

Inverness Township
Minutes of Regular Meeting
September 3, 2019

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

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

ABSENT: None

MINUTES: Minutes of August 6, 2019 Regular meeting were presented. ***Move to approve meeting minutes of August 6 as presented; by Pluszczynski, second by LaHaie. Motion carried.***

BILLS: General bills were presented in the amount of \$27,974.96. ***Move to approve General bills in the amount of \$27,974.96 by Elliott, second by Pluszczynski.*** Roll Call Vote: LaHaie, Yes, Elliott, Yes; Neuman, Yes Porter, Yes; Pluszczynski, Yes. ***Motion carried.*** Sewer bills were presented in the amount of \$154,644.37 ***Motion to approve sewer bills including USDA Loan Payment in the amount of \$154,644.37 by Pluszczynski, second by Porter.*** Roll Call Vote: Pluszczynski, Yes; Porter, Yes; Neuman, Yes; Elliott, Yes; LaHaie, Yes. ***Motion carried.***

VISITORS: Keegan Nixon presented the BS&A software programs available for the Township Clerk office to consider.
Ken Lind Insurance Agent for EMC specializing in Municipalities presented a quote to Board members to consider.

CORRESPONDENCE:

1. Frank and Diane Meyers requesting Township to buy back cemetery plots in the amount of \$600.00 purchased in 1999. ***Move to approve to buy back cemetery plots from Frank & Diane Meyers in the amount of \$600.00 by Elliott second by Pluszczynski.*** Roll call vote: LaHaie, yes; Elliott, yes; Neuman, yes; Porter, yes; Pluszczynski, yes. ***Motion carried.***
2. Request for 2 new road signs on Bayshore Drive from a resident. The CCRC contacted the Township with the request to go forward. Board agreed to get this done with Township covering the cost of materials and CCRC covering the installation costs.
3. Township received notice of allegations of a possible lawsuit against us & the Brine Co we contracted to do the township Roads. Township has turned this matter over to our Insurance Co.
4. Trustee Elliott; received a letter from Mr. Robydek verifying the capping off of sewer lines after the fire of the Summer Moorings condominiums.

OLD BUSINESS:

1. C&D Property Investments, Inc. regarding REU reduction tabled by board. Will put on next month agenda.
2. Hall chair replacement discussion. Board presented option of new folding chairs and racks for storage. Tabled till next month. LaHaie will look into price for reupholstering chairs.
3. Library opt out resolution update. Supervisor met with Mr. Bronson and they are not going to budge on their decision to opt out of allowing Twp capture of taxes. New board inquired on the identity of the library board member appointed to serve the Inverness Twp.

4. Road pave update. Due to Asphalt Co. strike the roads will not be done this year and the contract we entered into will still stand for the following year.
5. Mead & Hunt billing update. There was a meeting between 2 board members and Tammi Gall. The bill was reduced to the satisfaction of the board & paid.

NEW BUSINESS:

1. Fall cleanup day scheduled for Saturday October 5, 2019. ***Move to approve fall cleanup set for Saturday October 5, 2019 by Elliott, second by Pluszczynski. Motion carried.***
2. Board of Review candidate Laurie Merchant to replace the late Leo Herzog. ***Move to approve Laurie Merchant to be appointed to Inverness Township Board of Review by LaHaie, second by Elliott. Motion carried.***
3. Board recognizes Jerry Rintamaki and Steve Cheli for all their hard work dedication and service given on behalf of the Inverness Township Sewer System Project.
“Thank you!”

FIRE BOARD REPORT: Not a lot of activity last month. Training ongoing!

TREASURER REPORT: August account balances presented. Tax collecting going well.

CITIZENS COMMENTS: None

Meeting adjourned at 8:50 pm.

Respectfully submitted by, _____
Lisa A. Porter, Clerk