

Inverness Township Board of Trustees
Minutes of Regular Meeting
Held at the Inverness Twp Hall
December 4, 2018

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: Minutes of November 19, 2018 regular meeting as presented by Clerk Lisa Porter with a revision from Sewer Project to Transfer Station Project. *Move to approve minutes of Nov. 19, 2018 by LaHaie, second by Pluszczynski. Motion Carried.*

Bills: Reimbursements Due for township officers,(computers, phone and new P. O. Box for clerk). *Move to approve reimbursements in the amount of \$1,841.58 by Neuman, second by Pluszczynski. Roll Call Vote: LaHaie, yes; Porter, yes; Neuman, yes; Pluszczynski, yes; Elliott, yes. Motion carried*

General Bills due in the amount of \$3,195.48. *Move to pay bills by LaHaie, second by Pluszczynski. Roll Call Vote: Elliott, yes; Pluszczynski, yes; Neuman, yes; Porter, yes; LaHaie, yes. Motion carried.*

Pay November 2018 wages in the amount of \$6,939.93. *Move to pay wages by LaHaie, second by Pluszczynski. Roll Call Vote: LaHaie, yes; Porter, yes; Neuman, yes; Pluszczynski, yes; Elliott, yes. Motion carried.*

Sewer Bills:

Move to pay bills from Mead & Hunt and Milan Supply in the amount of \$6,704.71 by Neuman and supported by Pluszczynski. Roll Call Vote: Elliott, yes; Pluszczynski, yes; Neuman, yes; Porter, yes; LaHaie, yes; Motion carried.

Correspondence:

DEQ Notice of Authorization for a permit issued to James Little on Foote Road for a new seawall.

Old Business:

Website – Need to pass FOIA resolution according to Public act A-422 of 1978. Township Board appoints Lisa Porter (Clerk) as FOIA coordinator. *By resolution Porter moves to serve as FOIA coordinator without*

compensation at this time with a review for compensation in March of 2019, second by Pluszczyński. Roll Call Vote: LaHaie, yes; Porter, yes; Neuman, yes; Pluszczyński, yes; Elliott, yes. Motion carried.

New Business:

Regarding Fernelius Ford from Dept. of Treasury. Request to amend the July 2018 resolution approving commercial rehabilitation exemption certificate. *Move to approve amending the prior resolution this day, December 4, 2018 by LaHaie, second by Pluszczyński. Roll Call Vote: LaHaie, yes; Porter, yes; Neuman, yes; Pluszczyński, yes; Elliott, yes. Motion carried.*

Mead & Hunt representative present for discussion of new annual contract. After careful consideration the board was satisfied. *Move to support contract submitted by Mead & Hunt for maintenance covering January 1 - December 31, 2019 by Elliott, supported by Pluszczyński. Motion carried.*

Reappoint Board of Review members. Jim Barrette, Leo Chamberlain, Leo Herzog & Jerry Williams. *Move to reappoint B.O.R. members by Neuman, supported by Porter. Motion Carried.*

Request to hire temporary Secretary for Clerk/ Treasurer to get paperwork in compliant and all documents secured according to law and to help get offices running efficiently. *Move to approve hiring a temporary secretary for no more than 96 hours at \$12 per hour with a \$1000.00 budget in a 2 month period with option to revisit agreement terms at a later date by, Pluszczyński support by, LaHaie. Roll Call Vote: LaHaie, yes; Porter, yes; Neuman, yes; Pluszczyński, yes; Elliott, yes. Motion carried.*

At least 2 Fireproof File Cabinets to secure documents. Discussed and tabled for a later date.

Request to get a new office phone at hall. *Move to get new office phone at hall by LaHaie support by Pluszczyński. Motion carried.*

Move to approve the 2019 Meeting Dates adding the Open Meeting Act, Public 267 of 1976 as amended, (MCL 41.72a(2)(3) and the American Disability Act to posting. Move to approve meeting dates by Neuman Support by LaHaie. Roll Call Vote: Elliott, yes; Pluszczyński, yes; Neuman, yes; Porter, yes; LaHaie, yes; Motion carried.

Appoint new DDA board members to fill vacancies. *Move to approve by LaHaie to appoint Jerry Rintamaki, Steve Cheli and Marshall Beck to serve on DDA Board support by Porter. Motion carried.*

Fire Board Report by Rod LaHaie. Training a new fire fighter. \$10,000 of left over grant money going to be used for buying new hoses. In process of writing a new grant for a new fire truck. Working on a program to get batteries for smoke detectors for people who can't afford them. Several call outs for down power lines, accidents on

I-75 and 27. and a couple small fires.

Appoint new Fireboard members to fill the positions open. *Move to appoint Greg Elliott and Rodney LaHaie to the Fire Board by Pluszczynski with support by Porter. Motion carried.*

Public Comments:

Appreciation expressed for Boards progress. Minutes of meeting posting discussed.

Meeting adjourned at 8:04 pm

Respectfully Submitted By; Lisa A Porter; Clerk