

INLAND TOWNSHIP BOARD MEETING

June 10, 2024 at 6:00 p.m.

19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

Invocation by Supervisor Davis

Pledge of Allegiance was recited

Roll Call Present: Supervisor Davis, Clerk Wirth, Trustee Miller, Trustee Brouwer Excused: Treasurer Zielinski

Public Comment* was received at 6 p.m. closed at 6:03 p.m.

Approval of Meeting Agenda: *Move* to approve meeting agenda as presented by Miller, 2nd by Brouwer

Ayes – all Nays – none Motion carries

Approval of Consent Agenda

- Minutes from May 13, 2024
- Financial Reports
- Prepaid Bills: #15326-15333= \$17,082.61
- Payroll: # 1001076-1001100= \$14,844.56
- Unpaid Bills: ~~15334-15345~~= \$21,451.70

Move to approve consent agenda minus May 13 minutes, add unpaids 15334-15345= \$21,451.70 and minus treasurer cash summary report by Miller, 2nd by Davis

Roll call: ayes – Brouwer, Miller, Wirth, Davis excused: Zielinski Motion carries

Move to approve minutes with corrections by Miller, 2nd by Davis

Ayes – all Nays – none Motion carries

Guests: Benzie Senior Resources – report by Nancy Call

Reports:

1. County Commissioner – given by Commissioner Warsecke, written report by Art Jeannot
2. Fire Chief – report given by Chief Pfost
3. Parks & Recreation – report given by Peggy Case
4. Fire Association – n/a
5. Inland Planning Commission – report given by Mary Miller
6. Event Committee – report given by Dave Davis
7. Website Committee – report given by Jim Brouwer
8. Land Committee – n/a
9. Zoning/Blight Administrator – written report received
10. Compensation Committee – report by Jim Clark
11. Board Member Reports – report given by Rose Wirth, Jim Brouwer, Dave Davis

Unfinished Business

1. Audit – hire an auditor

Move to hire Maner Costerisan as auditor by Brouwer, 2nd by Davis

Roll call: ayes – Brouwer, Davis Nays – Miller, Wirth Excused: Zielinski Motion fails

Move to hire Gabridge & Company & try it for a one-year contract by Miller, 2nd by Wirth

Roll call: ayes – Miller, Wirth, Davis Nays – Brouwer Excused: Zielinski Motion carries

2. Pay & Salary Schedule – for deputy treasurer

Move to change deputy treasurer pay to zero per hour (as requested by deputy treasurer) by Davis, 2nd by Brouwer

Roll call: ayes – Brouwer, Miller, Wirth, Davis Nays – none Excused: Zielinski Motion carries

3. Playground repair – move to July

New Business

1. Playground drive hire someone to gravel the U drive

Move to hire AJ's to do park driveway for \$2420.00 from general fund by Davis, 2nd by Miller

Roll call: ayes – Brouwer, Miller, Wirth, Davis Nays – none Excused: Zielinski Motion carries

2. Blight Ordinance – discussion to amend the ordinance and bring back
3. Blight officer – discussion of blight officer as zoning administrator can no longer do it. Supervisor will handle at this point.
4. L4029 training/MTA election training – request to approve paying for this training

Move to approve tax rate request & election prep training for members that would like to attend by Wirth, 2nd by Davis

5. MTA dues – MTA offers on demand classes for different prices and would the board like to get

Move to approve getting premium pass for \$1900.00 by Davis, 2nd by Miller

Roll call: ayes – Brouwer, Miller, Wirth, Davis Nays – none Excused: Zielinski Motion carries

6. Approve Deputy Treasurer on bank accounts

Move to include deputy treasurer, Rosemarie Swartout, on bank accounts & remove Gail Reeves by Brouwer, 2nd by Miller

Roll call: ayes – Brouwer, Miller, Wirth, Davis Nays – none Excused: Zielinski Motion carries

Any Other Business to come before the Board – Jim Brouwer asked about clean up day. Rose Wirth let the board know that the L4029 tax rate was in.

Public Comment* was received at 7:40 p.m. and closed at 7:51 p.m.

Adjournment Move to adjourn by Miller, 2nd by Davis ayes – all Motion carries

Meeting adjourned at 7:51 p.m.