

INLAND TOWNSHIP BOARD MEETING
September 12, 2022
19668 Honor Hwy., Interlochen

Call to Order by Clerk Wirth @5 p.m.

Clerk Wirth appoints Trustee Poulisse as the moderator for tonight's meeting

Ayes – All Nays – None Motion carried

Pledge of Allegiance was recited

Roll Call Present: Clerk Wirth, Treasurer Zielinski, Trustee Miller & Trustee Poulisse

Public Comment* received from Anthony Dutt, Jim Clark, Rosemarie Swartout, Brenda Weller, Laura Turmel, Lindsey Miller, Jason Stark

Approval of Meeting Agenda:

Motion by Miller to approve the meeting agenda with the additions, 2nd by Zielinski

Ayes – All Nays – None Motion carried

Approval of Consent Agenda

- Minutes from August 8, 2022, special mtg. August 8, 2022 & August 31, 2022
- Financial Reports
- Prepaid Bills/Tax Account: 14713 – 14725 = \$28,410.02 + #2748 = \$28,475.14
- Payroll: # 1000522-1000562, EFT24 = \$20,771.92
- Unpaid Bills: #14726 – 14750= \$11,481.74
- Approve for payment of brine Homestead/Stanley/Burnt Mill Roads
- Budget Adjustments

Motion by Poulisse that we remove the minutes for August 8, 2022 and August 31, 2022, add unpaid checks 14726-14750=\$11,481.74, 2nd by Miller

Roll call ayes – Wirth, Miller, Poulisse & Zielinski nays – none Motion carried

Motion by Poulisse to approve the minutes to August 8 special meeting and Inland township regular board meeting and special meeting August 31, 2nd by Wirth

Ayes – Poulisse, Wirth and Miller Nays – Zielinski Motion carried

Reports:

1. County Commissioner - excused
2. Fire Chief – Chief Pfof reported on last month's stats
3. Parks & Recreation – Rose Wirth and Allen McCullough gave report
 - a. add Nancy Pringle to committee

Motion by Wirth to approve Nancy Pringle as a volunteer to the parks committee, 2nd by Poulisse

Ayes – All Nays – None Motion carried

4. Fire Association – n/a
5. Inland Planning Commission- Mary Miller reported they met August 16 and no meeting planned for this month
6. Zoning/Blight Administrator – N/A for Zoning Admin. Sherri Poulisse did report that there was a ZBA meeting for business and election of members.
7. Event Committee Rosemarie Swartout reported upcoming events, asked for approval of November 5th event, disposal of table cart & purchase of chair cart.

Motion by Wirth to approve the event committee November 5 event here at the township hall, 2nd by Poulisse

Ayes – all Nays – none motion carried

Motion by Zielinski for Rose & Bill to dispose of old cart when they are done putting together the new cart, 2nd by Poulisse

Roll call Ayes – Poulisse, Wirth, Zielinski & Miller Nays – none Motion carried

Motion by Poulisse that Rosemarie Swartout to work with the clerk about getting a new cart for the chairs for the event committee, 2nd by Zielinski

Roll call ayes – Wirth, Miller, Poulisse & Zielinski Nays- none Motion carried

8. Board Member Reports – none

Old Business:

1. Advertising for positions

Motion by Poulisse that we advertise the positions for supervisor, clerk, zoning and or planner in the Record Eagle Saturday, Sunday and Wednesday deadline of September 23 and post on the job openings on the Inland Township Website, 2nd by Miller

Roll call ayes – Poulisse, Zielinski, Wirth and Miller Nays – none Motion carried

New Business

1. IPC – Jim Clark

Motion by Wirth to appoint Jim Clark to 2-year term to the Inland Planning Commission, 2nd Poulisse

Roll call Ayes – Zielinski, Poulisse, Wirth & Miller Nays – none Motion carried

2. Honor Building Supply account

Motion by Zielinski to put tax exempt number at Honor Building, 2nd by Poulisse

Ayes – all Nays – none Motion carried

3. Volunteer reimbursements

Motion by Miller that we allow the parks committee, event committee and fire committees to submit bills for reimbursement bi-weekly with a cap of \$300 ~~hundreds~~, 2nd by Poulisse

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

4. Shredder

Motion by Zielinski that we purchase one of each of the two provided here for \$601.98 from quill, 2nd by Poulisse

Roll call Ayes - Wirth, Miller, Poulisse & Zielinski Nays - none motion carried

5. Rental Agreement - need to make changes

Motion by Wirth we approve Bendon Hall & Meeting room usage form with the changes, 2nd by Poulisse

Roll call ayes – Poulisse, Zielinski, Wirth and Miller Nays – none Motion carried

6. Newsletter date to include postage and envelope costs - tabled until previous discussion is found

7. Zoning Amendment #4 Ordinance 22-01 to include publication

Motion by Miller that we approve zoning amendment #4 ordinance 2022-01 to include publication, 2nd by Poulisse

Roll call ayes – Poulisse, Zielinski, Wirth and Miller Nays – none Motion carried

8. Special meeting for interviews/ RFP's – we will hold off discussing RFP's (Request for Proposals) until we have a full board.

Motion by Wirth we have a special meeting for interviews for Thursday September 29 @ 5 p.m., 2nd by Poulisse

Roll call Ayes - Miller, Poulisse Nays – Zielinski, Wirth Motion failed

Motion by Wirth to have supervisor interviews Thursday September 29 @ 5 p.m., 2nd Miller

Roll call Ayes – Wirth, Miller, Poulisse and Zielinski Nays – None Motion carried

Motion by Poulisse that we hold a special meeting to interview applicants for zoning/planner for Thursday October 6 @ 5 p.m., 2nd by Miller

Ayes - all Nays - None Motion carried

Motion by Miller that we have a special meeting for clerk October 13 @ 5 p.m., 2nd by Wirth

Ayes - All Nays - None Motion carried

9. Zoning administrator job description - corrections to update it

Motion by Miller that we approve this job description for zoning administrator with changes, 2nd by Poulisse

Roll call Ayes - Poulisse, Zielinski, Miller & Wirth Nays - none Motion carried

Public Comment* received from Anthony Dutt, Jim Clark, Laura Turmel

Any Other Business to come before the Board

Treasurer requested approval to attend MTA summit on October 12 & 13.

Motion by Poulisse that we allow treasurer and her deputy to attend MTA regional summit October 12 & 13 and to pay per diem, mileage, registration fee plus lodging, 2nd by Miller

Roll call Ayes - Poulisse, Zielinski, Miller & Wirth Nays - none Motion carried

Wirth asked for approval to have election staff to come in and help with absentee ballots.

Hire Paul Beechraft as consultant

Motion by Miller to approve Paul if he is available to help with transition questions the board may have @ \$15/hour, 2nd by Poulisse

Roll call Ayes - Wirth, Miller & Poulisse Nays - Zielinski Motion carried

Adjournment

Motion by Miller to adjourn, 2nd by Zielinski Ayes - All Nays - None Motion carried

Meeting adjourned at 7:15 p.m.



Rose A. Wirth, Clerk Date 10/11/2022



Paul Dutt 10/11/22

*Public comment: Any person wishing to address the Board may do so one – time per public comment period. Please provide name. This is a comment/input option: the Board is not required to comment or respond to presenters. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board. Comments shall be addressed to the chair and not individual board members or others in the audiences.