**Inverness Township Board**

 Regular Meeting Minutes

 Tuesday, February 6, 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 Schramm. Motion carried.

**Approval of Meeting Minutes**

January 2, 2024 - Regular Board Meeting Minutes – Motion to approve minutes by Merchant, supported by Beebe. 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 $29,856.72. Roll call: Merchant - yes, Beebe - yes, LaHaie – yes, Elliott- yes, Schramm - yes. Motion carried.

Sewer Bills – Motion by Beebe, supported by Merchant to approve payment of sewer bills in the amount of $990.00. Roll call: Beebe– yes, Elliott– yes, Schramm – yes, Merchant – yes, LaHaie - yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

January – 1,140,359

**New Business**

Supervisor LaHaie detailed the income and expenses for the Transfer Station.

Township contract that are up for bid will be posted on the board and the website this week.

A resolution to update some of the wording of the sewer ordinance, Sections 7.5 through 7.10 was presented. Motion to adopt Resolution as presented, effective 2/6/2024 by Elliott, Supported by Schramm. Roll call: Merchant – yes, Beebe – yes, LaHaie – yes, Elliott – yes, Schramm – yes. Motion carried.

The Sheriff Department made a presentation, asking to use the Township Hall as a possible location for training of fire, EMS, corrections, prosecutors and other Emergency Managers throughout the year. Motion to allow use, if the hall is available by Merchant, supported by Elliott. Motion carried.

Budget Workshop for the Township will be on February 19, 2024 at 6 p.m.

Motion to approve the list of election workers for the February 27, 2024 Presidential Primary by Beebe, Supported by Merchant. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

Motion to approve the Lalonde property division by Merchant, supported by Beebe. Motion carried.

**Old Business**

**Building and Grounds –** The new stove has been installed in the Hall kitchen.

**Road Update**

**Fireboard Report** -Trustee Elliott: They are adding a box to the new truck. It should be completed this month.

**Treasurer Report –** We received a quarterly check from the City for the sewer in the amount of $35,211.98.

**Citizens Comment** –

**Adjournment** – Motion by Schramm, supported by Merchant to adjourn at 7:51 p.m. Motion carried.

Submitted by: Jennifer Beebe, Clerk

 Inverness Township

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