**Inverness Township Board**

 Regular Meeting Agenda

 Tuesday, May 10th, 2022

 7:00 P.M.

Meeting was called to order at 7:00pm in person with 5 board members present: Supervisor, Rodney Lahaie Clerk, Sarah Dotski, Treasurer, Laurie Merchant, and Trustee, Greg Elliott and Trustee, Bernie Schramm.

**Opening of Meeting- Pledge of Allegiance**

**Approval of Minutes**

**April 5th, 2022, Regular Board Meeting Minutes**

Elliott made a motion to approve the April 5th, 2022, regular board meeting minutes. Supported by Merchant. All in favor, yes motion carried.

**April 14th, 2022, Special Board Meeting Minutes**

Elliott made a motion to approve the April 14th, 2022, special board meeting minutes, with one change under discussion on vacating easement: it should state to vacate the sewer easement Parcel # 092-008-300-013-04 (27 easterly) to the back of the parcel the are purchasing for the new dollar general. Supported by Schramm. All in favor, yes motion carried.

**Approval of Bills**

**General Bills & Wages**

Elliott made a motion to approve the April 2022 bills. Making the general bills and wages $150,264.55. Schramm supported. Roll call vote: Merchant, yes Dotski, yes Schramm, yes Elliott, yes Lahaie, yes. Motion Carried.

**Sewer Bills**

Merchant made a motion to approve the April 2022, sewer bills in the amount of $8,393.34. Dotski supported. Roll call votes: Dotski, yes Elliott, yes Schramm, yes Lahaie, yes Merchant, yes. Motion Carried.

**Correspondence**

EGLE

**Sewer Monthly Flow**

Elliott presented the sewer monthly flow of 64,640 per day average for the month of April.

**Road Update**

Lahaie stated that he is waiting to hear back on the Mullet Lake Bid, it is due back May 17th.

**New Business**

Merchant made a motion to support that the Cemetery Burial Rates at Maple grove for adults ONLY will increase from $400 to $500. Schramm supported. Roll call vote: Elliott, yes Dotski, yes Schramm, yes Lahaie, yes Merchant, yes. Motion carried.

Schramm made a motion to support the Cemetery pay increase for Lisa Smith to $17.50 per hour. Elliott supported. Roll call vote: Dotski, yes Merchant, yes Lahaie, yes Schramm, yes Elliott,yes. Motion carried.

Schramm made a motion to repair the parking lot. Elliott supported. Roll call vote: Merchant, yes Elliot, yes Schramm, yes Dotski, yes Lahaie, yes. Motion carried.

Elliott made a motion to adopt the Municipal Civil Infraction Ordinances. Schramm supported. Roll call vote: Lahaie, yes Dotski, yes Elliott, yes Schramm, yes Merchant, yes. Motion carried.

New township hall custodian was hired, it is now Zach Stempky.

Schramm made a motion to increase Terry Knaffles lawn maintenance contract by $500.00. For $3,950.00 per year. Merchant supported. Roll call vote: Dotski, yes Lahaie, yes Merchant, yes Elliott, yes Schramm, yes. Motion carried.

Spring Clean up is Saturday May 14th, 2022 8AM until 12PM

**Old Business**

Sewer easements vacate

**Fireboard Report**

Elliott reported there were several fire runs in April. Also they switched workers comp insurance.

**Treasurer Report**

Merchant reported that the township received 1st quarter check from the city of Cheboygan in the amount of $31,332.88

**Citizens Comments**

Concern that Foot Rd needs to be repaired

Dump off site for yard waste

**Adjournment**

Schramm made a motion to adjourn at 7:46 pm. Elliott supported. All in favor. Motion carried. Meeting adjourned at 7:46 pm.

Respectfully submitted by: Sarah Dotski