

INLAND TOWNSHIP BOARD MEETING
Wednesday November 13, 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: Davis, Wirth, Miller, Zielinski, Brouwer

Public Comment* at 6:01 p.m. regarding ARPA funds, Assessors Report, hiring fire chief. Close at 6:10 p.m.

Approval of Meeting Agenda: Move to approve meeting agenda with addition of reports #12, new business #1 & #2 by Wirth, 2nd by Davis Ayes – all Motion carries

Approval of Consent Agenda

- o Minutes from October 14, 2024 & October 22, 2024
- o Financial Reports
- o Prepaid Bills: # 15443-15473=\$236853.79
- o Payroll: # 1001214-1001239, eft = \$17369.28
- o Unpaid Bills: #15474-15499=\$21312.60
- o Budget Adjustments/Amendments:

Move to approve consent agenda of Oct. 22 minutes, financial reports, Prepaid bills & Payroll by Davis, 2nd Miller Roll call: Ayes -Miller Brouwer, Zielinski, Davis, Wirth Motion carries

Move to approve Oct. 14 minutes with changes by Davis, 2nd by Brouwer Ayes – all Motion carries

After discussion,

Move to approve unpaid bills by Davis, 2nd by Brouwer Roll call: Ayes – Miller, Brouwer, Wirth, Zielinski, Davis Motion carries

After discussion,

Move to approve budget adjustments by Davis, 2nd by Brouwer Roll call: Ayes – Brouwer, Zielinski, Davis, Wirth, Miller Motion carries

Reports:

1. County Commissioner – Commissioner Jeannot gave report
2. Fire Chief – Chief Pfost gave report
3. Parks & Recreation – Peggy Case gave update on parks
4. Inland Planning Commission – Mary Miller gave report. Next meeting Nov 18
5. Event Committee – Anastasia Oconner gave report of pet parade
6. Website Committee – Jim Brouwer gave update of status of website and asked for approval of equipment to go live on you tube

Move to approve up to \$2000 for equipment for streaming live on you tube by Zielinski, 2nd by Davis

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

Television will be donated by Jim Clark

7. Land Committee – Dave Davis gave report
8. Zoning Administrator – n/a
9. Compensation Committee – report given by Jim Clark
10. Finance committee – report given by Ted Nelson
11. Board Member Reports – Brouwer congratulated board on election and talked about article in record eagle. Davis reported on progress of Cherry Capital Connection and possible getting cell phones for board members

12. **Assessors Report** – monthly report was given by Assessor Brow and also a report regarding Land Division

Unfinished Business

1. Parshall Companies Lamb Rd & Inland Park

Discussion of bids for oak wilt at Lamb Rd and Inland Park. A 3rd bid will be sought

2. Assessor contract

Supervisor reported that the attorney told him the contract is getting a 2nd opinion from Grand Rapids.

Brouwer stated written approval on attorney letter would be appreciated for IRS purposes.

New Business

1. **MTA principles of governance** – Brouwer reported that ~~it~~ **the form** was not available by MTA on their website

and would like the board to continue its use and sign it.

Move to approve adoption of Principles of Township Governance Excellence by Davis, 2nd by Brouwer

Ayes – all Motion carries

2. **Township survey** – Brouwer would like to do a mail survey to see what the township residents want and will work on getting a draft survey.

Any Other Business to come before the Board Davis asked if we would like to do group swearing in, we would not.

Public Comment* at 9:02 p.m. regarding IRS & Assessor contract and the park situation. Close at 9:12 p.m.

Adjournment Move to adjourn by Miller, 2nd by Brouwer Ayes – all Motion carries

Meeting adjourned at 9:13 p.m.

 12/10/2024
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