

Inverness Township
Minutes of Regular Board Meeting
March 3, 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 February 4, 2020 regular meeting by LaHaie, second by Elliott. Ayes 5. Nays 0. Motion carried.

Move to approve the minutes of the February 19, 2020 Special Budget Workshop meeting by Purwin, second by Pluszczynski. Ayes 5. Nays 0. Motion carried.

General Bills: Move to approve the general bills of \$16,647.55 by Pluszczynski, second by Elliott. Roll call vote: Pluszczynski, yes; Purwin, yes; Gaynor, yes; Elliott, yes; LaHaie, yes. Motion carried.

Sewer Bills: Move to approve the sewer bill of \$53,269.23 by Pluszczynski, second by Elliott. Roll call vote: LaHaie, yes; Elliott, yes; Gaynor, yes; Purwin, yes; Pluszczynski, yes. Motion carried.

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

Old Business:

Trustee Elliott gave a sewer update. Work is being done on the Ordinance.

Roads update by Trustee LaHaie. There was discussion of brining.

A budget workshop meeting was set for March 16, 2020 at 6:30 pm.

The township hall has been painted.

New Business:

Nominations were for the DDA Board were discussed. Move to approve Bob Andrews, Pat McPhee and Emily Mahoney by LaHaie, second by Pluszczynski. Ayes 5. Nays 0. Motion carried.

Road and Fire Millage discussion is tabled awaiting figures for the resolution.

Move to approve to waiver of the no wake ordinance on August 8th and August 9th, 2020 between the hours of 11 am and 2 pm for the Top O'Michigan Outboard Racing Club by Purwin, second by LaHaie. Ayes 5. Nays 0. Motion carried.

Move to approve to accept and sign the resolution to refund and refinance the current bond we have in the DDA/Sewer district by Elliott, second by LaHaie. This will create a \$330,000 savings over the next 22 years. Roll call vote: Pluszczynski, yes; Purwin, yes; Gaynor, yes; Elliott, yes; LaHaie, yes. Motion carried.

Fire Board Report: Given
Treasurer Report: Given
Citizen Comments: Given

Meeting Adjourned at 7:39 pm