

## INLAND TOWNSHIP BOARD MEETING

August 12, 2024 at 6:00 p.m.

19668 Honor Hwy., Interlochen

Call to Order by Davis

Invocation by Davis

Pledge of Allegiance was recited

Roll Call Present: Davis, Wirth, Miller, Zielinski, Brouwer

Public Comment\* @ 6:01 p.m. none

**Approval of Meeting Agenda: Move** to approve agenda with addition of meeting room camera to new business by Miller, 2<sup>nd</sup> Davis      Ayes – all      Motion carries

### Approval of Consent Agenda

- Minutes from July 8, 2024
- Financial Reports
- Prepaid Bills: # 15376-15386= \$3650.65
- Payroll: # 15375, 1001124-1001152, EFT 45-46 = \$22,772.42, election payroll #1001153-1001164= \$5069.25
- Unpaid Bills: ##15387-15405=\$20050.03
- Budget Adjustment

**Move** to approve consent agenda with election payroll 1001153-1001165=\$5069.25 and unpaids 15387-15405=\$20050.03 by Miller, 2<sup>nd</sup> Davis

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis      Motion carries

### Reports:

1. County Commissioner – given by Commissioner Warsecke
2. Fire Chief – given by Chief Pfost. Chief asked for approval to purchase iPads for fire apparatus and annual MTA conference.

**Move** to approve up to \$4000.00 for iPads & installation for fire apparatus by Davis, 2<sup>nd</sup> Brouwer

Roll call – Brouwer, Miller, Zielinski, Wirth, Davis      Motion carries

**Move** to approve \$250.00 for Chief and Assistant Chief to attend MTA Emergency Services Conference by Davis, 2<sup>nd</sup> by Brouwer

Roll call – Brouwer, Miller, Zielinski, Wirth, Davis      Motion carries

3. Parks & Recreation – given by Peggy Case
4. Fire Association – given by Jenice Skusa
5. Inland Planning Commission – given by Laura Turmel. Laura asked for approval for Mary Rielly from MSU to meet with the commission for training.

**Move** to approve up to \$400.00 to have Mary Rielly from MSU to schedule meeting with Planning Commission by Davis, 2<sup>nd</sup> Miller

Roll call – Brouwer, Miller, Zielinski, Wirth, Davis      Motion carries

6. Event Committee – Jim Brouwer gave report
7. Website Committee – Jim Brouwer gave report
8. Land Committee – meeting August 28 at 5:00 p.m.
9. Zoning/Blight Administrator – Dave Davis reported that blight clean up for Bendon Rd was going to begin shortly; the attorney is working on another and a new one received which letter will be going out.
10. Compensation Committee – n/a
11. Board Member Reports – Rose Wirth reported on the August 6 election

**Unfinished Business**

- 1. Assessor contract — Board discussed the contract that was given by the attorney. It will be sent back to the attorney for revision
- 2. ARPA funds/Survey – results from the survey that was sent out with tax bill discussed. The funds will be moved into the general fund before year end and decisions will be made at that time.

**New Business**

- 1. L-4029 – annual tax rate millage was discussed and will be brought back to the board in September for a final decision on whether or not to reduce it, if so by how much, or to keep it at the current rate.
- 2. Finance Committee – establish a committee to assist the board

**Move** to establish a finance committee with Jim Brouwer as a member by Zielinski, 2<sup>nd</sup> by Wirth

Ayes – all      Motion carries

**Any Other Business to come before the Board**

Zoning and Blight

**Move** to have compensation committee look at zoning and blight split by Davis, 2<sup>nd</sup> Wirth

Ayes – all      Motion carries

Trustee Miller left at 7:52 p.m.

MTA Regional Conference

**Move** to approve any member to attend regional meeting and pay fee and mileage by Wirth, 2<sup>nd</sup> Davis

Roll call – Brouwer, Miller, Zielinski, Wirth, Davis      Excused- Miller      Motion carries

**Move** to have compensation committee update job descriptions by Zielinski, 2<sup>nd</sup> Brouwer

Ayes – all Brouwer, Zielinski, Wirth, Davis      Excused- Miller election payroll #1001153-1001164=  
\$5069.25      Motion carries

**Public Comment\*** @ 7:59 p.m. was received closed at @ 8:00 p.m.

**Adjournment** Move to adjourn by Davis, 2<sup>nd</sup> Brouwer      Meeting adjourned at 8:00 p.m.



David Davis, supervisor



RA Wirth, clerk

4/10/2024