by Beechraft to work with attorney Tim Figura, Tom, Paul, Rose and Linda to purchase the property 2<sup>nd</sup> by Poulisse.

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

14. **Part time, M-F & park maintenance staff**

We will continue to look into this and address it again in the coming months.

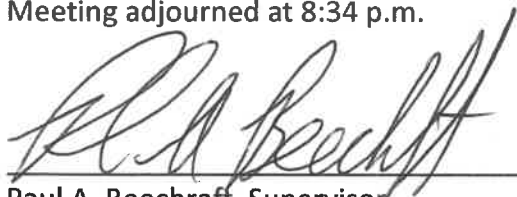
**Public Comment** was heard by Anthony Dutt and Laura Turmel

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

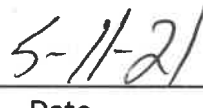
**Adjournment**

**Motion** made by Miller to adjourn 2<sup>nd</sup> by Wilson.      Ayes – all      Nays – none      Motion carried

Meeting adjourned at 8:34 p.m.



Paul A. Beechraft, Supervisor



Date

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Rose A. Wirth, Clerk

Date