**Inverness Township Board**

 Regular Meeting Agenda

 Tuesday, February 1st, 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**

**January 4th, 2022, Regular Board Meeting Minutes**

Elliott made a motion to approve the January 4th, 2022, 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 January 2022 bills. Making the general bills and wages $18,882.73. Dotski supported. Roll call vote: Merchant, yes Dotski, yes Schramm, yes Lahaie, yes Elliott, yes. Motion Carried.

**Sewer Bills**

Merchant made a motion to approve the January 2021, sewer bills in the amount of $1,081.30. Dotski supported. Roll call vote: Lahaie, yes Merchant, yes Dotski, yes Elliott, yes Schramm, yes. Motion Carried.

**Correspondence**

E.F. Wilkinson- Planning and Zoning for behind Inverness School

EGLE- Ryan Dombroski- Silver Beach Rd

**Sewer Monthly Flow**

Elliott presented the sewer monthly flow of 33,845 per day for the month of January. Lahaie ordered 2 new sewer pumps in the amount of $1,795 each.

**Road Update**

Lahaie stated that there will not be any tar or chip projects done for 2022 per the county road commission.

**New Business**

DDA Appointment, Jim Greenwood has applied for this position. Merchant has made a motion to vote him, Schramm supported. All in favor, yes. Motion Carried.

**Fireboard Report**

Schramm reported that they had 28 calls in 1 day.

**Treasurer Report**

Merchant reported that taxes are due February 28th, 2022.

**Citizens Comments**

Chris Hudak stated that Polish Line Rd & 27 need some work done to the black top. There is a huge bump at the end of the hill.

**Adjournment**

Schramm made a motion to adjourn at 7:30pm. Dotski supported. All in favor. Motion carried. Meeting Adjourned at 7:30pm

**Respectfully submitted by:**

Sarah Dotski, Inverness Township Clerk