

Inverness Township Board of Trustees
Minutes of Regular Meeting
Held at the Inverness Township Hall
December 3, 2019

Meeting opened at 7:04 pm with the Pledge of Allegiance.

Present: Ron Neuman, Amy Purwin, Johanna Pluszczynski, Rod LaHaie, Greg Elliott

Absent: None

Minutes: *Move to approve minutes of the November 5, 2019 regular meeting as presented by Pluszczynski, second by LaHaie.* Ayes 5, Nays 0. *Motion carried.*

Move to approve minutes of the November 15, 2019 special meeting as presented by Pluszczynski, second by LaHaie. Ayes 5, Nays 0. *Motion carried.*

Move to approve minutes of the November 20, 2019 special meeting as presented by Elliott, second by Purwin. Ayes 5, Nays 0. *Motion carried.*

General Bills: *Move to approve General Bill in the amount of \$53, 517.58 by Elliott, second by Pluszczynski.* Roll call vote: Pluszczynski, yes; Purwin, yes; Neuman, yes; Elliott, yes; LaHaie, yes. *Motion carried.*

Sewer Bills: *Move to approve Sewer Bills in the amount \$1,040 by Pluszczynski, second by LaHaie.* Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Purwin, yes; Pluszczynski, yes. *Motion carried.*

Correspondence: Email received from Gary Geyer bringing attention to the need for road repair on Lumberjack road as well as Indian Trail Road from South Extension easterly. This matter is referred to the Cheboygan County Road Commission.

Visitors: Leo Forster presented rebuttals to Enbridge's "whereas" comments contained in the Cheboygan County Resolution in Support of Line 5 Tunnel (Resolution 19-13).

Old Business: Trustee Elliott gave a Sewer update. *Move to approve the reduction in REU's for Lofgren Enterprises based on square footage by Elliott, second by LaHaie.* Roll call vote: Pluszczynski, yes; Purwin, yes; Neuman, yes; Elliott, yes; LaHaie, yes. *Motion carried.* Bond Council is in process of refinancing the Bond held for the Sewer Project.

Trustee LaHaie gave a Roads Update. *Move to approve to proceed with repairs to Indian Trail Road from Inverness Trail to Wing Road for \$191,600 with reduction of \$25,000 from the County by LaHaie, second by Pluszczynski.* Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Purwin, yes; Pluszczynski, yes. *Motion carried.*

Clerk Purwin gave an update on the progress of the BS&A software applications.

New Business: *Move for the approval of division of land for Kim Cook by Pluszczynski, second by Purwin. Ayes 5, Nays 0. Motion carried.*

Move to approve appointment of Amy Purwin as the Freedom of Information Coordinator by LaHaie, second by Elliott. Ayes 5, Nays 0. Motion carried.

Fire Board Report: Discussion of truck maintenance. New air pack has been purchased. Cheboygan County Fireman's Association has purchase for Inverness Township a rescue saw. Batteries for smoke detectors are available to the public.

Treasurer Report: Tax bills have been mailed out for winter tax roll. Citizens National Bank will accept tax payments or tax payments can be mailed to the Treasurer at PO Box 620, Cheboygan, 49721. The DDA CD was moved to MBank for a better rate of return.

Citizen Comments: Discussion of the process of appointing a successor Supervisor. Discussion of the poor condition of west end of Laperell Road. Discussion of the process of resigning from the Board with any certain days of notice. Discussion of the need for re-striping Riggsville Road west to I-75. Discussion by a concerned citizen of the City's policies for businesses growing marijuana. A heartfelt thank you to Supervisor Neuman for his years of service to Inverness Township. Discussion of Township plans for server solutions, afton stone and appreciation to Supervisor Neuman.

Meeting Adjourned: 8:28

Respectfully submitted by: _____

Amy L. Purwin
Inverness Township Clerk