

**Inverness Township Board of Trustees
Minutes of Regular Meeting
Held at the Inverness Hall
August 6, 2019**

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

Present: Ron Neuman; Lisa Porter; Johanna Pluszczynski; Rod LaHaie;
Greg Elliott

Absent: None.

Minutes: *Move to approve July 2, 2019 meeting minutes as presented by LaHaie, second by Elliott;*
Ayes 5 Nays 0. *Motion carried.*

General Bills: *Move to approve General bills paid as presented in the amount of \$53,935.82 by Porter, second by, LaHaie.* Roll Call Vote: Pluszczynski, yes; Porter, yes; Neuman, yes; Elliott, yes; LaHaie, yes. *Motion carried.*

Sewer Bills: Supervisor has a meeting set to discuss June sewer bills with Mead & Hunt. *Move to approve sewer bills paid as presented in the amount of \$375.00 by Elliott, second by Pluszczynski.* Roll Call Vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. *Motion carried.*

Visitors: Adam Grandolfi from Municipal Underwriters Insurance Co. presented a coverage overview to Township board members and public.

Mic Wirgau request change of Sewer REU for a pending property purchase and division on M-33 where condominiums burnt down. *Move to approve reduction of REU's from 10 to 2 with the purchase of this property and the dissolution of the current condominium association down to one REU per parcel subject to any future changes on these properties by Elliott, second by LaHaie.* Roll Call Vote: Pluszczynski, no; Porter, yes; Neuman, yes; Elliott, yes; LaHaie, yes. *Motion carried.* Township Lawyer suggests a licensed contractor needs to be hired to disconnect and possibly seal off the 8 hookups to prevent unauthorized hookups. Purchaser will look into that at County Building and owner agrees to be responsible for the cost to secure the sewer line disconnections

Noreen Keeting came to inform board and the public about a group known as "Pulling Together". A group of human service professionals addressing the issues of drugs in our community. Looking to get Federal Grants. They need Sector Representatives. Twp. Treasurer has volunteered to serve on this committee.

Correspondence: Mark Bronson, Executive Library Director who also serves as City Mayor of Cheboygan sent Inverness Twp. a notice of a resolution the library board recently passed. The 425 agreement entered into between Inverness Twp and the City regarding the Meijer development enabled them to choose to exempt all Library Millage capture from Inverness Twp DDA district. The Township will loose over \$15,000.00 this year and will increase each year. Twp Supervisor and Trustee will set a meeting with Mr Bronson to try and resolve this amicably. We will update public as we go.

Old Business: Wireless sound system for board meetings. Nady wireless system will work with our overhead sound system. Projected cost for system from walmart.com with 4 year warranty is \$777.00. *Move to approve purchase of Nady wireless sound system with a 4 year protection plan in the*

amount of \$777.00 from walmart.com by Pluszczynski, second by Elliott. Roll Call Vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**

Authorize Deputy Clerk hours to organize and input cemetery paperwork into Pontom program correlating with Sexton records. **Move to approve 60 hours for Deputy Clerk to input all Cemetery records and information into cemetery computer up to date by LaHaie, second by Pluszczynski.** Roll Call Vote: Pluszczynski, yes; Porter, yes; Neuman, yes; Elliott, yes; LaHaie, yes. **Motion carried.**

Transfer station door update: New door installed, North & South doors installed new openers. Transfer Sta Expenditures \$18,033.00 & Revenues \$10,906.00 from Jan. - July. Twp. hired a back up employee to fill in for the current employee. Move to approve Mitch LaPorte as part-time employee for Transfer Station at same rate of pay as current employee by LaHaie support by, Porter. Roll Call Vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**

New Business: Clerk informed all Board Members that Deputy Clerk will be accompanying the clerk in all election certification & training per MTA requirements. Deputy will be paid hourly for training and assisting clerk with election preparations & duties. Township will pay for all training required. Board is in agreement!

USDA Sewer Loan Payment in the amount of \$148,996.87 is due to Cheb. County by September 1, 2019. Treasurer states, the money is there to meet this obligation. **Move to approve USDA Sewer Debt Payment in the amount of \$148,996.87 to Cheb. Co. by Neuman, Second by Porter.** Roll Call Vote: Pluszczynski, yes Porter, Yes; Neuman, yes; Elliott, yes; LaHaie, yes. **Motion carried.**

Fire Board Report: No new updates. Lots of training for volunteers at this time.

Treasurer Report: No new updates. Treasurer attended more training. Previous Treasurer has agreed to send her past treasurer reports to Pluszczynski.

Citizens Comments: None

Meeting adjourned: 8:20pm

Respectfully Submitted by; _____
Lisa A. Porter; Clerk