

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

Call to Order by Supervisor Davis

Invocation by Pastor Wysocki

Pledge of Allegiance was recited

Roll Call Present Supervisor Davis, Clerk Wirth, Trustee Poulisse, Treasurer Zielinski Absent Trustee Miller
(Trustee Miller arrived at 5:54 p.m.)

Public Comment* received from Ron Thomas

Approval of Meeting Agenda: Motion to approve meeting agenda as presented by Wirth, 2nd by Poulisse

Ayes – All Nays – None Motion carries

Approval of Consent Agenda

- Minutes from February 13, 2023
- Financial Reports
- Prepaid Bills/Tax Account: #14917-14922= \$4,497.78/20E, 2800-2807= \$483,732.33
- Payroll: #1000703-1000726, EFT31= \$14,553.76
- Unpaid Bills: #14923-14934= \$8477.30
- Approval to allow Supervisor and Treasurer to balance the budget prior to March 31, 2023
- Approval to allow the Clerk and Treasurer to pay end of years bills prior to March 31, 2023
- Budget Adjustments

Motion to approve consent agenda minus minutes of February 13 and adding unpaid bills 14923-14934 in the amount of \$8477.30, 2nd by Wirth

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

Motion to approve minutes of February 13, 2023 as corrected by Poulisse, 2nd by Davis

Ayes – All Nays – None Motion carries

Reports:

1. County Commissioner – was received from Commissioner Warsecke
2. Fire Chief – was received from Chief Pfost
3. Parks & Recreation - n/a
4. Fire Association – ~~minutes attached~~
5. Inland Planning Commission – was received from Supervisor Davis & Zoning Admin. Jim Weller
6. Zoning/Blight Administrator – was received from Jim Weller

Recess to accept call from Trustee Miller at 5:08 reconvene at 5:09

7. Event Committee – was received from Laura Turmel next mtg March 22
8. Board Member Reports – Trustee Poulisse stated she would not be at the May meeting

Recess for clerk to get public hearing notice from office at 5:13 reconvene at 5:14

New Business

1. Clean up day May 6th

Motion to sign the contract with GFL to pay for trash collection for our community trash day on May 6 by Davis, 2nd by Poulisse

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

2. Newsletter – mailing & payment

Motion to approve that Rose & Peggy work on a newsletter for the spring and that the mailing and payment to print and or mail that newsletter be paid out of general fund and Rose & Peggy work with event committee on that newsletter by Poulisse, 2nd by Davis

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

3. General Appropriations Act Resolution 2023-06

Motion to approve Inland township 23-24 general appropriations act resolution 2023-06 with corrections of adding “ARPA” to fund 285 and removing second period at water suppression by Davis, 2nd by Poulisse

Ayes – Poulisse, Wirth, Davis Nays – Zielinski Absent – Miller Motion carries

4. Approve sending Fire Dept millage renewal to attorney

Motion that we send Fire Department milage renewal language to the attorney for their review and approval by Poulisse, 2nd by Wirth.

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

Any Other Business to come before the Board

PTA from Lake Ann Elementary for charitable gaming license Resolution 2023-07

Motion to approve request from Benzie County Central school for Lake Ann Elementary of Benzonia, Benzie County be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable donation by Wirth, 2nd by Poulisse

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

Public Comment* 5:45 p.m. Allen McCullough, Gloria Lentz, Laura Turmel

Trustee Miller arrives at 5:54 p.m.

At 5:55 p.m. recess the board meeting

6:15 reconvene Regular Meeting and close Regular Meeting

6:16 Open Public Hearing

All Board members present.

Supervisor and board members went over and discussed departments revenue and expenditures for 2023-24 and the board made corrections as needed.

7:10 Public comment: Laura Turmel asked questions regarding line items for elections, Bendon Hall, General fund, Cemetery, pages 5-7 department numbers on the budget.

Rosemarie Swartout asked questions regarding line items regarding amount of money budgeted in accounts, governing body fund amounts, board of review, spelling errors and board salaries. 7:45 close

Motion to adjourn public hearing by Poulisse, 2nd by Miller

7:46 p.m. close public hearing 7:46 reconvene regular board meeting.

Treasurer asked for training hours for her deputy.

Motion to approve 10 training hours for deputy treasurer by Davis, 2nd by Poulisse

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


Discussion of budget, budget is not approved. A special meeting will be scheduled once the budget corrections are made

Public comment: Rosemarie Swartout

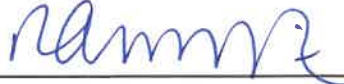
Adjournment

Motion to adjourn by Poulisse, 2nd by Miller Ayes – All Nays – None Motion carries

Meeting adjourned at 7:51 p.m.



David Davis, Supervisor Date 4/11/2023



Rose A. Wirth, Clerk Date 4/11/2023

*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.