INLAND TOWNSHIP BOARD MEETING October 11, 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** received by Laura Turmel and Anthony Dutt

Approval of Meeting Agenda:

Motion made by Beechraft to approve the agenda with additions, 2nd by Poulisse

Ayes – All Nays – None Motion carried

Approval of Consent Agenda

- o Minutes from September 13, 2021
- o Financial Reports
- o Prepaid Bills Accounts Payable: #14422 -14426 = \$986.75
- o Tax Account: #3(E) 2665 = \$441,582.96
- o Payroll: # 1000206 1000227 = \$13,481.17
- o Unpaid Bills: #14427 14442 = \$7,710.25

Motion to approve consent agenda minus minutes made by Beechraft, 2nd by Poulisse

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

Motion made to approve September 13 minutes as corrected made by Wilson, 2nd by Poulisse

Ayes – All Nays – None Motion carried

Correspondence: N/A

Guests: N/A Reports:

- 1. County Commissioner Commissioner Warsecke reported on the Commissioners meeting.
- 2. Fire Chief Chief Pfost reported on last month's stats and Inland FD hosted the UTV driver training is and ITLS classes.
- 3. Parks & Recreation Report given by Clerk Wirth. Minutes attached.
- 4. Fire Association no meeting last month
- 5. Inland Planning Commission Trustee Miller reported there was no meeting in September and will be no meeting for October due to lack of business.
- Zoning/Blight Administrator N/A
- 7. Event Committee

Motion made by Beechraft to appoint Mari Dew to the event committee, 2nd by Wilson

Ayes – All Nays – None Motion carried

8. Board Member Reports – Supervisor Beechraft reported on the following: start thinking about the Budget, the ARPA meeting, complaints of people living in campers and the 100' approach on Scott/Miller Rd is getting good reviews. County has a couple of road projects next year in our area.

Old Business:

1. Parks & Rec per diem N/A

2. Staff writer

Motion to have Cindy Ooley do the newsletter at no charge made by Wilson, 2nd by Poulisse Ayes – All Nays – None Motion carried

New Business

1. Large U.S. Flags

Motion made by Beechraft to approve the purchase of U.S flags, 2nd by Wilson
 Roll call Ayes – Poulisse, Wilson, Miller, Wirth and Beechraft Nays – None Motion carried
 Motion made by Wilson to approve the purchase of 2 POW MIA flags for \$170, 2nd by Miller
 Roll call Wilson, Wirth, Poulisse, Miller and Beechraft Nays – none Motion carried
 Motion made by Beechraft to have Linda look into sandblasting flag poles, 2nd by Poulisse
 Ayes – All Nays – None Motion carried

Environmental Site Assessment
 Motion made by Miller to table until, 2nd by Poulisse
 Ayes – All Nays – None Motion carried

Public Comment received by Anthony Dutt and Laura Turmel
Any Other Business to come before the Board
Adjournment

Motion made by Wilson to adjourn the meeting, 2nd by Miller Ayes – All Nays – None Motion carried

Meeting adjourned at 7:14 p.m.

Paul A. Beechraft, Supervisor

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Rose A. Wirth, Clerk

Date