

INLAND TOWNSHIP BOARD MEETING

February 12, 2024 at 6:00 p.m.

19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

Invocation by David Davis

Pledge of Allegiance was recited

Roll Call Present: Supervisor Davis, Clerk Wirth, Treasurer Zielinski, Trustee Miller, Trustee Brouwer

Public Comment* was received at 6:02 p.m. close at 6:06 p.m.

Approval of Meeting Agenda: **Move** to approve meeting agenda by Davis with additions (add Benzie Bus to reports #1, Salary Committee between Zoning/Board Member reports, New Business Record Patriot & Ad Hoc Website review committee), 2nd by Wirth Ayes all Nays none Motion carries

Approval of Consent Agenda

- o Minutes from January 8, 2024 & January 30, 2024
- o Financial Reports
- o Prepaid Bills/Tax Account: 15218-15223= \$9,156.86/32&33E, 2843-2851=\$908,083.08
- o Payroll: # 1000916, 1000974-1000992, 15216, EFT40=\$16,930.86
- o Unpaid Bills: #15224-15236= \$8,320.00
- o Budget Adjustments/Amendments

Move to approve consent agenda by Miller as presented with unpaids #15224-15236= \$8,320.00, 2nd by Davis

Move to amend previous motion by Brouwer to remove January 8 minutes, 2nd by Davis

Ayes all Nays none Motion carries

Roll Call for original motion Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays none Motion carries

Move to approve January 8, 2024 minutes with additions of Ad hoc to #7 reports, 2nd by Wirth

Ayes all Nays none Motion carries

Reports:

1. Benzie Bus – Doreen Strang gave annual report
2. County Commissioner – written report received from Commissioner Jeanott
3. Fire Chief – Chief Pfost gave report for previous month
4. Parks & Recreation – Report given by Peggy Case
5. Fire Association – Report given by Jenice Skusa
6. Inland Planning Commission – Report given by Mary Miller. Next meeting February 19th
7. Event Committee – Report given by David Davis.
8. Ad hoc Website review Committee – Report given by Jim Brouwer

Therese Zielinski asked for approval to cancel constant contact from the current website in light of getting a new website.

Move to remove credit card and cancel Constant Contact from website by Zielinski, 2nd by Davis

Ayes all Nays none Motion carries

9. Land Committee – Report given by David Davis

10. Zoning/Blight Administrator – written report was received

11. Salary Committee – Report given by Laura Turmel and asked to add new member to committee

Move to add Lindsey Huggett to the salary committee by Wirth, 2nd by Brouwer

Ayes all Nays none Motion carries

12. Board Member Reports – Report given by Rose Wirth regarding upcoming election. Report given by Therese Zielinski regarding written documentation to move money to Michigan Class. Report given by Jim Brouwer regarding trustee office hours in the future.

Old Business

1. PC planner – move to March
2. Security cameras – Received cost from Grand Traverse Mobile

Move by Miller to pay for Kenwood Grand Traverse Mobile from dept. 265 for project total \$2410.00, 2nd by Zielinski
Roll call: Ayes – Brouwer, Miller, Zielinski, Wirth, Davis Nays none Motion carries

3. Board of Review member appointment – Supervisor recommended appointing Jim Weller

Move by Davis to appoint Jim Weller as a Board of Review member, 2nd by Brouwer

Ayes – all Nays – none Motion carries

4. ZBA member appointment – discussed

5. Boardroom stream set up – move to March

New Business

1. Letterhead

Move by Davis to approve Inland Township Letterhead with corrections, 2nd by Miller

Ayes all Nays none Motion carries

2. Petty cash – discussed

3. Park projects – Lamb Rd and Lake Ann Rd Parks- proposed benches, pavilions for Lamb Road Park and bathroom for Lake Ann Road Park

For Lamb Road Park:

Move by Miller to approve picnic tables for \$530, pavilion for \$5000, trees & grass for \$150 and to round the total to \$6000 for additional costs, 2nd by Brouwer

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

For Lake Ann Park:

Move by Zielinski to get a perk test done for a drain field, 2nd by Brouwer

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

4. Website recommendation to contract with Munibit and have the committee remain active to assist with design of website

Move by Davis to sign contract with Munibit for website services for \$979 for first year, 2nd by Zielinski

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

Move by Davis to set up website committee with members of the Ad hoc committee to set up and design new township website, 2nd by Miller Ayes all Nays none Motion carries

5. Publish Auditor bids

Move by Zielinski to publish in Record Eagle and Record Patriot for bids for auditor for 2022-2023 & 2023-2024 at least 3 days, 2nd by Miller

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

Recess at 8:43 p.m. Reconvene at 8:45

6. Preliminary Budget Discussion was discussed

7. MTA Conference

Move by Therese that anybody on board, Zoning, Planning Commission can attend and we pay mileage and per diem, 2nd by Miller

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

8. **Record Patriot** – discussion was received regarding townships continued relationship with the paper due to some of its reporting

Any Other Business to come before the Board

Public Comment* was received at 9:05 p.m.

Adjournment Move to adjourn by Miller, 2nd by Zielinski Ayes all Nays none Motion carries