INLAND TOWNSHIP BOARD MEETING November 8, 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 & Trustee Poulisse.

Public Comment: None

Approval of Meeting Agenda:

Motion by Wilson to approve the Agenda as amended, 2nd by Miller

Ayes All

Navs None

Motion carried

Approval of Consent Agenda

- o Minutes from October 11, 2021
- o Financial Reports
- Prepaid Bills/Tax Account: #14443 14446, 2666&4(E), 5(E) = \$46553.34-46,898.37
- o Payroll: # 1000228 1000248 = \$10,924.17
- o Unpaid Bills: # 14447 14462 = \$9,878.11
- Open fund 285 America Rescue Plan Act
- Budget Adjustments/Amendments

Motion by Poulisse to approve Consent Agenda minus the minutes for October 11, 2021, 2nd by Miller

Roll Call: Ayes Poulisse, Wirth, Wilson, Miller & Beechraft

Nays None Motion carried

Motion by Poulisse to approve the minutes as corrected for October 11, 2021, 2nd by Miller

Ayes All Nays None Motion carried

Correspondence: none

Guests: none Reports:

1. County Commissioner – Commissioner Warsecke reported on new hires, animal control, broadband webinar, solid waste and planning commission.

2. Fire Chief – Chief Pfost reported on last month's statistics, UTV coming in this week and picking up the trailer for it. Would like to revisit day shift work for 7 days.

Motion by Beechraft to allow the Fire Chief to add hours Sunday – Saturday-thru through regular meeting January 10, 2nd by Poulisse

Roll Call: Ayes Poulisse, Wirth, Wilson, Miller & Beechraft

Nays None Motion carried

3. Parks & Recreation – Rose Wirth handed out draft minutes and reported on the progress of the committee

Motion by Beechraft to approve up to \$100.00 for the purchase of 5 - 4x6 posts for Lamb Road Park, 2^{nd} by Poulisse

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

- 4. Fire Association supported the church with candy for their Halloween party, one more can sort coming up.
- 5. Inland Planning Commission Mary Miller reported there was no meeting last month and a public hearing scheduled for Nov. 22 meeting at 6:00 p.m..

- 6. Zoning/Blight Administrator Paul Beechraft reported that the attorney is continuing to work on the blight issues.
 - Sherri Poulisse reported that the ZBA met to approve by laws and elect officers Chair Jim Clark, Vice Chair Evan Warsecke and Secretary Sherri Poulisse.
- 7. Event Committee Anthony Dutt reported.
- 8. Board Member Reports Linda Wilson reported that she had the auditor, Sarah Kanitz, in to help with the state mandated changes to chart of account numbers

Motion by Beechraft to approve payment to Sarah Kanitz to help with chart of accounts, 2nd by Poulisse Roll Call: Ayes Poulisse, Wirth, Wilson, Miller & Beechraft

Nays None

Motion carried

Paul Beechraft reported on a meeting he had concerning recreational marihuana and zoning (Paul will meet with Jim Clark and Sherri Poulisse to go over ideas); also the creation of notebooks for the board members to keep up with the road improvements.

Old Business:

1. Newsletter

Motion by Wilson to approve the newsletter to go out with the tax bill, 2nd by Poulisse Roll Call: Ayes Poulisse, Wirth, Wilson, Miller & Beechraft Nays None Motion carried

New Business

1. BS&A training – end of year payroll training for clerk

Motion by Beechraft to approve per Diem for clerk training, 2nd by Miller

Roll Call: Ayes Poulisse, Wirth, Wilson, Miller & Beechraft

Nays None M

Motion carried

- 2. Sarah Kanitz see #8 Reports
- 3. Huddleston property Letter drafted and sent by the attorney to the new owners regarding the building that is on township property.
- 4. Audit Bids

Motion by Wilson to allow the supervisor to go out for bids, 2nd by Poulisse

Roll Call: Ayes Poulisse, Wirth, Wilson, Miller & Beechraft

Nays None

Motion carried

Public Comment received by Peggy Case of Homestead Rd. and Anthony Dutt of Honor Hwy.

Any Other Business to come before the Board

Adjournment

Motion by Wilson to adjourn, 2nd by Poulisse

Ayes All

Nays None

Motion carried

Meeting adjourned at 7:10 p.m.

Paul A. Beechraft, Supervisor

Date

Rose A. Wirth, Clerk

Date