**Inverness Township Board**

Regular Meeting Minutes

Tuesday, April 4, 2023

7:00 PM

**Opening of Meeting- Pledge of Allegiance**

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

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

**Approval of Meeting Minutes**

March 8, 2023 – Regular Board Meeting Minutes – Motion to approve minutes with the addition of the list of budget amendment amounts by Beebe, supported by Schramm. Motion carried.

**Approval of Bills**

General Bills & Wages – Motion by Elliott, supported by Schramm to approve payment of bills and wages in the amount of $19,289.54. Roll call: Schramm- yes, Merchant – yes, Beebe - yes, LaHaie- yes, Elliott- yes. Motion carried.

Sewer Bills – Motion by Merchant, supported by Beebe to approve payment of sewer bills in the amount of $32,041.75. Roll call: Merchant – yes, Beebe– yes, LaHaie– yes, Elliott– yes, Schramm– yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

**New Business**

Motion to set the spring cleanup day at the Transfer Station for May 13, 2023 from 8:00 a.m. to 12:00 p.m. Motion Carried.

Motion to approve using GFL for the Spring cleanup at their new rates by Schramm, supported by Beebe. Roll call: Merchant – yes, Beebe – yes, LaHaie – yes, Elliott – yes, Schramm – yes. Motion carried.

Motion to approve using 38% calcium chloride provided by Liquid Calcium Chloride Sales for the road brine this year by Schramm, supported by Merchant.

Motion to accept the updated Investment and Depository Resolution and to open an account on April 5, 2023 at the Calcite Credit Union (to be known as Alpena Alcona Credit Union), with Laurie Merchant and Bob Andrews as signers on a DDA account and Laurie Merchant as signer for the Township by Merchant, supported by Elliott. Motion carried. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes.

**Old Business**

**Cemetery** – N/A

**Road Update** – N/A

**Fireboard Report** -Trustee Schramm: Not many calls this month, working on getting alternate pumper truck ready to use until the new one is ready.

**Treasurer Report – N/A**

**Citizens Comment** – Chris Hudak had many questions regarding the Fire Department productivity and was advised to talk to them directly.

**Adjournment** – Motion by Schramm, supported by Merchant to adjourn at 7:28 p.m. Motion carried.

Submitted by: Jennifer Beebe, Clerk

Inverness Township

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