**Inverness Township Board**

 Regular Meeting Minutes

 Tuesday, October 3, 2023

 7:00 PM

**Opening of Meeting- Pledge of Allegiance**

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

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

**Approval of Meeting Minutes**

September 5, 2023 - Regular Board Meeting Minutes – Motion to approve minutes by Elliott, 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 $20,483.98. 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 $2,281.25. Roll call: Beebe– yes, LaHaie– yes, Elliott– yes, Schramm – yes, Merchant - yes. Motion carried.

**Correspondence**

**Sewer Monthly Flow**

**New Business**

Motion to appoint Paul Schoenith to fill the vacancy on the DDA by Schramm, supported by Merchant. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

Motion to adopt the proposed Hazard Mitigation plan by Beebe, supported by Elliott. Roll call: Merchant – yes, Beebe – yes, LaHaie – yes, Elliott – yes, Schramm – yes. Motion carried.

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

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

Motion to raise the pay rate for the employees at the transfer station to $15.00 per hour by Schramm, supported by Elliott. Roll call: Elliott – yes, Schramm – yes, Merchant – yes, Beebe – yes, LaHaie – yes. Motion carried.

**Old Business**

**Building and Grounds –**

**Road Update** – Project to add gravel to Indian Trail Road has begun and is looking good. Supervisor LaHaie will be attending a meeting on November 1, 2023 with the Road Commission to discuss concerns and possible projects for next year.

**Fireboard Report** -Trustee Elliott: Pumper truck 6902 is back and has been repaired. Truck 6912 has been tested and will be getting estimates for repairs. The fire department was awarded a grant for $40,000.00 for materials and maintenance.

**Treasurer Report –**

**Citizens Comment** – We were asked about the progress of the sewer and meeting with the city and also the property Meijer property. We still have not been able to get a meeting with the city about the sewer and the 425 that is holding the Meijer property which will expire next year.

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

Submitted by: Jennifer Beebe, Clerk

 Inverness Township

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