# INLAND TOWNSHIP BOARD MEETING July 8, 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: Supervisor Davis, Clerk Wirth, Treasurer Zielinski, Trustee Miller, Trustee Brouwer

Public Comment received at 6:02 p.m. closed at 6:04 p.m.

Approval of Meeting Agenda: Move to approve agenda with corrections of date and recommendations to

committees by Wirth, 2<sup>nd</sup> by Miller Ayes – All Motion carried

## **Approval of Consent Agenda**

o Minutes from June 10 & June 24, 2024

o Financial Reports

o Prepaid Bills: # 15346-15358= \$4232.28

o Payroll: # 1001101-1001123= \$14058.89

o Unpaid Bills: #15359- 15374 = \$8577.21

Move to approve consent agenda minus June 10 minutes and add unpaids 15359-15374= \$8577.21 by Miller, 2<sup>nd</sup> by Davis

Roll call: Ayes – Brouwer, Miller, Zielinski, Wirth Davis Motion carried Move to approve minutes for June 10, 2024 as corrected by Davis, 2<sup>nd</sup> by Miller

Ayes – all Motion carried

## Reports:

- 1. County Commissioner report by Commissioner Warsecke. Commissioner Jeannot gave written report
- 2. Fire Chief n/a
- 3. Parks & Recreation Peggy Case asked for benches for Lamb Road Park

Move to authorize parks committee to order up to 6 benches up to \$2000 by Davis, 2<sup>nd</sup> by Miller

Roll call: Ayes – all Motion carried

- 4. Fire Association n/a
- 5. Inland Planning Commission Mary Miller gave report
- 6. Event Committee n/a
- 7. Website Committee Jim Brouwer gave update
- 8. Land Committee -n/a
- 9. Zoning/Blight Administrator written report submitted
- 10. Compensation Committee n/a
- 11. Board Member Reports Jim Brouwer & Therese Zielinski gave reports regarding Maner Costerisan training

#### **Unfinished Business**

- 1. Playground repair Davis reported the company would be giving a new quote, had not come in yet
- 2. Assessor contract Davis reported that the contract did not arrive in time for changes before meeting

#### **New Business**

1. Fischer Propane for Bendon

Move to approve Fischer Gas for 2024/2025 heating season by Davis, 2<sup>nd</sup> by Brouwer

Roll call: Ayes – Brouwer, Zielinski, Miller, Wirth, Davis Motion carried

2. Maner Costerisan to assist with accounting & chart of accounts issues

Move to approve Maner Costerisan to help fix accounts & capture ARPA money by Zielinski, 2<sup>nd</sup> by Brouwer Roll call: Ayes – Brouwer, Zielinski, Miller, Wirth, Davis Motion carried

Any Other Business to come before the Board Supervisor would like to get an inspector to go over buildings to se what may need to be fixed in them.

Public Comment was received at 7:11 close @ 7:17 p.m.

**Adjournment** Move to adjourn by Miller, 2<sup>nd</sup> by Wirth Ayes – all

Meeting adjourned at 7:17 p.m.

Jul 8 of 8/13/2024

Rank & 13/2024