

INLAND TOWNSHIP BOARD MEETING
September 13, 2021
19668 Honor Hwy., Interlochen

Call to Order by Supervisor Beechraft at 6:00 p.m.

Pledge of Allegiance was recited

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

Public Comment: received by Anthony Dutt, Honor Hwy.

Approval of Meeting Agenda:

Motion made to approve the meeting agenda as presented by Miller, 2nd by Poulisse.

Ayes – All Nays – None Motion carried

Approval of Consent Agenda

- Minutes from August 3, 2021
- Financial Reports
- Prepaid Bills Accounts Payable: #14392 – 14400 = \$3076.63/ Tax Account: #2655-2659 = \$138,803.91.
Grand Total \$141,880.54
- Payroll: # 1000178- 1000205 = \$11868.77
- Unpaid Bills: #14402-14421 = \$16116.25 and #2660 = \$2446.81 grand total \$18,562.06

Motion made to approve the consent agenda as amended by Wilson, 2nd by Poulisse.

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

Correspondence: Benzie Co. Rd. Commission – Supervisor Beechraft reported on what he discussed with Road Commission regarding road brining. They will be testing the new brine company on Fewins Rd. and 2 roads in Almira Township. Due to the decreased cost in asphalt Benzie County Road Commission was able to pave additional roads in our township – Bendon, Cinder and 1 mile of Reynolds Rd. north of 31 for a total of 8 miles.

Guests: N/A

Reports:

1. County Commissioner – Commissioner Horsecke gave verbal report of upcoming meeting and introduced County Administrator Katie Zeits.
2. Fire Chief – Chief Pfost gave stats for last month. D.O.Ts are finished, hosting a UTV class September 25 & 26 and an ITLS class October 10.

Motion made by Wilson to approve Fire Chief to spend up to \$10,000.00 to purchase trailer from Equipment Replacement fund 402, 2nd by Poulisse.

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

3. Parks & Recreation

- a. Appointment of Committee Members – Case/Peters/McCullough/ G. Wirth/ Board Member Wirth

Motion made to appoint Margret Case, Jeanne Peters, Allen McCullough, Glen Wirth and Board member Wirth to the Parks & Rec Committee, 2nd by Miller.

Ayes – All Nays – None Motion carried

b. Per meeting pay

Motion made to pay Parks & Rec Committee members per Diem of \$60 per meeting-month per member by Wilson, 2nd by Miller.

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

- 4. Fire Association – Supervisor Beechraft reported that over \$2500 has been turned in from pop cans
- 5. Inland Planning Commission – Trustee Miller reported they did training videos last month and September meeting cancelled due to lack of business.
- 6. Zoning/Blight Administrator – Supervisor Beechraft is working with the Zoning Administrator on phone issues related to 5G and also working to get someone to be in the office when the Zoning Administrator is not able to be in.
- 7. Event Committee – Anthony Dutt reported nothing new going on.
- 8. Board Member Reports – N/A

Old Business:

- 1. Staff writer

Motion made to have Sherri look into it by Beechraft, 2nd by Wilson.

Ayes – All Nays – None Motion carried

- 2. Furnace

Motion made to accept Kirks Plumbing heating proposal as presented \$4885.00, 2nd by Poulisse

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

New Business N/A

Public Comment: received by Anthony Dutt

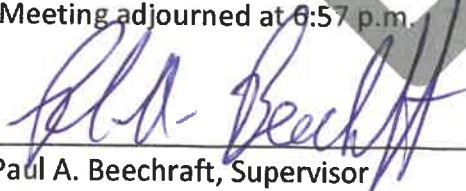
Any Other Business to come before the Board

Adjournment

Motion made to adjourn by Wilson, 2nd by Miller

Ayes – All Nays – None Motion carried

Meeting adjourned at 6:57 p.m.



 Paul A. Beechraft, Supervisor

10-12-21

 Date



 Rose A. Wirth, Clerk

10/12/2021

 Date