

INLAND TOWNSHIP BOARD MEETING
March 14, 2022
19668 Honor Hwy., Interlochen

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 received from Rebecca Hubers; Doug Parshall

Approval of Meeting Agenda:

Motion by Wilson to approve meeting agenda as amended, 2nd by Poulisse

Ayes – All Nays – None Motion carried

of Consent Agenda

- Minutes from February 14, 2022
- Financial Reports
- Prepaid Bills/Tax Account : #1451231 -14539, 2701 – 2713, Electronic 9 & 10 = \$466,389.23
- Payroll: # 1000327 – 1000350, EFT 19 = \$13,317.99
- Unpaid Bills: # ~~14506~~ -14540-14555=\$4452.95
- Approval to allow Supervisor and Treasurer to balance the budget prior to March 31, 2022
- Approval to ~~all~~ allow the Clerk and Treasurer to pay end of year bills prior to March 31, 2021
- **Budget Amendments**

Motion by Wilson to approve consent agenda with additions and minus minutes, 2nd by Wirth

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

Motion by Miller to approve minutes with corrections, 2nd by Wilson

Ayes – All Nays – None Motion carried

Reports:

1. County Commissioner – Commissioner Warsecke gave report of previous meeting and upcoming events
2. Fire Chief – Chief Pfof gave February statistics and reported Fire fighter Waddell graduated.
 - a. **Electric quote** - switch for diesel fuel pump

Motion by Miller to approve the switch up to \$350 from Alpine Electric, 2nd by Poulisse

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

6:15 p.m. Recess Board Meeting and Open Public Hearing for 2022 – 2023 Budget

We will be approving .7499 mills for township operations, 1.9163 mills for fire department operations, .9749 mills for fire equipment and .9894 for local roads.

Supervisor went over the proposed budget for fiscal year 2022 – 2023.

Public Comment was received from Phil Cochran asked, “What is ARPA?” Supervisor responded American Recovery Plan Act.

6:28 p.m. close public hearing

3. Parks & Recreation – ~~draft minutes attached~~ Clerk Wirth gave report of committee meeting with the quotes for a disc golf course for the Lake Ann Park presented by Rudy Bishop who will also do the installation at no cost.

Motion by Beechraft to approve disc golf package presented with funds to come out of the general park fund, 2nd by Miller

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

4. Fire Association – draft minutes attached
5. Inland Planning Commission – Trustee Miller reported no meetings and March meeting is cancelled
6. Zoning/Blight Administrator – Blight letters went out
7. Event Committee – Anthony Dutt reported there will be no Easter event. Next meeting March 23 @ 6
8. Board Member Reports - None

Old Business:

1. Permit fees

Motion by Wilson to approve the Land Use Permit fee schedule as amended including home roadside stands, 2nd by Wirth

Roll call: Ayes – Poulisse and Wilson Nays – Miller, Wirth and Beechraft Motion denied

Motion by Beechraft to have Sherri and Mary get with Sara and come back next month, 2nd by Wilson

Ayes – All Nays – None Motion carried

New Business

1. Resolution 2022-05 Poverty Resolution

Motion made by Miller to approve Resolution 2022-05 Poverty Exemption Act as presented, 2nd by Beechraft.

Roll call: Ayes – Wirth, Miller, Beechraft, Poulisse and Wilson Nays None

Supervisor declared the resolution adopted as presented

2. Resolution 2022-06 General Appropriations Act

Motion by Wilson to approve Resolution 2022-06 General Appropriations Act as presented, 2nd by Poulisse

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

Supervisor declared the resolution adopted as presented

3. Clean up day

Motion by Beechraft to approve cleanup day for May 7 from 7 a.m. – 11 a.m., pay for it, newsletter and mailings that go along with it, 2nd by Poulisse

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

4. Brine

Motion by Wilson to approve Road Commissions quote for brining one time at \$4889.69, 2nd by Poulisse

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

5. Publish 2022 -23 meetings

Motion by Beechraft to approve publishing 2022-2023 meeting dates with new time change, 2nd by Wilson

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

6. Bendon Furnace/air condition

Motion by Miller to approve \$11,350.00 for Kirks plumbing to make changes needed for the furnace and air conditioning, 2nd by Poulisse.

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

Motion by Beechraft to do it as quick as we can and pay it this fiscal, 2nd by Miller

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

- 7. Blight letter was reviewed
- 8. Burn Ord review will review and bring back any changes next month
- 9. Office computers – Clerk and Treasurers computers need upgraded

Motion by Wilson to approve purchase of 2 computers as presented, 2nd by Miller

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

Motion by Beechraft to spend up to \$1000.00 to upgrade MS version, 2nd by Poulisse

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

Public Comment

Any Other Business to come before the Board

Motion by Beechraft to have Linda, Dayton and Rose work on security, 2nd by Wilson

Ayes – All Nays None Motion carried

Motion by Beechraft to approve daytime staffing for fire department April 1, 2022 – March 31, 2023, 2nd by Poulisse

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

Adjournment

Ayes – All Nays None Motion carried

Motion by Wilson to adjourn meeting, 2nd by Poulisse

Meeting adjourned at 7:43 p.m.



Paul A. Beechraft, Supervisor 4/12-22
Date



Rose A. Wirth, Clerk 4/12/2022
Date