**Inverness Township Board**

 Regular Meeting Agenda

 Tuesday, January 4th, 2022

 7:00pm

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**

**December 7th, 2021, Regular Board Meeting Minutes**

Elliott made a motion to approve the December 7th, 2021, regular board meeting minutes. Supported by Schramm. All in favor, yes. Motion carried.

**Approval of Bills**

**General Bills & Wages**

Elliott made a motion to approve the December 2021 bills. Making the general bills and wages $235,068.82. Schramm supported. Roll call vote: Elliott, yes Schramm, yes Dotski, yes Merchant, yes, LaHaie, yes. Motion Carried.

**Sewer Bills**

Merchant made a motion to approve the December 2021, sewer bills in the amount of $205.00. Dotski supported. Roll call vote: LaHaie, yes Merchant, yes Dotski, yes Elliott, yes Schramm, yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

Elliott presented the sewer monthly flow of 41,900 per day for the month of December.

**Road Update**

Shoulder gravel will be put on in the Spring of 2022 to some of the roads

**New Business**

LaHaie Reported that $75,000 needs to be transferred from the general fund to the road fund. Schramm made a motion to transfer, supported by Dotski. Roll Call vote: Dotski, yes LaHaie, yes Schramm, yes Merchant, yes Elliott, yes. Motion Carried.

2022 board regular board meeting minutes merchant made a motion to approve, supported by Elliott. All in favor. Motion Carried.

Board of Review Dates. March 8th, March 14th, March 15th, July 19th & December 13th. 2022

Land Division cost is currently $25.00 but looking at increasing this number to $100.00

GFL Contract will expire in April,2022

Budget Workshop is scheduled for Monday January 24th, 2022 @ 6pm

**Fire Board Report**

Elliott reported that there is a grant for air packs, and they also received a grant for turn out gear

**Treasurer Report**

Merchant reported they received half of the covid relief money

**Citizens Comments**

Bob Andrews stated that the DDA has a vacant spot on the board

Adjournment

Schramm made a motion to adjourn at 7:45pm. Dotski supported. All in favor. Motion carried. Meeting Adjourned at 7:45pm

Respectfully submitted by:

Sarah Dotski, Inverness Township Clerk