

INLAND TOWNSHIP BOARD MEETING

October 14, 2024 at 6:00 p.m.

19668 Honor Hwy., Interlochen

Call to Order at 6 p.m. by Supervisor Davis

Invocation by Davis

Pledge of Allegiance was recited

Roll Call Present: Davis, Wirth, Miller, Zielinski, Brouwer

Approval of Meeting Agenda

Move to approve meeting agenda with additions of Reports #13 Assessor, move Parks report to #1 and Unfinished Business #2 Assessor Contract and New business #3 recording meetings by Miller, 2nd by Davis

Ayes – all Motion carries

Recess at 6:18 p.m. Reconvene at 6:23 p.m.

Approval of Consent Agenda

- Minutes from September 9, 2024
- Financial Reports
- Prepaid Bills: # 15429-15442= \$10,659.91
- Payroll: # 1001189-1001213 and EFT= \$16,949.95
- Unpaid Bills: #15443-15461 = \$32010.15

Move to approve with unpaids 15443-15461 totaling \$32010.15, voiding check 15441 and minus minutes by Wirth, 2nd by Davis

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays – none Motion carries

Move to approve September 9, 2024 minutes with changes by Davis, 2nd by Miller

Ayes – all Motion carries

Correspondence: email from resident thanking the fire department for their assistant

Guest: Horse North Rescue – asked if the township would be willing to be the pass through for a 2% tribal gaming payment. A motion was made by Davis and 2nd by Wirth to shepherd the 2% tribal gaming payment & pass on the Horse North Rescue if they receive the grant. This motion was tabled for one month.

Reports:

1. **Parks & Rec** – Peggy Case gave a report and asked if they could purchase more trail markers and get a few more benches for Lamb Rd. Park, it was also brought up if benches could be bought for the Inland Township Park.

Move to approve the purchase of benches for both parks, 2 with backs and 2 without backs, not to exceed \$2500.00 by Davis, 2nd by Wirth

Roll call Ayes – Miller, Zielinski, Wirth, Brouwer, Davis Nays – none Motion carries

2. County Commissioner – Art Jeannot written report, Evan Warsecke gave a verbal report

3. Fire Chief – Chief Pfof gave a verbal report. He asked to purchase an emergency plug for electric vehicles that would prevent them from moving during an emergency.

Move to approve the purchase of an emergency plug not exceed \$925 plus shipping by Davis, 2nd by Wirth

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays – none Motion carries

4. Fire Association – Purchase of equipment for Fire Department – Fire Association would like to purchase 4 defibrillators & electrodes from Stryker for \$8120.92 and Hurst tools & chocks from MacQueen for \$18300.00

A motion was made to purchase items from Stryker for \$8120.92 & Hurst for \$18300.00. Nays - all Motion failed

Move to approve purchase of items from Stryker quote 1099028 & MacQueen estimate 02027098 pending Maner & attorney to move money into fire department by Brouwer, 2nd by Davis

Roll call Ayes – Zielinski, Miller, Wirth, Brouwer, Davis Nays – none Motion carries

5. Inland Planning Commission – Mary Miller gave a verbal report

6. Event Committee – Anastasia O’Conner gave a verbal report and asked for approval to purchase signs and candy for an upcoming event

Move to approve the purchase of signs up to \$170 by Davis, 2nd by Zielinski

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays – none Motion carries

Move to approve the purchase of candy up to \$200 by Wirth, 2nd by Miller

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays – none Motion carries

7. Website Committee – Jim Brouwer gave a report and will bring recommendations for additional equipment & getting it hardwired to system.

8. Land Committee – Dave Davis reported that EGLE still has not samples of property yet

9. Zoning/Blight Administrator – written report was received

10. Compensation Committee – Jim Clark gave verbal report

11. Finance committee – Ted Nelson gave a verbal report, handed the board a diagram of financial overview and asked to have Jeff Stolowski added to the committee

Move to add Jeff Stolowski to finance committee by Brouwer, 2nd by Zielinski ayes- all motion carried

12. Board Member Reports – none

Unfinished Business

1. Sign policy – Supervisor Davis presented a written policy regarding campaign signage per last months Meeting

2. **Assessor contract** – Supervisor Davis and Trustee Brouwer met with the attorney regarding the contract as this point. Supervisor will reach out to the attorney

New Business

1. MTA Conference per Treasurer – Treasurer asked if she and her deputy could attend the upcoming MTA Treasurers Conference and to include lodging.

Move to approve to pay for MTA Treasurer conference and pay hotel, mileage & per diem with purchase of book for treasurer & deputy treasurer by Davis, 2nd by Wirth

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays – none Motion carries

2. MDOT Good Faith offer for use of property – would like approval to grade at 31/Lake Ann & Bendon Rds. and at Inland cemetery for the upgrades to 31.

Move to accept proposals as submitted by Brouwer, 2nd by Davis

Roll call Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays – none Motion carries

3. **Recording meetings** – Treasurer brought up a letter from resident regarding more detailed minutes, Description of public comments and when are we going to start live streaming. Discussion regarding the current system and how things are working with the live stream capability.

Any Other Business to come before the Board

A motion was to hire Dayton as the fire chief full time by Miller, 2nd by Wirth. Nays – all Motion failed

Discussion of Girl Scouts use of meeting room and Bendon Hall was discussed. At this time, we will let them continue to use the building until we get legal opinion regarding this and the event committee will reach out to them.

Move to let the girl scouts continue to use the facility at no cost until Maner Costerisan helps us establish a policy by Brouwer, 2nd by Davis

Roll call ayes – Bouwer, Zielinski, Wirth, Davis Nays – Miller Motion carries

Public Comment* was received at 8:31 p.m. and closed at 8:33 p.m.

Move to adjourn by Davis, 2nd by Brouwer Ayes all Meeting adjourned at 8:33 p.m.



11/19/2024