

Inverness Township
Minutes of Regular Meeting
March 5, 2019

Meeting opened at 7:02 p.m. with pledge to the flag.

PRESENT: Lisa Porter; Johanna Pluszczynski; Greg Elliott; Rodney LaHaie.

ABSENT: Ron Neuman

MINUTES: Minutes of February 5, 2019, Regular Meeting, and February 7, 2019, Special Meeting, were presented by the Clerk. ***Motion by LaHaie, second by Pluszczynski, to accept the minutes of February 5, 2019, and February 7, 2019, as presented. Motion carried.***

BILLS: Bills were presented in the amount of \$25,849.86. ***Motion by Pluszczynski, second by LaHaie, to approve bills in the amount of \$25,849.86.*** Roll Call Vote: Pluszczynski, Yes; Porter, Yes; Elliott, Yes; LaHaie, Yes. ***Motion carried.***

Sewer bills were presented in the amount of \$3,025.56. ***Motion by LaHaie, second by Pluszczynski, to approve sewer bills in the amount of \$3,025.56*** Roll Call Vote: LaHaie, Yes; Elliott, Yes; Porter, Yes; Pluszczynski, Yes. ***Motion carried.***

DDA bills paid and due presented in the amount of \$85,866.58 ***Motion by Pluszczynski, second by Porter, to approve DDA bills in the amount of \$85,866.58*** Roll call vote: Pluszczynski, Yes; Porter, Yes; Elliott, Yes; LaHaie, Yes. ***Motion carried.***

VISITORS:

1. John Crocker presented details for requesting a fireworks permit from township for his private property. Application submitted. Board will review and decide at a later date.
2. Matthew Keene President & CEO of C.N.B. introduced himself to the township board solidifying they are interested in an ongoing business relationship assuring us they will be working in the best interest of the Township.
3. Jerry Rintamaki requesting the Inverness Twp. Board consider picking up the electrical cost for Straits Hwy lighting from the DDA.
Motion to approve picking up Consumer Energy electrical cost for Straits Hwy lighting from the DDA effective April 1, 2019 by LaHaie, second by Pluszczynski. Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. ***Motion carried.***
4. Nick Scheffler Waste Management presented a proposal to board for refuse hauling at transfer sta. Board needs to further examine both GFL and W.M. contracts and will make a decision at April regular meeting.

SEWER PROJECT:

1. Monthly Flow - February 843,800
2. USDA Loan payment - March 1, 2019 Interest - \$53,996.87

NEW BUSINESS:

1. C.C.R.C. Paser Report – Board will address which roads will be worked on further down the road. Bids are in to brine roads for dust control. The board is committed to do all we can to improve our township roads.
2. Inverness Fire Dept. Budget - **Motion to approve Inverness Fire Dept. 2019-2020 budget proposal by LaHaie, second by Porter.** Roll Call Vote: Pluszczynski, yes; Porter, yes; Elliott, yes; LaHaie, yes. **Motion carried.**
3. DDA Proposed Budget – **Motion to approve DDA 2019-2020 budget proposal by Elliott second by Pluszczynski.** Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**
4. Hall Custodian Pay Adjustment – **Motion to approve a flat monthly pay in the amount of \$400 for hall custodian position effective April 1, 2019 by LaHaie support by Pluszczynski.** Roll Call Vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**
5. Transfer Sta. Employee Replacement – Previous employee retiring. Due to small window to fill position 4 candidates were contacted only one was interested and interviewed. We are continuing to look for additional help. **Motion to hire Dennis Laur to fill Transfer Sta. Position and continue to look for additional help to possibly work every other weekend by Elliott, second by Porter.** Roll call vote: Pluszczynski, yes ; Porter, yes; Elliott, yes; LaHaie, yes. **Motion carried.**
6. Gary & Patricia Christie Land Division – **Motion to accept land division for Gary & Patricia Christie with approval by Clayton McGovern by Elliott support by LaHaie.** Roll call vote: Pluszczynski, yes; Porter, yes; Elliott, yes; LaHaie, yes. **Motion carried.**

OLD BUSINESS:

Rivers Ridge – Request reduction of number of REU charges. **Motion to approve Rivers Ridge request to reduce the number of REU's billed from 20 down to 12 on the residential side contingent upon them lawfully completing the reduction of parcels by 8 and the commercial side remains as is by Elliott second by LaHaie.** Roll call vote: LaHaie, yes; Elliott, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**
Meijer Update – Heard back from Chris Jones, still in the progressing stages

FIRE BOARD REPORT: Had a few runs nothing out of the ordinary.

TREASURER REPORT: No changes from last month.

CITIZENS COMMENTS: Concerns regarding 425 agreement. Concerns regarding Mead & Hunt maintenance practices during the cold weather possible rubber gasket damage.

Meeting adjourned at 9:05 p.m.

Respectfully submitted, _____
Lisa A. Porter, Clerk