

INLAND TOWNSHIP BOARD MEETING
May 10, 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, Trustee Miller and Trustee Poulisse Absent – N/A

Public Comment Anthony Dutt

Approval of Meeting Agenda:

Motion made by Miller to accept the Agenda with additions 2nd by Wilson.

Ayes – All Nays – None Motion carried

Approval of Consent Agenda

- Minutes from ~~April 1, 2021 and April 30, 2021~~ April 12, 2021
- Financial Reports – April 2021
- Prepaid Bills Accounts Payable EFT, 14286 – 14292 = \$217,154.31
- Payroll– 000058 – 000085 = \$11,936.17
- Unpaid Bills – ~~14293- 14313~~ = \$25,145.26
- Budget ~~Adjustments~~ Amendments

Motion made by Miller to approve the Consent Agenda minus minutes for April 12 2nd by Poulisse.

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

Motion made by Miller to accept the April 12 minutes with corrections 2nd by Poulisse.

Ayes – All Nays – None Motion carried

Correspondence: N/A

Guests: N/A

Reports:

1. County Commissioner – N/A
2. Fire Chief – Chief Pfof reported on April stats.

Sale of Excess Equipment

Motion made by Beechraft to approve Fire Chief to sell excess equipment as he feels necessary 2nd by Miller.

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

FD Copy Machine – no longer compatible with server

Motion made by Beechraft to allow Fire Chief to purchase C3350i for the amount of \$1,997.18 from the equipment replacement fund 2nd by Miller.

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

UTV - for rescues

Motion made by Wilson to approve the purchase of UTV fire fighter unit with lights for \$41,025.00 out of the equipment millage fund 2nd by Poulisse.

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

A demonstration of the Lucas machine was given by Matt Durand and Jenice Skusa.

3. Parks & Recreation – N/A
4. Fire Association – written report given to Board.

Motion made by Beechraft to approve new FA members Vicki Sager, Sheila Blonshine and Tim Blonshine 2nd by Wilson.

Ayes – All Nays – None Motion carried

Moving New Business #5 Pop can collections – to be covered by insurance

Motion made by Beechraft to approve all FA members and Fire Fighters to collect pop cans at Turtle Lake Campground 2nd by Wilson.

Ayes – All Nays – None Motion carried

5. IPC – Mary Miller reported that a public hearing will be next Monday at 6 p.m.
6. Zoning – N/A
7. Event Committee – Anthony Dutt reported that meetings are 4th Wednesday of the month. The committee is discussing the strawberry social that the FA would like to work on. Also trying to figure out mission for the committee and how to hold events.
8. Board Member Reports - Rose Wirth reported that she will be putting out the flags for veterans this month if anyone would like to help. Linda Wilson went over the fund balance report.

Old Business:

1. Part time staff for FD – Applications

Motion made by Poulisse to table until next month and bring back for discussion 2nd by Miller.

Ayes – All Nays – None Motion carried

2. Zoom meetings

Motion made by Beechraft to have zoom meetings through July 2nd by Wilson.

Roll Call Ayes – Wilson, Poulisse, Beechraft and Miller Nays – Wirth Motion carried

3. Blight complaints

Letters were sent out by the Zoning Admin to individuals who had complaints against them to take care of the issues. Some did on clean-up day and also contacted her.

Motion made by Wilson to have the attorney follow up on blight complaints 2nd by Poulisse.

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

New Business

1. Meeting Room

Tabled for a month to come back with recommendations.

2. Record Patriot

Motion made by Beechraft to pay for subscription to the Record Patriot 2nd by Wilson.

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

Security Sanitation

3. Tires to recycling trailer – from the snow mobile club clean-up of trails.

Motion made by Beechraft to approve whoever transports the tires to the county recycling times covered under liability 2nd by Wilson.

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

4. T posts for new property

Motion made by Wilson to put T-posts on new property to mark boundary lines 2nd by Beechraft.

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

5. Pop can collections –see #4 Fire Association

6. Park signs

Motion made by Beechraft to spend up to \$1000.00 to replace signs at the township park 2nd by Wilson.

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

7. Scott/Miller Rd graveling – Road Commission is asking for additional funds

Motion made by Wilson to pay \$1500.00 for gravel for Scott & Miller Roads 2nd by Poulisse.

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

Public Comment

Was given by Anthony Dutt; Tom Hammond; Mr. McCall; Ron Seguin

Any Other Business to come before the Board

Motion made by Wilson to allow the Fire Chief to purchase signs for the doors to keep people out of the fire department 2nd by Poulisse.

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

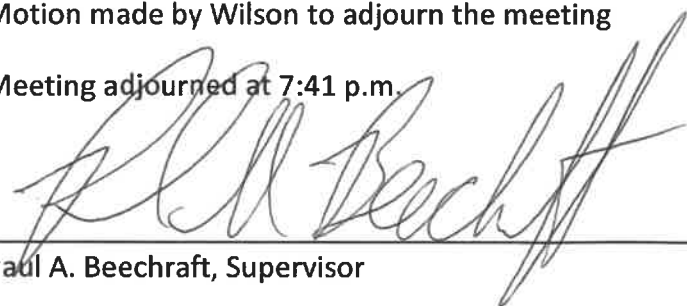
Motion made by Wilson to allow the Fire Chief to proceed with cost and architecture of the new building with Morton Building 2nd by Beechraft

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

Adjournment

Motion made by Wilson to adjourn the meeting Ayes – All Nays – None Motion carried

Meeting adjourned at 7:41 p.m.



Paul A. Beechraft, Supervisor Date 6-22-21



Rose A. Wirth, Clerk Date 6/22/2021

