

INLAND TOWNSHIP BOARD MEETING
January 9, 2023
19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

Invocation by David Davis

Pledge of Allegiance was recited

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

Public Comment* 5:02 p.m. received from Anthony Dutt 5:06 p.m.

Approval of Meeting Agenda: add investments

Motion by Miller to approve the meeting agenda with the addition, 2nd by Davis Ayes – All Nays – None

Approval of Consent Agenda

- Minutes from December 12, 2022
- Financial Reports
- Prepaid Bills/Tax Account: #14853-14862= \$6,062.56
- Payroll: #1000655-1000680, EFT 27-29 = \$17,990.54
- Unpaid Bills: #14863-14877= \$10,871.58
- Budget Adjustments/Budget Amendments

Motion by Poulisse to approve the consent agenda minus the minutes from December 12, 2022 and adding unpaid bills 14863-14877 totaling \$10,871.58, 2nd by Wirth

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

Motion by Poulisse to approve minutes of December 12, 2022, 2nd by Miller

Ayes – All Nays – None Motion carries

Guest: Jessica Carland, Benzie Bus – no show

Reports:

1. County Commissioner – report was given by Commissioner Warsecke
2. Fire Chief - excused
3. Parks & Recreation – report given by Clerk Wirth
4. Fire Association – report given by Clerk Wirth
5. Inland Planning Commission – report given by Trustee Miller, meeting next Monday
6. Zoning/Blight Administrator – report given by Jim Weller
7. Event Committee – report was given by Laura Turmel
8. Board Member Reports - N/A

Old Business:

1. Board of Review appointment & upcoming training via zoom

Motion by Poulisse to approve training via zoom for board of review members old and new to meet MTA standards, 2nd by Davis

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

Motion by Davis to appoint Mari Dew, Roger Hubbell & John Gibson with Christie Anderson as alternate, 2nd by Poulisse Ayes – All Nays – None Motion carries

2. Inland cemetery – supervisor will talk with the attorney regarding the motion from last meeting and how to rectify it so the board can make an informed decision.

Motion by Poulisse to table the cemetery tree removal & stump grinding until our February meeting, 2nd by Wirth Ayes – All Nays – None Motion carries

3. Investments

Treasurer gave report of who she talked to about moving money into Michigan class. Poulisse asked to have someone come in and talk to the board regarding the FDIC insured.

Motion by Poulisse to allow the treasurer to move \$4000.00 from Honor Bank general checking fund for the Fire Association to Michigan class and transfer \$68,295.28 from general fund fire dept fund and \$19,545.76 from equipment fund to Michigan class as an investment/savings pursuant to attorney recommendation that fund transfer resolution or that a resolution regarding investments be prepared by the clerk and or treasurer according to the attorney, 2nd by Miller

Roll call Ayes – Poulisse, Miller, Zielinski, Wirth & Davis Nays – None motion carries

New Business

1. Use of ~~CC~~ Credit Card to pay for FA Fire Association dinner

Motion by Davis to pay for the Fire Association dinner and they will reimburse afterwards, 2nd by Miller

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

2. Budget – Supervisor and board discussed the preliminary budget

Public Comment* 6:01 p.m. received from Anthony Dutt, Jim Clark, Laura Turmel & Ron Thomas 6:09 p.m.

Any Other Business to come before the Board

Supervisor reported that Keith Bonney is requesting to pay for and do some improvements to his road and parts of Scott and Miller Roads; he has already spoken with and received approval from Road Commission and is purchasing gravel from them via the township.

Motion by Poulisse that we allow him to pay for it and do the work, 2nd by Miller

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

Clerk requested approval to purchase 1500 stamps as requested from the assessor for their mailings

Motion by Poulisse to approve purchasing stamps for the assessor to send out his annual statements up to a limit of \$900.00, 2nd by Miller

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


Trustees discussed the upcoming MTA conference, board members to look over the program and come back next month to discuss further.

Adjournment

Motion by Poulisse to adjourn meeting, 2nd by Miller

Ayes – All Nays – None

Meeting adjourned at 6:19 p.m.



David Davis, Supervisor 2/14/2023
Date

Rose A. Wirth, Clerk 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.