

## INLAND TOWNSHIP BOARD MEETING

September 9, 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, Zielinski, Miller, Brouwer

Public Comment\* received at 6:01 p.m. closed at 6:08 p.m.

Trustee Miller spoke regarding the reason for her leaving early over the past few months was due to a commitment made several years ago when the board meetings were at 5:00 p.m. and she could make her commitment to her volunteer program by 7:00 p.m. Since the meetings were changed to 6:00 p.m. she has not been able to get to the 7:00 p.m. commitment and has had to leave early to make it.

**Approval of Meeting Agenda:**

**Move** to approve meeting agenda with additions to reports #13 and new business #2 by Davis, 2<sup>nd</sup> by Wirth

Ayes – all      Motion carried

**Approval of Consent Agenda**

- o Minutes from August 12, 2024
- o Financial Reports
- o Prepaid Bills: # 15406- ~~15415~~ 15414= \$32394.44
- o Payroll: # 1001164-1001188= \$13787.00
- o Unpaid Bills: #see motion

**Move** to approve consent agenda minus minutes, change prepaids from 15414 to 15415 and add unpaids 15416 – 15428 =+ 3 additional checks to be printed for total of \$23,358.17 by Miller, 2<sup>nd</sup> by Davis

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

**Move** to approve minutes of August 12, 2024 as corrected by Davis, 2<sup>nd</sup> by Miller

Ayes – all      Motion carries

**Guest:** Benzie Co. EMS – Chris Parish, Katie Zeits & Tom King regarding upcoming ballot questions

**Reports:**

1. County Commissioner report by Commission Jeannot
2. Fire Chief report by Chief Pfof
3. Parks & Recreation – a. Tire Swing replacement; b. bathrooms; c. disc golf; d. oak wilt

Report by Peggy Case & Supervisor Davis regarding the issues above and will be looking into bids for bathrooms and oak wilt

4. Fire Association n/a
5. Inland Planning Commission report by Trustee Miller
6. Event Committee report by Anatasia O'Conner and she asked to appoint new members

**Move** to appoint Abby Monteith and Angela Roesse to committee by Brouwer, 2<sup>nd</sup> by Davis

Ayes – all      Motion carries

7. Website Committee report by Trustee Brouwer
8. Land Committee report by Supervisor Davis
9. Zoning/Blight Administrator written report was received
10. Compensation Committee report by Jim Clark

**Move** to hire Maner Costerisan to provide help with procedures, policies & job descriptions up to \$12,000.00 by Brouwer, 2<sup>nd</sup> by Zielinski

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

11. Finance committee report by Trustee Brouwer- a. appoint members and approve mileage for meeting

**Move** to appoint to committee Ted Nelson & Paul Leppanen by Brouwer, 2<sup>nd</sup> by Davis

Ayes – all      Motion carries

Recess at 7:05 p.m.      Reconvene at 7:11 p.m.

12. Board Member Reports – Brouwer reported on meeting at East Bay Township

**Move** to approve mileage for the meeting by Zielinski, 2<sup>nd</sup> by Davis

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

13. Assessor – Gunnar Brow gave the annual Assessors report

#### Unfinished Business

1. Assessor/MAS contract – Brouwer addressed the current contract with the assessor. Davis said it would be taken up with the attorney.

Trustee Miller left the meeting at 7:45 p.m.

2. Fire Association

**Move** to work toward severing ties on the books with the Fire Association, **let the Fire Association** keeping all the current funds & write a check when they get an account by Zielinski, 2<sup>nd</sup> by Davis

Roll call Ayes - Brouwer, Zielinski, Wirth, Davis      Excused – Miller

3. L-4029

**Move** to approve the L4029 as requested with expiration date of millage authorized as required by Wirth, 2<sup>nd</sup> by Zielinski

Roll call Ayes - Brouwer, Zielinski, Wirth      Nays – Davis      Excused - Miller

#### New Business

1. Liquor License – Brian McCallister asking for approval to obtain a liquor license

**Move** to approve class c liquor license to Brian McCallister & an entity to be named by Wirth, 2<sup>nd</sup> by Brouwer

Roll call Ayes - Brouwer, Zielinski, Wirth, Davis      Excused - Miller

2. Campaign signs – concerns with signs being placed on township owned property

**Move** for a policy stating that campaign signs are not to be placed on township properties by Davis, 2<sup>nd</sup> by Brouwer

Ayes – Brouwer, Zielinski, Wirth, Davis      Excused – Miller

**Any Other Business to come before the Board** Approve another member to event committee

**Move** to appoint Krista Phillips to event committee by Davis, 2<sup>nd</sup> by Brouwer

Ayes – all      Excused – Miller      Motion carries

**Public Comment** was received at 8:36 p.m. closed at 8:41 p.m.

**Adjournment** Move to adjourn by Brouwer, 2<sup>nd</sup> by Davis      Meeting adjourn at 8:46 p.m.

*Ramita*  
10/15/2024