**, Inverness Township**

**Minutes of Regular Meeting**

**May 7, 2019**

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

**PRESENT:** Ron Neuman; Johanna Pluszczynski; Greg Elliott; Rodney LaHaie.

**ABSENT:** Lisa Porter

**MINUTES:**

Minutes of April 2, 2019, Regular Meeting, were presented by the Supervisor***.***

***Motion by LaHaie, second by Pluszczynski, to accept the minutes of April 2, 2019, as presented. Motion carried.***

Minutes of April 29, 2019, Special Meeting, were presented by the Supervisor.  ***Motion by LaHaie second by Elliott, to accept the minutes of April 29, 2019 as presented. Motion carried.***

**BILLS**:

1. General bills were presented in the amount of 13,180.31. ***Motion to approve the General bills in the amount of $13,180.31 by Pluszczynski, second by LaHaie***. Roll Call Vote: LaHaie, Yes: Elliott, Yes: Neuman, Yes: Pluszczynski, Yes. ***Motion carried***.
2. Sewer bills were presented in the amount of $7942.10. ***Motion to approve sewer bills in the amount of $7942.*10** **by LaHaie, second by Pluszczynski**.

Roll Call Vote: LaHaie, Yes; Elliott, Yes; Neuman, Yes; Pluszczynski, Yes***. Motion carried***.

**VISITORS:**

1. Cameron Cavitt, Cheboygan County Drain Commissioner and Brent Shank discussed the drain issues at Foote Road.

2. Marshall Beck, Mullett Lake Village requested a Firework Permit for July 3, 2019.

***Move to approve the Mullett Lake Village Firework Permit by* LaHaie, second by Elliott**. Roll Call Vote: Pluszczynski, Yes; Neuman, Yes; Elliott, Yes; LaHaie, Yes. ***Motion carried.***

**SEWER PROJECT:**

1. Monthly Flow - April 2019- 1,646,600

**OLD BUSINESS:**

1. Resolution of Inverness Township to Authorize use of the Automated Clearing House (ACH) arrangements and electronic Transactions of funds.

Presented by Pluszczynski, ***Motion to support by Neuman, second by Elliott***. Roll Call Vote: LaHaie; Yes, Elliott; Yes, Neuman; Yes, Pluszczynski; Yes***. Motion carried***.

1. Inverness Township policy for Automated Clearing House (ACH) Electronic Deposit of Funds. Presented by Pluszczynski, ***Motion to support by Neuman, Second by LaHaie***. Roll Call Vote: Pluszczynski, Yes, Neuman, Yes; Elliott, Yes; LaHaie Yes***. Motion carried.***
2. Credit Card for Inverness Township Expenses with Citizens National Bank in the Amount of $1,000***. Presented by Pluszczynski, Motion to Support by LaHaie, second***, ***Elliott.***

Roll Call Vote: LaHaie; Yes, Elliott; Yes, Neuman; Yes, Pluszczynski; Yes***. Motion carried***.

**NEW BUSINESS:**

1. 2019-2020 Salary Resolutions for the Inverness Township Supervisor in the annual amount of $16,500 a year presented by Pluszczynski, ***Motion to support by LaHaie, second, Elliott.***  Roll Call Vote: Pluszczynski, Yes, Neuman, Yes; Elliott, Yes; LaHaie Yes***. Motion carried.***
2. 2019-2020 Salary Resolutions for the Inverness Township Clerk in the annual amount of $21,500 a year presented by Pluszczynski***, Motion to support by LaHaie, second, Elliott.*** Roll Call Vote: LaHaie; Yes, Elliott; Yes, Neuman; Yes, Pluszczynski; Yes***. Motion carried.***
3. 2019-2020 Salary Resolutions for the Inverness Township Treasurer in the annual amount of $23,500 a year including summer tax collection presented by Pluszczynski. ***Motion to support by LaHaie, second, Elliott.***

Roll Call Vote: Pluszczynski, Yes, Neuman, Yes; Elliott, Yes; LaHaie Yes***. Motion carried.***

1. 2019-2020 Salary Resolutions for the Inverness Township Trustees in the annual amount of $5,225 each per year presented by Pluszczynski, ***Motion to support by LaHaie, second, Elliott.***

Roll Call Vote: LaHaie; Yes, Elliott; Yes, Neuman; Yes, Pluszczynski; Yes***. Motion carried***.

1. Construction Estimates for Polish Line Road, M-27 then 1100 to top of Hill presented by LaHaie in the amount of $105,100, ***Motion to Support by Elliott, second by Pluszczynski.***

Roll Call Vote: LaHaie; Yes, Elliott; Yes, Neuman; Yes, Pluszczynski; Yes***. Motion carried***.

1. Construction Estimates for Wing Road, M-27 to Indian Trail presented by LaHaie in the amount of $71,500***. Motion to Support by Pluszczynski, Second Elliott.***

Roll Call Vote: Pluszczynski, Yes, Neuman, Yes; Elliott, Yes; LaHaie Yes***. Motion carried.***

1. Construction estimates for Wing Road, Laperell Road to Riggsville Road presented by LaHaie in the amount of $141,000. ***Motion to Support by Elliott, second by Pluszczynski.***

Roll Call Vote: LaHaie; Yes, Elliott; Yes, Neuman; Yes, Pluszczynski; Yes***. Motion carried***.

**FIRE BOARD REPORT**

1. No new structure fires to report in Inverness Township, per LaHaie.

**CITIZENS COMMENTS:**

Meeting adjourned at 8:45 pm. Respectfully submitted by, Johanna Pluszczynski, Treasurer