# Interior Township Interior Township Hall Regular Meeting May 13, 2024

Meeting was opened at 6:18 pm by Supervisor O'Sullivan

The Pledge of Allegiance was recited.

Members Present: Trustee Fred Johnson, Trustee Paul Besonen, Treasurer Melanie Pelkola, Supervisor

Joseph O'Sullivan & Clerk Wade Boan.

Members Absent: None

# **Supervisor's Report**

Joe received a question from local realtor about minimum acreage to build. Refer them to zoning ordinances. Any changes desired will go through planning commission.

## **Approval of Minutes**

After review of minutes, a motion was made by Melanie Pelkola to accept the regular scheduled meeting minutes from April 18, 2024 and the motion was seconded by Joe O'Sullivan. Motion carried.

### **Treasurer's Report**

The Treasurer's report was presented by Melanie Pelkola and reviewed by all. Correction made from last month. CD maturity dates need updated. A motion was made by Paul Besonen to accept the Treasurer's report, seconded by Joe O'Sullivan. Motion carried.

# **Approval of Expenditures**

Approval of proposed expenditures supported by the Board signing of the Treasurer's report.

### **Public Comments**

None

#### **Approval of Agenda**

Motion was made by Melanie Pelkola to approve the agenda. Motion was seconded by Wade Boan. Motion carried.

## **Committee Reports**

- Need 2 Board of Review Members
- Need Cemetery Committee Members
- Need 2 Planning Committee Members
- Planning Committee Report Mary Koch emailed willing to join committee. Wade Boan will be resigning. Motion made by Joe O'Sullivan to accept Mary Koch to Planning Committee, Seconded by Fred Johnson, motion carried.
- Water Report No report.
- Sewer Report Paul Besonen reported. One pond tested and drained. Other pond will be tested this week.

## **Unfinished Business**

- Delinquent Water Bills It was discussed and determined that three letters of delinquent notice and one letter of shut off notification will be sent out on 5/14/24.
- Trout Creek sign proposal is still in the works. (Tentatively approved by the state needs a moc up and final review).
- New sewer operator training continues.

- With regard to Covid 19 Fund expenditures, includes basement shelving. The Board needs to continue to plan for expenditures by end of year. Need to identify how much covid money to spend, deadline for spending, and reporting procedure.
- Egle: Still working with GEI. Need resolution that we will apply for the grant. GEI needs contract saying we will pay them.

### **New Business**

- USDARD Notice of Intent to apply for Grant. Need notice as ad in paper. GEI will be submitting ad. Discussed needed documents and information for grant.
- USDARD Agreement to pay GEI 30k if the grant of 30k comes to fruition.
- Finalize New Tractor deal with Pats Heavy Machinery. New tractor has arrived. Discussed allocated money and which funds tractor payment will come from.

### **Public Comment**

Opened at 7:15 pm – PJ Fish. Completed website training. Will add documents to township website and update as she has time. Requested minutes be sent to her to add to website. Discussion on community clean up dumpster. Township near Baraga does this yearly.

# **Adjournment**

Meeting was adjourned by Supervisor O'Sullivan at 7:47 pm.

Wade Boan, Interior Township Clerk