December 9, 2024 at 6:00 p.m. 19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis
Invocation by Supervisor Davis

Pledge of Allegiance was recited

Roll Call Present: Supervisor Davis, Clerk Wirth, Trustee Miller, Treasurer Zielinski, Trustee Brouwer **Public Comment** at 6 p.m. regarding gravel pit issue off 31 close at 6:05 p.m.

Approval of Meeting Agenda: Move to approve meeting agenda as presented by Miller, 2nd by Davis

Ayes – all Nays none Motion carried

Approval of Consent Agenda

o Minutes from November 13, 2024

o Financial Reports

o Prepaid Bills: # 15500-15513=\$24748.02

o Payroll: #1001240-1001271, eft49=\$20125.21

O Unpaid Bills: #

o Budget Adjustments/Amendments:

Move to approve consent agenda minus minutes and payroll and add unpaids 15514-15528 = \$8106.74 By Wirth, 2^{nd} by Davis

Roll call ayes – Brouwer, Miller, Zielinski, Wirth, Davis Motion carried

Move to approve November 13 minutes with changes by Davis, 2nd by Brouwer

Ayes – all Nays none Motion carried

Move to approve payroll with the comma changing to a plus or the word and by Davis, 2nd by Miller Roll call ayes - Brouwer, Miller, Zielinski, Wirth, Davis Motion carried

Reports:

- 1. County Commissioner Art Jeannot written report was received. Even Warsecke gave a verbal report
- Fire Chief Chief Pfost gave reports and stats for previous month. Discussed his budget and the
 replacement process of trucks and asked the board to approve him to investigate prices of a new
 tanker.

Move by Brouwer to authorize Fire Chief to investigate price of new tanker by Brouwer, 2nd by Davis Ayes – Miller, Brouwer, Wirth, Davis Nays Zielinski Motion carries

3. Parks & Recreation – Peggy case stated all work was completed for winter except pavilion. Oak wilt issue needs to be taken care of

Move to approve Parshall to cut and remove trees already designated for \$8020.00 by Miller, 2nd by Davis Roll call ayes - Brouwer, Miller, Zielinski, Wirth, Davis Motion carried

- 4. Inland Planning Commission Mary Miller gave report, next meeting December 16. Chair Turmel commented on the Recording Secretary position.
- 5. Event Committee Jim Brouwer stated there would be a meeting in January
- 6. Website Committee Jim Brouwer asked for approval of new member and also stated that we are now live streaming on you tube @inlandtownship

Move to approve Rosemarie Swartout to website committee by Brouwer, 2nd by Therese

Ayes – all Nays none Motion carried

- 7. Land Committee Dave Davis reported
- 8. Zoning Administrator written report
- 9. Compensation Committee Jim Clark gave report
- 10. Finance committee Ted Nelson discussed budget setup/vacant land sale prices and next meeting December 17
- 11. Assessor n/a
- 12. Board Member Reports Jim Brouwer discussed the cost of hiring a company to do the survey for the township and asked where we were with the assessor contract. Therese Zielinski reported she had gone to the treasurers conference and new official training would be in Thompsonville. Mary Miller would like the board to take a look at the policies & procedures manual. Dave stated there would be a blood drive December 27.

Unfinished Business

1. Benzie County Risk Mitigation – Move to approve and adopt Benzie County Risk Mitigation plan by Davis, 2nd by Brouwer

Ayes – Brouwer, Wirth, Davis Zielinski

Nays Miller

Motion carried

New Business

Copy prices – after discussion of pricing for public copies the board made a decision
 Move to approve copy prices black & white .10 each and color .25 each, regardless of size by Brouwer, 2nd by Davis Roll call ayes - Brouwer, Miller, Zielinski, Wirth, Davis Motion carried

- 2. Road Commission- 2025 road recommendations brief discussion of the roads for Inland Township that the Road Commission would like to do
 - 3. Lawn mowing bids for publication
 - 4. Plowing bids for publication

Move by Davis to put bids in paper but removing "and fire department" by Davis, 2nd by Brouwer Roll call ayes - Brouwer, Miller, Zielinski, Wirth, Davis Motion carried

- 5. DTE natural gas expansion. Motion was made to give DTE \$5000 for expansion, motion was denied by board
- 6. Building Inspector to inspect both buildings owned by Inland township to see what needs to be repaired.

Move to accept Doug Rigan Inspection services proposal for \$1800.00 for both Township buildings by Brouwer, 2nd by Davis Roll call ayes - Brouwer, Miller, Zielinski, Wirth, Davis Motion carried

Any Other Business to come before the Board

Public Comment at 7:31 p.m. regarding contracts for sexton/OMA/plowing of Lamb Rd Park entrance/newsletter close at 7:39 p.m.

Adjournment Move to adjourn by Davis, 2nd by Brouwer Meeting adjourned at 7:39 p.m.