

**Inverness Township Board of Trustees
Minutes of Regular Meeting
Held at the Inverness Hall
October 1, 2019**

Meeting opened at 7:00 pm. with pledge to the flag.

Present: Ron Neuman; Lisa Porter; Johanna Pluszczynski; Rod LaHaie;
Greg Elliott

Absent: None.

Minutes: *Move to approve September 3, Regular & September 18, Special meeting minutes as presented* by LaHaie, second by Pluszczynski. Ayes 5 Nays 0 **Motion carried.**

General Bills: *Move to approve General bills in the amount of \$95,195.91* by Elliott, second by Pluszczynski. Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. **Motion Carried.**

Sewer Bills: *Move to approve Sewer bills in the amount of \$825.80* by LaHaie, second by Pluszczynski. Roll call vote: Pluszczynski, yes; Porter, yes; Neuman, yes; Elliott, yes; LaHaie, yes. **Motion carried.**

Visitors: Adam from Municipal Underwriters Ins. After careful review of M.U. Ins. vs EMC Ins. The board *Moves to approve Municipal Underwriters Insurance policy as presented with current \$500.00 deductible and new quote for workers compensation at \$925.00 with a refund leaving total annual premium at \$6,383.00* by Pluszczynski second by Elliott. Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. **Motion carried**
Emma Cook from Enbridge gave a presentation regarding Line 5 through the Straits of Michigan.

Correspondence: Mead & Hunt revised Invoice. *Move to approve Mead & Hunt revised invoice for August billing in the amount of \$1,512.50* by LaHaie, second by Pluszczynski. Roll call vote: Pluszczynski, yes; Porter, yes; Neuman, yes; Elliott, yes; LaHaie, yes. **Motion carried**
Cheboygan County Road Commission annual board meeting scheduled for Inverness Township in November. Supervisor Neuman and Trustee LaHaie will be attend that meeting.

Old Business: Hall Chair Replacement update. Cost to Re-upholster 100 old chairs is \$40-\$50 each. Best option is to purchase new chairs and racks for storage. *Move to approve to purchase new chairs and 2 storage racks in the amount of \$3,597.00 with the intention to sell old chairs at \$5.00ea. after new chairs arrive* by Elliott second by Pluszczynski. Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. **Motion carried.**

Sewer Update. In depth discussion on Sewer project regarding updating Sewer Ordinance, Maintenance and Bond Issue Resolution. *Move to approve to hire someone for 30hr at the rate of \$12 per hour to put Sewer Data on spread sheet showing all parcels in the sewer district getting billed and identifying any parcels not getting billed so they can be added* by LaHaie second by Pluszczynski. Roll call vote: Pluszczynski, yes; Porter, yes; Neuman, yes; Elliott, yes LaHaie, yes. **Motion carried.**

Transfer Station update. Discussed issues and maintenance. Fall clean-up scheduled Sat. Oct. 5.

New Business: Snow Plow Contract discussed. Board will look into this further.

Fire Board Report: Given

Treasurer Report: Given

Citizens Comments: Heard

Meeting Adjourned: 8:25pm

Respectfully Submitted By:

Lisa A Porter Clerk