

INLAND TOWNSHIP BOARD MEETING
May 8, 2023
19668 Honor Hwy., Interlochen

Call to Order by supervisor Davis

Invocation by Supervisor Davis

Pledge of Allegiance was recited

Roll Call Present Supervisor Davis, Clerk Wirth, Trustee Miller & Treasurer Zielinski Excused Trustee Poulisse

Public Comment* 5:01 – 5:02 No public comment

*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.

Approval of Meeting Agenda: Motion to approve Agenda as presented by Miller, 2nd by Davis

Ayes – All Nays – None Excused Poulisse

Approval of Consent Agenda

- Minutes from April 10, 2023
- Financial Reports
- Prepaid Bills/Tax Account: #14958-14966 = \$12,051.22
- Payroll: #1000751-1000776 = \$15,483.67
- Unpaid Bills: #14967-14983= \$6836.66

Motion to approve consent agenda with addition of the unpaid bills #14967 -14983 = \$6836.66 by Miller, 2nd by Wirth

Roll call ayes – Miller, Zielinski, Wirth, Davis Nays – none Excused Poulisse Motion carries

Reports:

1. County Commissioner – report given by Art Jeannot
2. Fire Chief – report given by Chief Pfost
3. Parks & Recreation – report given by Peggy Case
 - a. Lamb Rd grade and gravel road entrance to new parking area

Motion to allow Kerby to do the work at the Lamb Rd Park to cover all the information that was given to them for a price of \$21,000.00 by Miller, 2nd by Davis

Roll call ayes – Miller, Zielinski, Wirth, Davis Nays – none Excused Poulisse Motion carries

- b. Split rail fence

Motion to allow the Parks & Rec to purchase split rail fence from Honor Bldg. Supply for up to \$1500.00 by Wirth, 2nd by Miller

Roll call ayes – Miller, Zielinski, Wirth, Davis Nays – none Excused Poulisse Motion carries

- c. Volunteers

Motion that we put Charlie Burch on Parks & Rec as a volunteer by Davis, 2nd by Miller

Roll call ayes – Miller, Zielinski, Wirth, Davis Nays – none Excused Poulisse Motion carries

4. Fire Association – report given by Rose Wirth
5. Inland Planning Commission – report given by Mary Miller
6. Zoning/Blight Administrator – written reports received for March & April
7. Event Committee – report given by Laura Turmel
 - a. Volunteers for committee

Motion to add Amy Hoxie and remove Wanda Hancock from event committee as volunteers

Ayes – All Nays – None excused Poulisse Motion carries

8. Board Member Reports – reports were given by David Davis for: 1. clean up day was 79 trailers totaling \$1720.00, 2. Fire extinguisher day had about 30 people stop in, 3. Attended FOIA class given by Dana Nessel

6:00 p.m. Mary Miller had to leave the remainder of the meeting

Old Business:

1. Street lights – Blackford Blvd. & US 31

Motion to approve \$600.00 for Cherryland Electric to install a light at 31 & Blackford Blvd. and add the \$10.50/month to our electric bill by Davis, 2nd by Wirth

Roll call ayes – Zielinski, Wirth, Davis Nays – none Excused -Poulisse, Miller

2. Bendon Hall report – given by Davis regarding assessed value
3. Office & Kitchen wall bids

Motion to approve VT Construction, LLC to repair the kitchen wall for \$5300.00 & coordinate with the insurance company for any costs after that by Davis, 2nd by Wirth

Roll call ayes – Zielinski, Wirth, Davis Nays – none Excused -Poulisse, Miller

4. MDOT traffic lights – report given by Davis

New Business

1. Hulbert & St. Johns graveling

Motion to approve Benzie County Road Commissions graveling for Hulbert & St. Johns Rds. as presented by Wirth, 2nd by Wirth, 2nd by Davis

Roll call ayes – Zielinski, Wirth, Davis Nays – none Excused -Poulisse, Miller

2. Township Committees organization - tabled
3. MTA Online/webinars - tabled
4. Millages – for Fire Equipment & Operation

Motion to adopt and send resolution 23-09 with amendment & 23-08 as is to the county clerk, by Davis, 2nd by Wirth

Roll call ayes – Zielinski, Wirth, Davis Nays – none Excused -Poulisse Miller

5. MERS 457 – retirement account that is self-funded reported by Davis

Any Other Business to come before the Board – n/a

Public Comment* 6:30 – 6:40 was received

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Adjournment

Motion to adjourn by Wirth, 2nd by Zielinski Ayes – All Nays – None Excused Poulisse, Miller

David Davis, Supervisor

Date

Rose Wirth, Clerk

Date