

INLAND TOWNSHIP BOARD MEETING
February 13, 2023
19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

Invocation by Pastor Maurer, Cornerstone Church

Pledge of Allegiance was recited

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

Public Comment* 5:02 p.m. received by Rosemarie Swartout closed 5:07 p.m.

Approval of Meeting Agenda: Motion to approve meeting agenda with the additions by Miller, 2nd by Poulisse

Ayes – All Nays – None Motion carried

Approval of Consent Agenda

- Minutes from January 9, 2023
- Financial Reports
- Prepaid Bills/Tax Account: #14878-14884= \$1492.25; 2787-2765= \$238,800.98
- Payroll: #1000681-1000702= \$12,789.91
- Unpaid Bills: #14885-14916= \$10,399.10
- Budget Adjustments/Budget Amendments

Motion to approve consent agenda minus the minutes of January 9, 2023 minutes and include unpaids 14885-14916= \$10,399.10 by Miller, 2nd by Poulisse

Roll call ayes – Poulisse, Miller, Zielinski, Wirth, Davis Nays – None Motion carried

Motion to approve the January 9th minutes with corrections by Miller, 2nd by Poulisse

Ayes – All Nays – None Motion carried

Guest: Molly Vanderhorn from State Savings Bank answered questions from the board regarding the sweep process. **Toby Dunn Benzie Bus** gave their annual report.

Reports:

1. County Commissioner -report given by Commissioners Warsecke and Jeanott
2. Fire Chief - report given by Chief Pfof. Chief Pfof asked the board to accept the resignation of Paul Beechraft from the fire department

Motion to approve resignation from the fire department for Paul Beechraft effective March 1st by Davis, 2nd by Poulisse

Ayes – All Nays – None Motion carried

3. Parks & Recreation -report given by Rose Wirth. Committee asks the board to accept volunteer appointment to committee of Ott Hobson

Motion to approve Ott Hobson as a volunteer with the Parks & Recreation committee by Poulisse, 2nd by Miller

Ayes – All Nays – None Motion carried

4. Fire Association -report given by Rose Wirth
5. Inland Planning Commission -report given by Mary Miller, next meeting February 20th
6. Zoning/Blight Administrator -report given by Jim Weller and asked the board to approve working with the attorney on the zoning ordinance.

Motion that the zoning administrator contact the zoning lawyer and his firm to help rewrite the zoning ordinance by Davis, 2nd by Poulisse

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

Meeting recessed at 5:59 p.m. by Supervisor

Meeting called to order at 6:06 p.m. by Supervisor

7. Event Committee – report by Rosemarie Swartout
8. Board Member Reports none

Old Business:

1. Inland cemetery/trees – bids for removing trees from Stagecoach & Inland cemeteries

Motion that we hire Parshall to do ~~stagecoach~~ the Stagecoach Cemetery & Inland Township cemetery for total \$13,365.00 by Poulisse, 2nd by Miller

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

2. Transfer funds to Mi. Class

Motion to grant department heads when treasurer is in agreement to automatically transfer money into Michigan Class on a monthly basis through the rest of this and the next fiscal year by Davis, 2nd by Poulisse

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

Motion to amend motion to add “as needed” instead of monthly by Davis, 2nd by Poulisse

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

3. Budget – was discussed

New Business

1. MTA Conference

Motion that we approve attending the MTA conference in Acme for any board member that wants to go and pay for mileage and per diem by Wirth, 2nd by Miller

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

2. Publications for Board of Review & Budget Public Hearing

Motion that we pay for newspaper publication for Board of Review and Budget Public Hearing in the Record Patriot by Davis, 2nd by Poulisse

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

3. Election Integrity Measures due to changes in election law, a printer, copier, scanner needs to be purchased for the treasurer

Motion to buy a printer for the Treasurer’s office for \$549.00 from Kraft by Davis, 2nd by Miller

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

4. ZA laptop & setup costs

Motion to approve laptop for \$849.00 for our zoning administrator to come out of his budget by Miller, 2nd by Poulisse

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

Motion to add 3 yr. warranty, memory upgrade, antivirus and carrying case by Davis, 2nd by Miller

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

5. 2023-24 meeting dates/publication

Motion to publish the revised/amended public notice of township meetings and we publish it in the paper by Poulisse, 2nd by Miller

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

6. Salary/wage schedule

Motion to approve pay increases for zoning administrator & fire department as stated by Wirth, 2nd by Miller

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

Motion to pay our fire chief \$18,000.00 per year & that we move money out of the general fund if necessary to pay for the cost his salary by Poulisse, 2nd by Wirth

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

7. Poverty Resolution 2023-01

Motion to approve Inland Township resolution adopting poverty exemption guidelines as presented by Miller, 2nd by Davis

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

8. Board Salary Resolutions

Motion to increase Supervisor annual wage to \$22,860.00 approve Resolution #2023-02 by Poulisse, 2nd by Miller

Roll call Ayes – Poulisse, Miller, Wirth, Davis Nays – Zielinski Motion carried

Motion to increase Clerk wage from \$21,000.00 to \$24,000.00 and that we adopt Resolution 2023-03 by Poulisse, 2nd by Wirth

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

Motion to set Treasurers new salary at \$22,860.00 per year and adopt Resolution 2023-04 by Poulisse, 2nd by Miller

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

Motion to increase Trustee salary to \$2601.00 and adopt Resolution 2023-05 by Wirth, 2nd by Miller

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

9. Resignations/appointments – Event Committee, Planning Commission

Motion to accept the resignation of Paul Beechcraft from the event committee by Wirth, 2nd by Miller

Ayes – all Nays – None Motion carried

Motion to appoint Mari Dew to Inland Township Planning Commission by Davis, 2nd by Poulisse

Ayes –all Nays – None Motion carried

10. February 14

Treasurer requests hours for deputy on February 14

Motion to approve deputy treasurer up to 4 hours by Wirth, 2nd by Davis

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

11. Clean up day – Treasurer asked when clean up day was, May 6, 7 -11 a.m.

12. CD rates

Motion to take all CDs cash them in, create one CD invest it into a 13-month CD by Poulisse, 2nd by Zielinski

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

Motion if any of the 3 CD's if the funds in there belong to anything other than general fund, that CD be invested by itself into a 13-month CD if all 3 CDs are general fund, they are combined by Poulisse, 2nd by Zielinski

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

Any Other Business to come before the Board

Fire Chief asked to have rent paid

Motion to deduct the rent for fire department by Davis, 2nd by Wirth

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

Textmygov.com was discussed

Public Comment* 8:04 p.m. received from Brenda Weller, Rosemarie Swartout, Laura Turmel, Ron Thomas

Adjournment

Motion to adjourn by Miller, 2nd by Davis Ayes – All Nays – None Motion carried

Meeting adjourned at 8:30 p.m.



David Davis, Supervisor 2/14/2023
Date



Rose A. Wirth, Clerk 3/14/2023
Date

*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.