# Interior Township Interior Township Hall Regular Meeting July 8th, 2024

Meeting was opened at 6:11 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**

Possible purchasers of Paul Family Farm wants to bring Sasquatch Fest, normally thousands of people when done previously in Pennsylvania.

Rural Developement grants that GEI is pursuing may be delayed because they require updated SAM number. Application for SAM has been submitted but can take a long time. May need to look into other grant options (EGLE) that may be available sooner due to aging equipment.

## **Approval of Minutes**

After review of minutes, a motion was made by Joe O'Sullivan to accept the regular scheduled meeting minutes from June, 10<sup>th</sup> 2024 and the motion was seconded by Paul Besonen. Motion carried.

## **Treasurer's Report**

The Treasurer's report was presented by Melanie Pelkola and reviewed by all. A motion was made by Joe O'Sullivan to accept the Treasurer's report, seconded by Wade Boan. Motion carried.

Discussion on high costs of recent repairs to water system. The township was able to use money from Covid funds to keep water operating and maintenance account in the positive.

Discussion on extra pay requested by Water Operator for time spent on facilitating pump repairs. Position is salary and the extra pay was not budgeted. Need to clarify duties of the position so we all know what constitutes normal duties. Will invite him to the next meeting to discuss this. We would like to discuss and clarify normal duties, purchase of supplies (eg. printer ink), purchase of tools. Joe will reach out to him to ask him to attend next meeting.

### Approval of Expenditures

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

### **Public Comments**

## Approval of Agenda

Motion was made by Melanie Pelkola to approve the agenda. Motion was seconded by Paul Besonen. Motion carried.

#### **Committee Reports**

- Need 2 Board of Review Members: Stacey Pizardi interested once her voter registration has been changed.
- Need Cemetery Committee Members
- Need 2 Planning Committee Members:
- Planning Committee Report Will swear in Stacey Pizardi.
- Water Report Reviewed attached report.
- Sewer Report Permit application submitted (see new business).

#### **Unfinished Business**

- Delinquent Water Bills It was discussed and determined that seven letters of delinquent notice will be sent out on 6/11/24.
- Trout Creek sign proposal tentatively approved by the state needs a moc up and final review.
- Egle: Waiting on SAM number.

#### **New Business**

- Siding the town hall. \$18,000 allocated. Bid from SDM carpentry under that. Will seek out more bids.
- Covid money (ARPA/SLFRF) allocations. Building siding \$18,000. Basement construction and repairs \$3,000. Water system repairs \$8,529.92
- MDOT JN 212879 M-28 Sanitary Sewer EGLE permit application submitted.
- Old tractor. Need to put add in paper. Plan is to do a sealed bid, minimum bid of \$600, bids into Interior Township by August 8<sup>th</sup>. Need to include model in add. Will be sold "As is".

### **Public Comment**

Opened at 7:35, Roger R. said signs needed on park bathroom door to "keep door closed". Or attach spring to close doors automatically. Urinal needed in mens bathroom. Likely will need to purchase a new one, possibly just a new flush valve.

### Adjournment

Meeting was adjourned by Supervisor O'Sullivan at 7:41 pm.

Wade Boan, Interior Township Clerk