

INLAND TOWNSHIP BOARD MEETING

July 12, 2021

19668 Honor Hwy., Interlochen

Call to Order by Supervisor Beechraft

Pledge of Allegiance was recited

Roll Call Present: Supervisor Beechraft, 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

- Minutes from June 14, 2021 and June 30, 2021
- Financial Reports
- Prepaid Bills Accounts Payable: #14343 – 14348 = \$2,025.30
- Payroll: #1000117 - 1000148 = \$16,723.90
- 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 Beechraft 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 Pfof 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 Beechraft 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

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

Beechraft 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

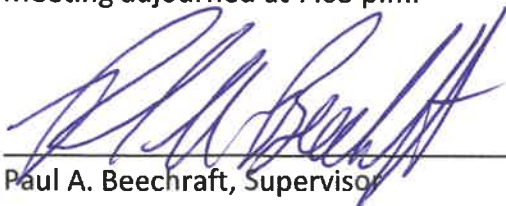
Roll Call: Ayes – Wilson, Wirth, Miller and Beechraft Nays – None Excused – Poulisse Motion carried

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 8-10-21


Rose A. Wirth Date 8/10/2021