

Inverness Township  
Proposed Minutes of Board Meeting  
January 7, 2020

Meeting called to order at 7:00 pm

Open with the Pledge of Allegiance

Present: Roger Gaynor Jr., Amy Purwin, Johanna Pluszczynski, Greg Elliott, Rod LaHaie

Absent: None

Introduction of the newly appointed Supervisor Roger Gaynor Jr.

Minutes: Move to approve the minutes of the December 3, 2019 regular meeting by Elliott, second by LaHaie. Ayes 5. Nays 0. Motion carried.

Move to approve the minutes of the December 17, 2019 special meeting by Purwin, second by Pluszczynski. Ayes 5. Nays 0. Motion carried.

General Bills: Move to approve the general bills of \$31,693.01 by LaHaie, second by Pluszczynski. Roll call vote: Pluszczynski, yes; Purwin, yes; Gaynor, yes; Elliott, yes; LaHaie, yes. Motion carried.

Sewer Bills: Move to approve the sewer bill of \$3061.83 by Elliott, second by LaHaie. Roll call vote: LaHaie, yes; Elliott, yes; Gaynor, yes; Purwin, yes; Pluszczynski, yes. Motion carried.

Old Business:

Trustee Elliott gave a sewer update. Move to approve to accept the sewer maintenance agreement with Greg Salinas by Elliott, second by Purwin. Ayes 5. Nays 0. Motion carried. Discussion of Sewer Manager and Ordinance. Move to approve to hire Timothy Purwin on a part time basis to work on the sewer system for 50 hours per month for the next 2 months at the rate \$13 per hour plus mileage reimbursement by Elliott, second by Pluszczynski. Roll call vote: Pluszczynski, yes; Purwin, yes; Gaynor, yes; Elliott, yes; LaHaie, yes. Motion carried.

Roads update by Trustee LaHaie: We will be hearing from the County regarding bids for brining. New road repairs will go out for bid in February. Discussion of Laperell Road and Inverness Trail needed upgrades.

Charitable Gaming License: Motion to approve a local governing body resolution for a charitable gaming license for the Cheboygan County Veterans Memorial Park, second by Elliott. Ayes 5. Nays 0. Motion carried.

New Business:

Elections: Discussion of the 3 upcoming elections in 2020 and the need to have an accredited election official for each election. The Clerk would like to have an additional accredited election official to work the elections for Inverness Township. Move to approve to pay Cheryl Heiny \$12 per hour for training and reimburse for her mileage, lodging and meals by Purwin, second by Elliott. Roll call vote: LaHaie, yes; Elliott, yes; Gaynor, yes; Purwin, yes; Pluszczynski, yes. Motion carried.

Audit: Supervisor Gaynor discussed that the Township has a need for an auditor to perform the required audit every 2 years. Several firms have been contacted. Updates to continue.

Marketing: Trustee Elliott discussed options for the development of the US 27 corridor to create jobs. Meetings are in place with MEDC to discuss infrastructure grants to assist with this.

Fire Board Report: Given

Treasurer Report: Given

Citizen Comments: Discussion that the DDA has 2 open positions to fill. Any property owner within the DDA district. Interested parties to contact the Township.

Meeting Adjourned at 8:01 pm