

**INLAND TOWNSHIP BOARD MEETING**  
**April 11, 2022**  
**19668 Honor Hwy., Interlochen**

**Call to Order** by Supervisor Beechraft at 5:00 p.m.

**Pledge of Allegiance** was recited

**Roll Call Present:** Supervisor Beechraft, Clerk Wirth, Treasurer Wilson, Trustee Miller & Trustee Poulisse

**Public Comment** Received from Anthony Dutt, Peggy Case

**Assessor Brow** gave an overview of March Board of Review

**Approval of Meeting Agenda:**

**Motion** by Wilson to approve the meeting agenda with additions, 2<sup>nd</sup> by Wirth

Ayes – All      Nays – None      Motion carried

**Approval of Consent Agenda**

- Minutes from March 14, 2022
- Financial Reports
- Prepaid Bills/Tax Account: #14556-14575, 2715-2716= \$25,383.89
- Payroll: # 1000351-1000378, EFT20= \$17,988.78
- Unpaid Bills: #14576 – 14584= \$ 5308.00
- Budget Adjustments

**Motion** by Wilson to approve consent agenda minus minutes of March 14 as amended, 2<sup>nd</sup> by Miller

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

**Motion** by Wilson to approve the minutes as amended, 2<sup>nd</sup> by Poulisse

Ayes – All      Nays – None      Motion carried

**Reports:**

1. County Commissioner
2. Fire Chief – Chief Pfof gave last months stats and reported ISO coming in to rate the station, Fire Chief conference coming up and arson training.
  - a. New computer

**Motion** by Beechraft to approve computer quote from Inacomp for \$1895 from fund 402, 2<sup>nd</sup> by Poulisse

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

b. Preapprove reoccurring bills

**Motion** by Poulisse to approve Fire Chief to pay reoccurring bills for physicals, cad software, fire rms software, DOT truck checks, hose & ladder testing, rent, Northwest Regional Fire Training Membership and Benzie Fire & EMS Association membership, 2<sup>nd</sup> by Miller

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

c. Uniform equipment – helmets are 10 years old

**Motion** by Beechraft to approve quote from Conway Shield for \$7240.00 from fund 203,213, 2<sup>nd</sup> by Wilson

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

d. New hire

**Motion** by Wilson to approve Riley O’Conner to the fire department pending background check, 2<sup>nd</sup> by Miller

Ayes – All      Nays – None      Motion carried

e. Fire fighter graduation

**Motion** by Wilson to promote Aiden Waddell to fire fighter, 2<sup>nd</sup> by Poulisse

Ayes – All      Nays – None      Motion carried

3. Parks & Recreation –

**Motion** by Wilson to extend parks committee through October, 2<sup>nd</sup> by Poulisse

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

4. Fire Association – draft minutes attached

5. Inland Planning Commission – Mary Miller reported there have been no meetings and nothing scheduled

6. Zoning/Blight Administrator – N/A

7. Event Committee – Anthony Dutt reported

8. Board Member Reports

Sherri Poulisse reported that she, Jim and Sara are working on the overlay for marihuana  
Paul Beechraft reported that asphalt bids came in cheaper on county road millage so we will be getting Bronson Lake Road between Reynolds and Lake Ann repaved.

**Old Business:**

1. Permit fees

**Motion** by Wilson to approve land use fees as presented effective immediately, 2<sup>nd</sup> by Wirth

Roll call: Ayes – Wilson, Wirth, Poulisse, Miller & Beechraft

2. Burn Ordinance

**Motion** by Beechraft to table and bring back in June, 2<sup>nd</sup> by Poulisse

Ayes – All            Nays – None    Motion carried

**New Business**

1. Security cameras/lights

**Motion** by Wilson to approve the purchase of milestone xprotect express package for \$14,999.00 and have the fire chief oversee it, 2<sup>nd</sup> by Poulisse

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

2. Sale of old chairs & tables

**Motion** by Wilson to allow the supervisor to get rid of old chairs and tables as he sees fit, 2<sup>nd</sup> by Poulisse

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

3. Workshops for planning new building

**Motion** by Beechraft to have Rose and Mary work out a schedule for workshops for planning the new building, 2<sup>nd</sup> by Miller

Ayes – All            Nays – None    Motion carried

4. **Audit bid**

**Motion** by Miller to accept audit bid from Lake Michigan CPA for \$4000.00, 2<sup>nd</sup> by Wilson

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

**Public Comment** Received for Anthony Dutt, Ron Thomas

**Any Other Business to come before the Board**


**Adjournment**

**Motion** by Wilson to adjourn, 2<sup>nd</sup> by Miller

Ayes – All            Nays – None    Motion carried

Meeting adjourned at 6:25 p.m.

  
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Paul A. Beechraft, Supervisor                      5-10-22                      Date

  
\_\_\_\_\_  
Rose A. Wirth, Clerk    5/10/2022                      Date