

**Inverness Township**  
**Minutes of Special Meeting**  
**September 18, 2019**

Meeting opened at 6:00 p.m. with Pledge.

**PRESENT:** Ron Neuman, Lisa Porter, Johanna Pluszczynski, Greg Elliott and Rod LaHaie

**ABSENT:** None

1. The purpose of this meeting is to discuss the Certified Letter sent to the Township Supervisor from Mead and Hunt giving a 60 day notice to terminate the sewer contract they entered into on January 1, 2019. The Board looked at and discussed a few different options to fill that vacancy for the sewer system maintenance. We will table the discussion for now to look over the information presented before the board and before we commence the bidding process. The board plans to revisit this with an update at our scheduled October monthly meeting.

2. Discuss BS&A software and services presented last meeting for Financial Management, Personnel Management, Data Conversion/ Database Set-up including Cemetery Software program. ***Move to approve BS&A software package contract including Cemetery program in the amount of 34,020.00 by LaHaie, second by Porter.*** Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. ***Motion carried.***

3. Discuss EMC – Lind & Lind Insurance Agency Inc. proposal presented last meeting, giving the Township more coverage at a lower cost. ***Move to approve switching from Municipal Underwriters Par Plan Insurance Co. to EMC Lind & Lind Insurance Agency, Inc. with a savings of \$2,900.00 contingent on our current insurance carrier submitting a letter to Inverness Township stating they are covering all claims submitted to them by township to date. by Elliott second by LaHaie.*** Roll call vote: Pluszczynski, yes; Porter, yes; Neuman, yes; Elliott, yes; LaHaie, yes. ***Motion carried.***

4. New hire at Transfer Station. ***Move to approve hiring Ron Barrette Jr. to cover vacancies at the Transfer Station by LaHaie, second by Pluszczynski.*** Roll call vote: LaHaie, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. ***Motion carried.***

**CITIZENS COMMENTS:** Board members praised for approving to get BS&A software for the Township.

Meeting adjourned at 6:50 pm.

Respectfully submitted by:

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Lisa A. Porter, Clerk