

**Inverness Township Board**  
Regular Meeting Agenda  
Tuesday October 5, 2021, 7:00pm

**OPENING OF MEETING-PLEDGE OF ALLEGIANCE**

Meeting called to order at 7:00pm in person with 4 Board Members present: Supervisor, Rod LaHaie; Clerk, Pam Knaffle; Treasurer, Laurie Merchant; and Trustee, Greg Elliott. Trustee, Bernie Schramm was absent.

**APPROVAL OF MINUTES**

**September 7, 2021, Regular Board Meeting Minutes**

Merchant made a motion to approve the September 7, 2021, Regular Board Meeting minutes as presented. Elliott supported. All ayes. Motion carried.

**September 20, 2021 Special Board Meeting Minutes**

Supervisor LaHaie reported that there was a special meeting to discuss the additional 300 feet bid for Polish Line Rd. Knaffle made a motion to approve the September 20, 2021, Special Board Meeting minutes as presented. Merchant supported. All ayes. Motion carried.

**APPROVAL OF BILLS**

**General Bills & Wages**

Merchant made a motion to approve the general bills and wages for September 2021 in the amount of \$34,660.52. Elliott supported. Roll call vote: Merchant, yes; LaHaie, yes; Elliott, yes; Knaffle, yes. Motion carried.

**Sewer Bills**

Knaffle made a motion to approve the September 2021 sewer bills in the amount of \$845.00. Elliott supported. Roll call vote: Elliott, yes; LaHaie, yes; Merchant, yes; Knaffle, yes. Motion carried.

**CORRESPONDENCE**

**EGLE Notice of Authorization**

Authorization of permit was presented and filed.

**Letter of Introduction of Lt. Jeremy Runstrom**

LaHaie reported that Lt. Jeremy Runstrom is the newly inducted Emergency Management Director and he sent a letter to introduce himself. Presented letter and filed.

**SEWER MONTHLY FLOW**

Elliott presented the sewer monthly flow of 38,916.67 for the month of September.

## **OLD BUSINESS**

### **Sewer Update**

Elliott reported attending a meeting with the new city manager, but nothing was resolved at this time. Communication is ongoing.

### **Road Update**

LaHaie reported that Laparell and Polish Line Roads have asphalt but still need gravel on the sides to be fully completed.

### **Fall Clean Up**

LaHaie reported that Fall cleanup was slow with only 30 vehicles that participated. LaHaie reported that consideration may need to occur whether 2 clean ups are needed or to just host 1 cleanup related to the cost of holding a cleanup event and the revenue it is bringing in.

## **NEW BUSINESS**

### **Liquor Control Commission**

LaHaie reported that he has spoken to the Liquor Control Commission in Lansing and was told that townships differ how often they are doing their inspections. LaHaie reported that recommendation was to do inspections quarterly. Elliott made a motion to do liquor control inspections quarterly. Merchant supported. All ayes. Motion carried.

### **FIRE BOARD REPORT**

Elliott reported that the Fire Board met on September 9, 2021. They reported that they had not received any grant updates for the new fire truck. They did get a \$60,000 grant which they are going to use on supplies. The lights were fixed in the building. They got their 501c3 approved. They had 8 runs for the month.

### **TREASURER REPORT**

Merchant reported that in September she paid the sewer bond principal and interest in the amount of \$144,743.00 and that she has received a check from the Liquor Control Commission in the amount of \$1,239.15.

### **CITIZENS COMMENTS**

Linda Konicki discussed concerns of 2020 election.

### **ADJOURNMENT**

Merchant made a motion to adjourn at 7:30pm. Knaffle supported. All ayes. Motion carried. Meeting adjourned at 7:30pm.

Respectfully Submitted by:

Pam Knaffle, Inverness Township Clerk