**Inverness Township Board**

 Regular Meeting Minutes

 Tuesday, December 5, 2023

 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 Schramm. Motion carried.

**Approval of Meeting Minutes**

November 7, 2023 - Regular Board Meeting Minutes – Motion to approve minutes by Beebe, supported by Schramm. 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 $125,680.75. Roll call: Merchant - yes, Beebe - yes, LaHaie – yes, Elliott- yes, Schramm - yes. Motion carried.

Sewer Bills – Motion by Merchant, supported by Schramm to approve payment of sewer bills in the amount of $800.00. Roll call: Beebe– yes, Elliott– yes, Schramm – yes, Merchant – yes, LaHaie - yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

**New Business**

Motion by Elliott, supported by Beebe to approve the 2024 Meeting dates as presented. Motion carried.

Sharon Groff requested we buy back four plots at the Maple Grove Cemetery as they are unusable because of the trees. She would also like to take ownership of the extra plots her deceased parents had bought. Motion to table discussion until we get further information by Merchant, supported by Beebe.

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

**Old Business**

**Building and Grounds –** Motion to use part of the COVID grant money to purchase a new range with electronic ignition for the Township Hall kitchen for $5,727.51 by Merchant, supported by Elliott. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

**Road Update** – Supervisor LaHaie has received estimates for two possible road projects for next year. One is for Kate Hanson Rd. and one is for Polish Line Rd, between Sacred Heart Church and Extension Road. He has a few questions and will follow up with the Road Commission.

**Fireboard Report** -Trustee Elliott: The Fire Department paid $52,176.00 in bills, replaced the fuel cards for the trucks and have applied for a new grant through FEMA. If there is anyone that needs help paying for propane, there is a program through Blarney Castle that can be applied for.

**Treasurer Report –**

**Citizens Comment** –

**Adjournment** – Motion by Schramm, supported by Beebe to adjourn at 7:26 p.m. Motion carried.

Submitted by: Jennifer Beebe, Clerk

 Inverness Township

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