

Inverness Township
Minutes of Special Meeting
November 19, 2018

Meeting opened at 7:01 p.m. with pledge to the flag.

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

ABSENT: None.

MINUTES: Minutes of October 2, 2018, Meeting minutes were presented by Clerk Lisa Porter, prepared by previous Clerk Jean Beethem.

Motion by Pluszczynski, second by LaHaie, to accept the minutes of October 2, 2018, as presented. Motion carried.

MINUTES: Minutes of November 13, 2018, Meeting minutes were presented by the Clerk. *Motion by Pluszczynski, second by LaHaie, to accept the minutes of November 13th, 2018 as presented. Motion carried*

BILLS: Bills were presented in the amount of \$ **27,066.61**. *Motion by LaHaie, second by Pluszczynski, to approve bills in the amount of \$. 27,066.61.* Roll Call Vote: Elliott: Yes; Neuman, Yes; LaHaie; Yes; Pluszczynski: Yes; Porter: Yes. *Motion carried.*

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

SEWER PROJECT:

1. Update from Steve Cheli-Repair was completed and is requesting reimbursement for amount he paid directly to Joe Hill in the amount of **\$1,260.00**
2. Reimbursement for supplies purchased by Ron Neuman for parts purchased for Transfer Station repair in the amount of **\$264.18**

OLD BUSINESS:

None

NEW BUSINESS:

Clerk Porter requested a PO BOX be obtained for The Township Clerks Mail. Treasurer Pluszczynski asked Attorney MacArthur if he would recommend a separate PO BOX for The Clerk or if the mail could be combined with the Treasurers PO BOX. Attorney MacArthur recommended a separate PO BOX be obtained specifically for the Clerk. ***Motion by Porter***, for a new PO BOX for The Inverness TWP Clerk. ***Second by Pluszczynski***. Roll Call Vote: Neuman: Yes, Porter: Yes, LaHaie: Yes, Elliott: Yes, Pluszczynski: Yes. ***Motion Carried***,

Treasurer Pluszczynski asked Attorney MacArthur where would it state the Inverness Township Treasurer shall be compensated for Summer tax collections in addition to the salary listed on the 2018 budget for salary? MacArthur stated the approved 2018 Salary Resolutions would have that information. Pluszczynski stated the MTA advised a separate payment would be unlawful for compensation unless it was included in the salary resolution in salary total. MacArthur advised to locate the 2018 Salary Resolutions for further discussion.

Attorney MacArthur advised the board that a Deputy Clerk and Deputy Treasurer should be appointed and sworn in within 45 days of the new board taking the oath.

Attorney MacArthur informed the board approved meeting minutes will need to be completed from November 13, 2018 so he could forward via email to William Fahey

Attorney McArthur presented the board regarding changes made to the Michigan (FOIA)

CITIZENS COMMENTS:

Steve Cheli- What was the final bill from Fahey for billing from the month of September and October 2018.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,
Lisa Porter, Clerk