**Inverness Township Board**

 Regular Meeting Minutes

 Tuesday, January 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 Schramm, supported by Merchant. Motion carried.

**Approval of Meeting Minutes**

December 5, 2023 - Regular Board Meeting Minutes – Motion to approve minutes by Elliott, supported by Beebe. Motion carried.

**Approval of Bills**

General Bills & Wages – Motion by Merchant, supported by Elliott to approve payment of bills and wages in the amount of $32,000.41. Roll call: Merchant - yes, Beebe - yes, LaHaie – yes, Elliott- yes, Schramm - yes. Motion carried.

Sewer Bills – Motion by Elliott, supported by Merchant to approve payment of sewer bills in the amount of $5,721.85. Roll call: Beebe– yes, Elliott– yes, Schramm – yes, Merchant – yes, LaHaie - yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

November – 1,114,200

**New Business**

The Orchard River Road bridge project is looking for letters of support to submit with a grant. Motion to submit a letter of support by Elliott, supported by Schramm. Motion carried.

The Cemetery plot buy back for Sharon Groff remains tabled as Supervisor LaHaie has not been able to reach her about the other interested parties.

**Old Business**

**Building and Grounds –**

**Road Update** – Motion to approve road work estimate to reconstruct pavement on Polish Line Road from Sacred Heart to Extension Road for $319,504.90 by Schramm, supported by Beebe. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

**Fireboard Report** -Trustee Schramm: The new truck should be ready soon.

**Treasurer Report –**

**Citizens Comment** –

Kay Forster spoke about the staff changes at the library.

Chris Hudak questioned a few payments on the financial report and asked for clarification.

Dar Olson spoke about Stand Up Michigan workshops that are available and questioned the administration fee lines on her tax bill.

**Adjournment** – Motion by Schramm, supported by Merchant to adjourn at 7:23 p.m. Motion carried.

Submitted by: Jennifer Beebe, Clerk

 Inverness Township

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