

CALL TO ORDER SUPERVISOR DEFOREST CALLED MEETING TO ORDER AT 7:00 PM

PLEDGE OF ALLIANCES WAS RECITED BY THOSE PRESENT

ROLL CALL MEMBERS PRESENT: DEFOREST - SUPERVISOR
FLORY - CLERK
HETTICH - TREASURER
RICHERT, KRULEY- TRUSTEES

ASSESSORS REPORT NOT PRESENT

LAND SPLITS SUSAN MOLITOR 2210-24-1201 **PAID**
DEFOREST/RICHERT F, R,H,K, D - ALL YES
FOR APPROVAL OF LAND SPLIT.

QUADRANT NW 2210-13-1101 PARCEL L **PAID**
DEFOREST/HETTICH R,F,D,H,K - ALL YES
TO ACCEPT APPLICATION AS STATED.

QUADRANT NW 2210-13-1101 PARCEL O **PAID**
TO ACCEPT THE LAND DIVISION APPLICATION FROM QUADRANT.
DEFOREST/KRULEY K,F,H,D,R - ALL YES

D & L INVESTMENTS 2210-22-1313 **PAID**
DEFOREST/KRULEY H,R,D,K,F - ALL YES
TO APPROVE THE LAND DIVISION APPLICATION.

LEONARD WRIGHT/JAMES GREGORY'S SPLIT DOES NOT MEET FRONT FOOTAGE. DENIED.
DEFOREST/RICHERT K,H,F,D,R - ALL YES
MOTION TO DENY APPLICATION.

MOTION TO EXTEND THE ASSESSORS CONTACT TILL THE END OF SEPTEMBER 2004
AT THAT LISTED RATE OF \$11.89 PER PARCEL AND THAT WE WILL DISCUSS THE
2004/2005 WITH HIM AT NEXT BOARD MEETING.

APPROVAL OF MINUTES AS CORRECTED
KRULEY/HETTICH ALL YES

PAYMENT OF BILLS KRULEY/FLORY R,H,D,K,F - ALL YES
9203-9271 \$26,299.65

TREASURERS REPORT REPORTS FOR JULY, AUGUST AND SEPTEMBER WAS REC'D. WILL BE HAVING A
MEETING WITH TREASURERS. ALSO NEED TO HAVE NEWSLETTER FOR DECEMBER IN
SOON. SEWER ACCOUNT STILL HAS 13 CHECKS OUT, WILL BE SENDING THOSE PEOPLE
A LETTER LETTING THEN KNOW THAT THE REFUND WILL BE HANDED OVER TO THE
STATE IF THEY DON'T CONTACT TREASURER BY DECEMBER 31TH.

FIRE DEPT. REPORT SEE SHEET A

DEFOREST/RICHERT F,K,R,H,D - ALL YES
TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN SELMA TOWNSHIP AND THE
FOREST, MINERAL & FIRE MANAGEMENT STATE OF MICHIGAN DNR.

MAINT. REPORT WILL HAVE THE SHERIFF'S WORK CREW ON NOVEMBER 7TH, WILL BE WORKING AT
THE CEMETERY IF KNOW SNOW, IF SNOW WILL BE WORKING IN THE FIRE DEPARTMENT.

SARA MC KEEVER NOT PRESENT

ROAD ADVISORY NOTHING NEW FROM THE ROAD COMMISSION ABOUT THE \$65,000 FOR THE ALL SEASON
ROAD FOR THE SAW MILL, TO SEE IF THEY WILL BE PAYING FOR ANY OF IT. WILL ASK
ABOUT THIS VIA MAIL. ASKED ABOUT THE NO THRU TRUCK SIGNS? BOON WILL ALSO
HAVE SIGNS UP TO.

NEW BUSINESS

REC'D SUMMONS AND COMPLAINT LAST MONTH WE ARE BEING SUED TO VACATE THE ALLEY ON REPORTED PLAT, TOWNSHIP HAS NO INTEREST OR AUTHORITY ON THIS ALLEY, HAVE ADVISED THE ATTORNEY FOR THE PLAINTIFFS THEODORE AND BETTY TAYLOR, SINCE WE HAVE NO AUTHORITY, WE DO NOT PLAN TO SPEND THE MONEY FOR AN ATTORNEY FOR THIS. **POTTERS WOODS.**

CITIZENS COMMENTS

NONE

OLD BUSINESS

LAPS, THE PRICE FOR THE FACILITATOR IS \$750.00 FOR 6 MONTHS.

DEFOREST/KRULEY K,R,H,F,D - ALL YES
TO PAY THE \$750.00 FOR THE FACILITATOR FOR THIS FIRST HALF AND THAT WILL COME OUT OF THE SEWER FUND.

REC'D EMAIL ON MEETING OCTOBER 14TH, SUPERVISOR WILL NOT BE ABLE TO ATTEND. THESE MEETING ARE HELD DURING THE DAY.

BOULEVARD BEACH THIS WAS A VERBAL REQUEST TO VACATE ALLEY. TOWNSHIP HAS NOT AUTHORITY TO DO THIS, THEY WERE PLATED TO THE PEOPLE OF THE TOWNSHIP AND THE PLAT. SUPERVISOR CHECKED WITH THE ASSESSOR, EQUALIZATIONS AND THE TOWNSHIP ATTORNEY, THEY ALL AGREED THAT NO AUTHORITY TO DO SO.

STAIRS, REC'D QUOTE FOR THE REPAIR OF STAIRS FROM TOM JANIK OF \$14,671.55 WILL CONTACT AN ENGINEER TO SEE WHAT CAN AND SHOULD BE DONE.

CORRESPONDENCE

REC'D A CORRESPONDENCE FROM THE DRAIN COMMISSIONER, AVAILABLE TO LOOK AT, RETURN TO SUPERVISOR, COMPLETE WATER STUDY FOR PLEASANT LAKE AND LAKE MITCHELL.. BOTH LOOK GOOD.

REC'D FINAL COMPREHENSIVE PLAN, EACH BOARD MEMBER REC'D ONE.

ROAD COMMISSION JUST WANTS MINUTES FOR 32 RD. ROAD COMMISSION DINNER HAD A SMALLER TURN OUT THEN LAST YEAR.

ADJOURNMENT

8:15 PM

VICKI L FLORY
OCT12.04