# INLAND TOWNSHIP BOARD MEETING February 10, 2025 at 6:00 p.m. 19668 Honor Hwy., Interlochen

Call to Order by Supervisor Davis

**Invocation** was given

Pledge of Allegiance was recited

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

**Public Comment** 6:04 p.m. regarding: road issues, dog park, night sky issues, Lamb Rd. Park plowing, taxes, assessor and a thank you for plowing the Inland Park Road close at 6:26 p.m.

**Approval of Meeting Agenda:** Move to approve meeting agenda with reports #3 remove n/a, #4 add PC class; Old business add #4 plowing; New Business #5 ADP by Wirth, 2<sup>nd</sup> by Brouwer

Ayes – all Excused – Miller motion carries

Move into Public Hearing at 6:26 p.m. Break at 7:45 -7:50 p.m. Public hearing ends at 8:01 p.m. Review of the budget was discussed and suggested changes made

## **Approval of Consent Agenda**

o Minutes from January 13, 2025

o Financial Reports

o Prepaid Bills: #15559-15568= \$14277.82

o Payroll: #10001298-1001319=\$13195.50

o Unpaid Bills: #15569-15592= \$21,619.79

Budget Adjustments/Amendments

Move to approve consent agenda with additions of unpaids by Wirth, 2<sup>nd</sup> by Davis Ayes – Brouwer, Zielinski, Wirth, Davis Excused – Miller motion carries

#### **Reports:**

- 1. County Commissioner written report received from Art Jeannot & Evan Warsecke
- 2. Fire Chief written report by Chief Pfost
- 3. Parks & Recreation Peggy asked for approval of a "press release" for Lamb Rd Park and a flyer Move to approve flyer for Lamb Rd Park & press release with changes for distribution by Davis, 2<sup>nd</sup> by Wirth Aves all Excused Miller motion carries
  - 4. Inland Planning Commission -
- a. PC Recording Secretary asked for approval of Anastasia O'Connor as PC Recording secretary Move to approve Anastasia O'Connor as recording secretary by Zielinski, 2<sup>nd</sup> by Davis

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

b. Planning Commission class – a training class is available for the planning commission hosted by Colfax Twp.

Move to approve planning commission members to attend and cover mileage by Davis, 2<sup>nd</sup> by Brouwer Ayes – Brouwer, Zielinski, Wirth, Davis Excused – Miller motion carries

- 5. Event Committee report given by Jim Brouwer
- 6. Website Committee report given by Jim Brouwer. Email accounts by GoDaddy will revert from LIAA to township responsibility for payment

Move to approve separation of URL/email from LIAA and go directly through GoDaddy billing to township by Davis, 2<sup>nd</sup> by Brouwer

Ayes - Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

- 7. Land Committee report given by Davis
- 8. Zoning Administrator accept resignation of Jim Weller

Move to approve resignation of Jim Weller by Davis, 2nd by Brouwer

Ayes – Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

- 9. Compensation Committee n/a
- 10. Finance committee written report was received
- 11. Assessor written report was received late Motion was made by Brouwer to table until next month to give us time to review it, 2<sup>nd</sup> by Davis Ayes all Excused Miller motion carries
- 12. Board Member Reports Resignation of Mari Dew, Planning Commission

Move to approve resignation of Mari Dew by Daivs, 2<sup>nd</sup> by Brouwer

Ayes -all

**Excused Miller** 

motion carries

### **Old Business**

- 1. Sexton Contract this will be addressed in March
- 2. Stanley Road property information from realtor was received regarding selling prices

Move to work with Jon Zickert to put property on Stanley Rd up for sale for \$65,000.00 by Davis, 2<sup>nd</sup> by Brouwer

Ayes – Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

3. Lawn Bids – two bids received

	Wilkinson		Parker	
	Clean up	Mow	Clean up	Mow
<b>Inland Cemetery</b>	\$490	\$250	XX	xx
Countryside	\$300	\$175	\$225	\$140
Stagecoach	\$400	\$200	XX	xx
Brundage	\$300	\$130	XX	xx
Lamb Rd Park	\$ 75	\$ 80	XX	xx
Inland Park	\$575	\$500	\$500	\$310, \$100 Ball diamond, \$300 soccer field
<b>Township Offices</b>	xx	xx	\$150	\$ 70
Bendon	xx	xx	\$150	\$ 45

Wilkinson also offered a 2<sup>nd</sup> proposal for the 4 cemeteries and 2 parks: \$10,200/\$850 month for the year Move to accept for one year Wilkinson for Parks & Cemeteries, Parker for Office & Bendon by Therese, 2<sup>nd</sup> by Brouwer

Ayes - Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

4. Snow plowing – one bid was received. In the interim Derrick Roelofs has been plowing. Bid was received by Parker for \$160 per plow

Move to hire Parker if Derrick doesn't come in at or below \$160 for the remainder of the season by Therese, 2<sup>nd</sup> by Davis

Ayes - Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

#### **New Business**

- 1. Planning Commission attorney will wait to hear from Planning Commission on their decision to keep current company or move to another.
- 2. Policy of ESTA (earned sick time) will need to send this to Maner and or policy committee
- 3. New Attorney this will be addressed at a future meeting

- 4. Zoning Administrator discussion was heard on what we could do, Planning Commission chair may take over this roll
- 5. ADP payroll

Move to go with ADP by Brouwer, 2<sup>nd</sup> by Zielinski

Ayes – Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

Any Other Business to come before the Board – requested hours for deputy clerk for training/education, will not include elections at this time

Move to approve 100 hours for deputy clerk by Wirth, 2<sup>nd</sup> by Davis

Ayes - Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

Credit Card – credit card needs to be opened by the treasurer. After discussion it was decided to move forward for a new card and close the current after the MTA conference

Move to approve treasurer to select a new credit card company, sign up at her discretion and close the current card by Brouwer, 2<sup>nd</sup> by Davis

Ayes – Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

Deputy clerk needs to be added to the bank account

Move to add Lindsey Miller to bank accounts with read only for Clerk & deputy clerk by Davis, 2<sup>nd</sup> by Brouwer

Ayes – Brouwer, Zielinski, Wirth, Davis

Excused – Miller

motion carries

**Public Comment** at 9:33 p.m. regarding the assessor closed at 9:39 p.m. **Adjournment** Move to adjourn by Zielinski Meeting adjourned at 9:40 p.m.