

Inverness Township
Minutes of Board Meeting
February 4, 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

Minutes: Move to approve the minutes of the January 7, 2020 regular meeting by Purwin, second by LaHaie. Ayes 5. Nays 0. Motion carried.

General Bills: Move to approve the general bills of \$67,405.16 by Pluszczynski, second by Elliot. Roll call vote: Pluszczynski, yes; Purwin, yes; Gaynor, yes; Elliott, yes; LaHaie, yes. Motion carried.

Sewer Bills: Move to approve the sewer bill of \$1950.00 by Pluszczynski, second by LaHaie. Roll call vote: LaHaie, yes; Elliott, yes; Gaynor, yes; Purwin, yes; Pluszczynski, yes. Motion carried.

DDA Bills: Move to approve the DDA bills in the amount of \$180 by LaHaie, second by Elliott. Roll call vote: Pluszczynski, yes; Purwin, yes; Gaynor, yes; Elliott, yes; LaHaie, yes. Motion carried.

Correspondence: Move to approve the land division for the Dobrowolski property by Elliott, second by Purwin. Ayes 5. Nays 0. Motion carried.

Old Business:

Trustee Elliott gave a sewer update. Move to approve the revised contract with Greg Salinas by LaHaie, second by Pluszczynski. Ayes 5. Nays 0. Motion carried. Discussion of revisions to the sewer ordinance. Discussion to refinance the sewer bond that will save \$300,000 over the next 22 years with the interest reduction.

Roads update by Trustee LaHaie. Discussion of striping Riggsville Road and general road repairs in the Township.

Supervisor Gaynor gave an update on the bids for our bi-annual required audit. The quotes we have received have varied in price. Move to approve to accept the proposal from Gabridge and Company to perform the next 3 audits as long as the DDA is included by Elliott, second by Pluszczynski. Ayes 5. Nays 0. Motion carried.

New Business:

A budget planning meeting is set for February 19, 2020 at 6:30 pm. Results of our Risk Assessment by our insurance company was discussed. Several recommendations were made and safety measures are being taken. Road and Fire millage were discussed to be voted on in the August primary election. Hall improvements were discussed inside and out. Decision was made to have the interior walls painted.

Fire Board Report: Given

Treasurer Report: Given

Citizen Comments: Given

Meeting Adjourned at 7:55 pm