

# INLAND TOWNSHIP BOARD MEETING

June 14, 2021

19668 Honor Hwy., Interlochen

Zoom: <https://zoom.us/meeting/92575329920>

Meeting ID 792 231 6974

Passcode 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 from: Jim Clark, Hulbert Rd; Anthony Dutt, Honor Hwy; Amy Erfourth, Lake Ann School.

**Approval of Meeting Agenda:** **Motion to amend** made by Miller to approve the agenda with the additional an addition for Old Business, 2<sup>nd</sup> by Wilson

Ayes – all Nays – none motion carried

**Motion** to approve agenda with additions made by Miller 2<sup>nd</sup> by Poulisse

Ayes – all Nays – none motion carried

## Approval of Consent Agenda

- Minutes from May 10, 2021
- Financial Reports
- Prepaid Bills Accounts Payable: #14314 – 14327 = \$31,304.17
- Payroll: #1000086 – 1000116 = \$15493.30
- Unpaid Bills - #14328 - 14342= \$9805.96
- Transfer \$10,000.00 from General Fund to Parks
- Transfer \$23,680.00 from General Fund to Zoning/Planning
- Transfer \$1500.00 from General Fund to Brundage Cemetery
- Transfer \$1600.00 from General Fund to Countryside Cemetery

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

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

**Correspondence:** Figura Law, Betsie Valley Com Ctr.

**Motion** made by Beechraft to approve the increase in attorney fees, 2<sup>nd</sup> by Poulisse

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

**Guests:** N/A

## Reports:

1. County Commissioner – Commissioner Warsecke gave report of last meeting.

2. Fire Chief – a. Copier contract

Chief Pfof reported on last month's stats including the Manton fire, Maple City Hwy accident, Turtle Lake pop can pick up, DoT inspection and Life Support class schedule for June 27 at Inland Township.

**Motion** made by Beechraft to approve the copier maintenance contract, 2<sup>nd</sup> by Poulisse.

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

3. Parks & Recreation – new signs are up

4. Fire Association – 1300 gallons propane donated by Stevens Propane, over \$3000 raised

5. Inland Planning Commission – Mary Miller gave report of last meeting. Next meeting June 21 at 6 p.m.
6. Zoning/Blight Administrator – N/A
7. Event Committee – Anthony Dutt reported on the last meeting.
8. Board Member Reports N/A

**Old Business:**

1. Part time staff

**Motion** made by Beechraft to approve the Fire Chief to put together a paid on call person for 36 hours July 1 – October 1, 2<sup>nd</sup> by Miller

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

2. Meeting Room

**Motion** made by Wilson to keep the meeting room open, 2<sup>nd</sup> by Miller.

Ayes – all      Nays – none      motion carried

3. **New Building**

Chief Pfost reported on his meeting with Morton buildings.

**New Business**

1. Dispose of 2 drawer file cabinet

**Motion** made by Beechraft to allow clerk to dispose of file cabinet, 2<sup>nd</sup> by Wilson.

Ayes – all      Nays – none      motion carried

2. Fertilizer for Park

**Motion** made by Beechraft to approve up to \$1500.00 for fertilizer, 2<sup>nd</sup> by Poulisse.

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

3. Veteran grave markers and flags

**Motion** made by Beechraft to approve up to \$450.00 for markers from the VFW store, 2<sup>nd</sup> by Wilson.

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

**Motion** made by Beechraft to approve the purchase of 144 flags @ \$1.69 from Gettysburg, 2<sup>nd</sup> by Wilson.

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

4. Zoning Amendment

**Motion** made by Miller to approve the ordinance to amend the Inland Township Zoning Ordinance and Map to change Sections 3.28 and 14.7, 2<sup>nd</sup> by Wilson.

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

5. **MTA – Principles of Governance**

**Motion** made by Beechraft to approve the Board Members to sign the MTA Principles of Governance, 2<sup>nd</sup> by Wilson.

Ayes – all **Wirth, Poulisse, Wilson and Beechraft**      Nays – ~~none~~ **Miller**      motion carried

**Public Comment** was received by Anthony Dutt

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

Treasurer Wilson would like to bring her deputy in for training.

**Motion** made by Beechraft to approve the Deputy Treasurer to work to bring up to speed, 2<sup>nd</sup> by Miller.

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

Clerk Wirth will not be available for the August meeting.

**Motion** made by Beechraft to move the August 9 meeting to August 3, 2021 at 6:00 p.m. due to conflict on schedule, 2<sup>nd</sup> by Wilson

Ayes – all      Nays – none    motion carried


**Adjournment**

**Motion** made by Wilson to adjourn the meeting, 2<sup>nd</sup> by Miller.

Ayes – all      Nays – none    motion carried

  
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Paul A. Beechraft, Supervisor

July 13, 2021  
\_\_\_\_\_  
Date

  
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Rose A. Wirth, Clerk

13 July 2021  
\_\_\_\_\_  
Date