**Inverness Township Board**

 Regular Meeting Minutes

 Tuesday, April 2, 2024

 7:00 PM

**Opening of Meeting- Pledge of Allegiance**

**Board member roll call** – present: Jennifer Beebe, Greg Elliott, Laurie Merchant, Bernie Schramm, Rodney LaHaie.

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

**Approval of Meeting Minutes**

March 5, 2024 - Regular Board Meeting Minutes – Motion to approve minutes by Beebe, supported by Elliott. Motion carried.

**Approval of Bills**

General Bills & Wages – Motion by Elliott, supported by Merchant to approve payment of bills and wages in the amount of $51,227.32. Roll call: Merchant - yes, Beebe - yes, LaHaie – yes, Elliott- yes, Schramm - yes. Motion carried.

Sewer Bills – Motion by Merchant, supported by Beebe to approve payment of sewer bills in the amount of $34,997.63. Roll call: Beebe– yes, Elliott– yes, Schramm – yes, Merchant – yes, LaHaie - yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

**New Business**

Motion by Merchant, supported by Schramm to approve Landon land division application. Roll call: Schramm – yes, Elliott – yes, LaHaie – yes, Beebe – yes, Merchant – yes. Motion carried.

Motion by Merchant, supported by Beebe to approve the Spray property division application. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

Motion to retain Tim MacArthur as lawyer for the Township for another year, including paying the $500.00 retainer by Schramm, supported by Elliott. Roll call: Merchant – yes, Beebe – yes, LaHaie – yes, Elliott – yes, Schramm – yes. Motion carried.

Motion to set the Spring Clean up at the Transfer station for May 18, 2024 by Schramm, supported by Beebe. Motion carried.

Motion to approve the Ingalsbe land division application, contingent of approval by the Township lawyer by Elliott, supported by Schramm. Roll call: Schramm – yes, Elliott – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

**Old Business**

**Building and Grounds –** Motion to accept bid from Rock Solid Asphalt for $6715.00 to $7065.00 to repair the parking lot at the Hall by Elliott, Supported by Merchant. Roll call: Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes, Elliott – yes. Motion carried.

**Road Update –**  Bid requests have been sent out for the Polish Line work, but no prices are in yet.

**Fireboard Report** -Trustee Elliott: The truck that had major repair work done on it should be back by the second week in April. They adopted the budget.

**Treasurer Report –**

**Citizens Comment** – Chris Hudak requested we consider putting down gravel at the four way on Indian Trail and Richardson Rd. It helped keep the road from being torn up by four wheelers last year.

**Adjournment -** Motion to adjourn meeting at 7:25 p.m. by Merchant, supported by Schramm.

Submitted by: Jennifer Beebe, Clerk

 Inverness Township

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