

Inverness Township
Minutes of Regular Meeting
April 2, 2019

Meeting opened at 7:00 p.m. with pledge to the flag.

PRESENT: Lisa Porter; Johanna Pluszczynski; Greg Elliott; Rodney LaHaie.

ABSENT: Ron Neuman

MINUTES: Minutes of March 5, 2019, Regular Meeting, were presented by the Clerk. ***Motion by LaHaie, second by Pluszczynski, to accept the minutes of March 5, 2019, as presented. Motion carried.***

BILLS: General bills were presented in the amount of \$48,703.07. ***Motion to approve General bills in the amount of \$48,703.07 by Porter second by LaHaie , Roll Call Vote: Pluszczynski, Yes; Porter, Yes; Elliott, Yes; LaHaie, Yes. Motion carried.***
Sewer bills were presented in the amount of \$57,047.80 ***Motion to approve sewer bills in the amount of \$57047.80 by LaHaie, second by Pluszczynski.*** Roll Call Vote: LaHaie, Yes; Elliott, Yes; Porter, Yes; Pluszczynski, Yes. ***Motion carried.***
DDA bills were presented in the amount of \$896.54 ***Motion to approve DDA bills in the amount of \$896.54 by Pluszczynski, second by Lahaie*** Roll Call Vote: Pluszczynski, Yes; Porter, Yes; Elliott, Yes; LaHaie, Yes. ***Motion carried.***

VISITOR:

1. Sarah Johnston Counsel Liaison for Parks & Recreation Commission, asking for a letter of support from Inverness Township Board for Mullett to Mackinaw trail designation. ***Move to approve to sign a letter of support for designation of a section of the North Central State Trail as the “Mullett to Mackinaw Trail” through the Pure Michigan Trail Towns Program by Elliott, second by Porter*** Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. ***Motion carried.***

SEWER PROJECT:

1. Monthly Flow - March 1,966,400

OLD BUSINESS:

1. Refuse Hauling Transfer Station Contract. ***Motion to approve GFL refuse hauling contract by LaHaie, second by Porter*** Roll Call Vote: Pluszczynski, no; Porter, yes; Elliott, yes; LaHaie yes. ***Motion carried.***

NEW BUSINESS:

1. Municipal Retainer Agreement from Timothy MacArthur to represent Inverness TownshipBoard for fiscal year April 2019 – March 31, 2020. ***Motion to approve Municipal Retainer Agreement for fiscal year April 2019 – March 31, 2020 by Elliott, second by Porter*** Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. ***Motion carried.***

2. Resolution Waiver of No Wake Ordinance from Top O” Michigan Out Board Racing Club. **Motion to approve Resolution for waver of “No Wake” Ordinance by LaHaie, second by, Elliott** Roll Call Vote: Pluszczynski, yes; Porter, yes; Elliott, yes; LaHaie, yes. **Motion carried.**
3. Spring cleanup – Scheduled Saturday May 11, 2019
4. Dust Control Road Brining contractor. **Motion to approve Calcium Chloride Co of Kawkawkin, MI for 2019 season by LaHaie second by Porter. Motion carried.**
5. Township Debit Card for Clerk & Treasurer. **Motion to approve getting a Debit Card with a \$2,000.00 limit for the General Fund from Citizens National Bank and also establish a debit card policy by Elliott, second by LaHaie** Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**
6. Signature stamp for Clerk. **Motion to approve a Signature Stamp for the Clerk by, LaHaie second by, Pluszczynski.** Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**
7. Deputy Clerk Pay and wages while Clerk is recovering from surgery. **Motion to approve Deputy Clerk hours at 20 and wages at \$12 per hour by LaHaie, second by Pluszczynski.** Roll Call Vote: Pluszczynski, yes; Porter, yes; Elliott, yes; LaHaie, yes. **Motion carried.**
8. Township Hall septic system pump out. **Motion to approve to have custodian check into getting that done using one of our local sanitation companies by LaHaie, second by Elliott. Motion carried.**

FIRE BOARD REPORT: Had a couple calls and approved their new Budget.

TREASURER REPORT: Balanced with the County Treasurer for Tax Payments. 93% Winter Taxes were collected.

CITIZENS COMMENTS: Inquiries on the 425 agreement with Meijer Co. Discussions regarding township roads.

Meeting adjourned at 8:45 pm.

Respectfully submitted, _____
Lisa A. Porter, Clerk