

Inverness Township Board

Regular Meeting Minutes

Tuesday, July 5th, 2022

7:00 PM

Opening of Meeting- Pledge of Allegiance

Board member roll call - Present: Rodney LaHaie, Laura Merchant, Greg Elliott, Bernie Schramm, Lisa Smith.

Approval of Agenda – Motion by Elliott, supported by Schramm to approve agenda. Motion carried.

Approval of Meeting Minutes

June 7, 2022- Regular Board Meeting Minutes – Motion by Elliott, Seconded by Merchant to approve. Motion carried.

June 20, 2022- Special Board Meeting Minutes – Motion by Merchant, seconded by Schramm to approve. Motion carried.

June 22, 2022- Special Board Meeting Minutes – Motion by Elliott, Seconded by Merchant to approve. Motion Carried

Approval of Bills

General Bills & Wages – Motion by Smith, seconded by Elliott to approve payment of bills and wages in the amount of \$19,310.48. Roll Call: Merchant – yes, Elliott – yes, Schramm – yes, Smith – yes, LaHaie – yes. Motion carried.

Sewer Bills – Motion by Elliott, seconded by Merchant to approve payment of \$350.00. Roll call: Elliott – yes, Schramm – yes, Smith – yes, LaHaie – yes, Merchant – yes. Motion carried.

Correspondence

Equalization Department – Tax Rate Request as submitted – Motion by Schramm, seconded by Elliott to approve. Roll Call: Schramm – yes, Smith – yes, LaHaie – yes, Merchant – yes, Elliott – yes. Motion carried.

Rhoda Weth (Denny) Magnuson – Request to sell back plot – Motion by Smith, seconded by Merchant to sell back block 9, lot 16, plot B for \$150.00 to Rhoda Weth Magnuson. Roll Call: Smith – yes, LaHaie – yes, Merchant – yes, Elliott – yes, Schramm – yes. Motion carried.

Sewer Monthly Flow – No report filed as of this date for June.

New Business

Appoint FOIA Coordinator – Resolution 2022- ____ Motion by Elliott, seconded by Schramm to appoint Lisa Smith as FOIA Coordinator. Roll Call: LaHaie – yes, Merchant – yes, Elliott – yes, Schramm – yes, Smith – yes. Motion carried.

Election Worker Pay Rates – Motion by Smith, seconded by Elliott to approve the rate of \$17.00 per hour for the chairperson up to 2, and \$15.00 per hour for all other election workers. Roll Call: Merchant – yes, Elliott – yes, Schramm – yes, Smith – yes, LaHaie – yes. Motion Carried.

Payment to Carol Neuman for Clerk Assistance/Training – Motion by Smith and seconded by Merchant to pay Carol Neuman \$20.00 per hour for Training and Assistance to the Clerk. Roll Call: Elliott – yes, Schramm – yes, Smith – yes, Merchant – yes, LaHaie – yes. Motion carried.

FEMA – Flood Plain Ordinance – Ordinance # 2022- ____. Motion by Elliott, seconded by Schramm to approve the Floodplain Management Provisions of the State Construction Code as submitted. Roll Call: LaHaie – yes, Merchant – yes, Elliott – yes, Schramm – yes, Smith – yes. Motion carried.

Blight complaints – RE: 091-016-400-006.03, Motion by Elliott, seconded by Merchant to send this blight complaint to the Sheriff Department for further action. Motion passed.

Door estimates – current estimates Door and Installation \$4090.00, Site preparation and sidewalk \$2500.00 Discussion held, tabled for an estimate on a different door style and to follow up on price requests from other contractors.

Old Business

Sewer Update – Trustee Greg Elliott gave a report on the City approving a Sewer increase effective 7-1-22 and he had requested several times a study that was done to support the increase. The City had not provided this to the township as of today's date.

Road Update – Matt Hall, County Road Manager presented an update on the 2022-2027 proposed road plan. Efforts are being made to crack seal portions of Wing and Indian Trail Road.

Mullett Lake Road – Underway and culvert issue has been fixed.

Brining – Has been completed. Carlson Road was missed in original brining but is now complete.

Yard waste – requests have been made for a location in our township to put yard waste. This is being looked at, but no solution currently available, the transfer station property will be looked at for future potential.

Fireboard Report – Trustee Schramm reported on fire and accident activities in the township as reported at the last meeting.

Treasurer Report – Second Covid check was received in the amount of \$115,000.00 for a total received to date of \$230,000.00.

Taxes are out.

Citizens Comment -Topics were: Sewer, Website, Agendas, bills, and refreshing web browsers.

Adjournment – Motion by Schramm and seconded by Elliott to Adjourn at 7:59 p.m.

Submitted by: Lisa Smith
Inverness Township Clerk

Posted: _____

____ Website ____ Outside Hall Board