

INLAND TOWNSHIP BOARD MEETING

July 11, 2022

19668 Honor Hwy., Interlochen

Call to Order by Supervisor Beechraft

Pledge of Allegiance was recited

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

Public Comment*received from Rosemarie Swartout

Approval of Meeting Agenda:

Motion by Miller to approve the meeting agenda as presented, 2nd by Poulisse

Ayes – All Nays - None Motion carried

Approval of Consent Agenda

- Minutes from June 6, June 13 and June 21, 2022
- Financial Reports
- Prepaid Bills/Tax Account: 12E, 2738 -2743, 14646-14655 = \$13,096.80
- Payroll: # 1000450-1000475, EFT22= \$18,664.09
- Unpaid Bills: #14656-14680= \$17,915.42
- Budget Adjustments (due to clean up day)

Motion by Miller to approve consent agenda with the minus June 13 minutes and payroll, 2nd by Poulisse

Roll call – Ayes – Poulisse, Wirth, Zielinski, Miller and Beechraft Nays – None Motion carried

Motion by Miller to approve June 13 draft minutes and addition to payroll with corrections, 2nd Wirth

Roll call Ayes – Zielinski, Wirth, Poulisse, Miller & Beechraft Nays – None Motion carried

Reports:

1. County Commissioner – Commissioner Warsecke gave report

2. Fire Chief – Chief Pfof gave report and last month's stats. Asked to rehire Nick Grezisk

Motion by Beechraft to reinstate Nick Grezisk to the fire department, 2nd by Miller.

Ayes – All Nays – None Motion carried

3. Parks & Recreation – no meeting to report

4. Fire Association –

5. Inland Planning Commission – Mary Miller reported no meeting, tentative for July 20

6. Zoning/Blight Administrator – received to bill for the 3 blight complaints he is working on

7. Event Committee – Meeting the 4th Wednesday. Report given by Rosemarie Swartout

Motion by Beechraft to appoint Therese Zielinski to event committee, 2nd by Poulisse

Ayes – All Nays - None Motion carried

8. Board Member Reports

Mary Miller – wants update on Burn Ordinance and attorney – need to do a public hearing and talk with attorney. Paul Beechraft – stated he had not heard from Scott at Road Commission regarding Burnt Mill and Stanley Roads.

Old Business:

1. Flags

Motion by Mary to accept estimate for \$6860.00 for 7 flag poles w/cement and with money coming from respective funds, 2nd by Poulisse

Roll call – ayes – Zielinski, Wirth, Poulisse, Miller Nays - Beechraft Motion carried

New Business

1. Fischer Propane

Motion by Miller to accept bid for Fischer LP Gas as presented, 2nd by Wirth

Roll call ayes – Zielinski, Miller, Wirth and Beechraft Nays – Poulisse Motion carried

2. Cell Phones – Clerk, Treasurer

Motion by Beechraft to pay 1/3 of clerk & treasurer cell phone bill if ~~3~~it is published on the website and for everybody to call, 2nd by Wirth

Ayes – All Nays – None Motion carried

3. New Building RFP's

Motion by Miller to accept the Inland Township Request for Proposal Architecture and Design Services New Fire Station and Township Offices with corrections of Background changing "move" to "moved" and scope of work on pg. 1 with typos to be fixed and take out Benzie County, pg. 2 remove the bullet point "special inspections...", 2nd by Poulisse

Ayes – All Nays – None Motion carried

Motion by Poulisse to publish Inland Township Request for Proposal Architecture and Design Services New Fire Station and Township Offices and allow Fire Chief to contact several firms that are submitting bids through Benzie County for their design services, 2nd by Miller

Roll call ayes – Poulisse, Zielinski, Beechraft, Wirth and Miller Nays – None Motion carried

4. Poverty Resolution 2022-05/revised

Motion by Beechraft to approve Inland Township Poverty Resolution 2022 -05 adopting Poverty Exemptions and Guidelines as presented, 2nd by Poulisse

Roll call Ayes – Wirth, Zielinski, Miller, Poulisse and Beechraft Nays – None Motion carried

Supervisor declares Resolution 2022-05 revised adopted

5. Fee waiver land use Resolution 2022-07

Motion by Beechraft to adopt resolution 2022-07 to waive penalty associated with not filed property transfer, 2nd by Poulisse

Roll call Ayes – Wirth, Zielinski, Miller, Poulisse and Beechraft Nays – None Motion carried

Supervisor declares Resolution 2022-05 adopted

6. New Hire – Linda Wilson

Motion by Beechraft to hire and pay Linda Wilson \$25/hour to help Therese through transition of treasurer duties, 2nd by Poulisse

Roll call Ayes – Wirth, Poulisse, Zielinski, Miller and Beechraft Nays – None Motion carried

7. Signature cards

Motion by Beechraft to add Deputy Treasurer Gail Reeves to signature cards, 2nd by Miller

Ayes – All Nays – None Motion carried

Public Comment* None

Any Other Business to come before the Board

Beechraft contacted surveyor to make a 24x36 site plan drawing. Cost is \$850-\$900.

Deputy clerk ad

Motion by Beechraft to pay for ad in record patriot for deputy clerk, 2nd by Miller

Roll call Ayes – Zielinski, Wirth, Poulisse, Miller and Beechraft Nays – none

Mileage rate increase from .585 to .625

Motion by Beechraft to accept the new mileage rate increase, 2nd by Poulisse

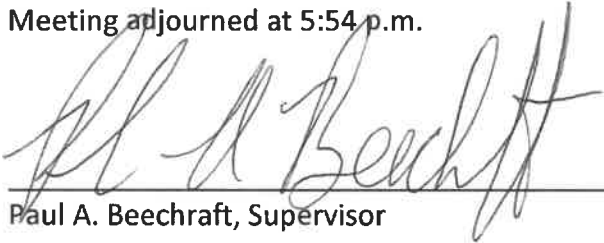
Roll call – Ayes – Poulisse, Wirth, Zielinski, Miller and Beechraft Nays – None Motion carried

Adjournment

Motion by Poulisse to adjourn, 2nd by Miller

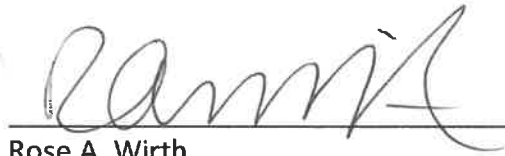
Ayes – All Nays – None Motion carried

Meeting adjourned at 5:54 p.m.



8-9-22
Date

Paul A. Beechraft, Supervisor



8/9/2022
Date

Rose A. Wirth,

***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.