

INLAND TOWNSHIP BOARD MEETING
June 12, 2023
19668 Honor Hwy., Interlochen

Call to Order Supervisor Davis

Invocation by David Davis

Pledge of Allegiance was recited

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

Public Comment* at 5:01 p.m. - none

***Public comment:** Any person wishing to address the Board may do so **one – time per public comment period**. 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* by Poulisse to approve the meeting agenda as presented, 2nd by Miller

Ayes – All Nays – None Motion carries

Approval of Consent Agenda

- Minutes from May 8, 2023
- Financial Reports
- Prepaid Bills/Tax Account: #14984-14995= \$13,506.11
- Payroll: #1000777-1000799= \$14,355.03
- Unpaid Bills: #14996-15017= \$19,248.79

***Motion* by Poulisse to approve consent agenda minus the minutes of May 8, 2023 and including unpaid bills #14996-15017 totaling \$19,248.79, 2nd by Miller**

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none Motion carries

***Motion* to approve minutes from May 8, 2023 as corrected, 2nd by Miller**

Ayes – All Nays – None Motion carries

Reports:

1. County Commissioner – report given by Commissioner Warsecke
2. Fire Chief – report given by Chief Pfof who also asked for approval to purchase new equipment for the trucks

***Motion* by Poulisse to allow the fire chief to purchase new electric supervac, camera, hoses and gate valve he is requesting using funds from the new equipment fund totaling \$10,117.02, 2nd by Miller**

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none Motion carries

3. Parks & Recreation - n/a
4. Fire Association – report given by Rose Wirth, Jenice Skusa and Cindy Beechraft
5. Inland Planning Commission – report given by Mary Miller and Laura Turmel
6. Zoning/Blight Administrator – written report was received from Jim Weller. David Davis gave the Assessors report
7. Event Committee – report given by Laura Turmel who also asked for approval of new members

***Motion* by Poulisse to approve Jennine Kunce and Nicole Bede as volunteer non-voting members of the event committee and further that we approve Nicole Bede to do Zumba instruction on Monday and Wednesday at the town hall, 2nd by Therese**

Ayes – All Nays – None Motion carries

8. Board Member Reports – David Davis report that NarCan training is June 15 at 6:00 p.m.

Old Business:

- 1. Blight – Szostakowski – report given by Supervisor

Tabled Items of Business:

- 1. Township committee organization – will bring back in July

New Business

- 1. Wi-Fi & security for Bendon Hall – discussed by the board
- 2. MTA annual membership (to include tabled May item: MTA online/webinars)

Motion by Miller to pay annual dues for \$1,869.72 and add the essentials package for \$750.00 for a total of \$2,619.72, 2nd by Poulisse

Motion by Poulisse to amend the motion on the floor to have MTA online learning subscription package be the plus package for \$2,869.72, 2nd by Miller

Roll call Ayes – Poulisse, Zielinski, Wirth & Davis Nays – Miller Motion carries

Vote on amended motion

Roll call Ayes – Poulisse, Wirth & Davis Nays – Miller, Zielinski Motion carries

- 3. Membership & MI Association of Cemeteries Conference (clerk) will bring back in July
- 4. Cemetery rules & regulations updated – board discussion, clerk will make updates and bring back for final approval in July
- 5. Electric sign

Motion by Miller to approve image360 quote #2 for the replacement of outdoor sign for \$31,165.86, 2nd by Poulisse

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none Motion carries

Any Other Business to come before the Board Treasurer asked if the board would approve moving money to State Bank into the sweep program

Motion by Therese that I'm allowed to move money so that all our money is FDIC insured in Honor and move the rest to State savings in the insured cash sweep program, 2nd by Poulisse

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – none Motion carries

Public Comment* at 6:18 p.m. was received closed at 6:20 p.m.

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Adjournment

Motion by Miller to adjourn, 2nd by Poulisse Ayes – All Nays – None Motion carries

Meeting adjourned at 6:20 p.m.



David Davis, Supervisor 07/11/23
Date



Rose A. Wirth, Clerk 7/11/2023
Date