

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Zakrajsek – Trustee
- Approval of Agenda** **Motion to approve Agenda as presented – Zakrajsek/Boyd**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** Mr. Taylor (resides on 28 Rd) spoke of his disapproval of a marijuana facility in Selma Township and stated it is still against federal law. Boyd assured Mr. Taylor the Board will not be rushing to make any decisions on this matter.
- Approval of Minutes** **Motion to approve Minutes of December 13, 2016 as presented – Perrin/Boyd – P,B,H,K,Z – all yes**
- Payment of Bills** Check #16213-16245: AP=\$7,637.22, Payroll=\$9,752.39 for Total of \$17,389.61. Zakrajsek questioned bills for Rogers Elec, Wakefield Const & Cadillac Janitorial. Perrin: Rogers Elec was for the electrical problem (this will be covered partially by insurance); Wakefield was last bill for the hall; Cadillac Janitorial was for plowing when the twp plow truck was not available. **Motion to approve payment of bills as presented – Zakrajsek/Boyd – Z,B,H,K,P – all yes**
- Treasurer's Report** Treasurer's Report was received. Accounts are balanced. Taxes are coming in. Contacted Joe Porterfield at Equalization; December Board of Review made a change and since the County is no longer printing out zero tax bills, this is a problem. Treasurer requested she receive a copy of the minutes of the Board of Review (or at least the summary sheet signed by Board of Review). Boyd will supply this to Hettich. Accumed Report: Claims balance is still at \$7,018.05. The \$212 left in Barn Renovation fund will be spent on the hall (will probably need to go toward the handrails that need to be installed).
- Fire Dept Report** Runs to date: 2 lift assists-North Flight, 1 snowmobile fire, 1 smoke in house, 3 down power lines, 1 tree fell on house, 1 assist Cherry Grove garage fire, 1 assist City Fire (Frosty Cup)
Trucks: 908 brake lines
Station: Got new battery charger
- Blight Ordinance** No complaints.
- Misc.** SOG's are completed.
New recruit: Travis Smith (lives in Selma Twp); willing to take the training. **Motion to bring Travis Smith onto the Fire Department with the usual restrictions until he completes training – Keith/Boyd – K,B,H,Z,P – all yes**
John Hart resigned.
Family, Farm & Home donated 40 more coats, more hats & mittens for coat drive.
Handrails: Cadillac Fabrication \$900±. Chief will rent tool to do the coring for installation. **Motion for Cadillac Fabrication to supply us with handrails for front of the new hall (both sides) for under \$900 – Hettich/Zakrajsek – H,Z,K,B,P – all yes**
Hose: Chief received quote for 1½" hose. **Motion to spend \$1,100 for 250' of red hose and 250' white hose – Keith/Perrin – K,P,H,B,Z – all yes**
AED is now in new hall. Chief will inspect it.

Training: Will be putting on training February 11; funding provided by Wexford County Training Authority.

Sewer Report

Boyd reported: Sold truck; this money will go toward paying for roof insulation at maintenance building.

Bill of Sale: Clam Lake is having their attorney review. We will wait for attorney's review.

Warranty Deed: Boyd read aloud Warranty Deed in which Selma Twp is warranting the maintenance building parcel (Parcel #2110-10-3101, 3161 S. Lake Mitchell Dr.) to the Lake Mitchell Sewer Authority. **Motion to approve and sign Warranty Deed as presented – Boyd/Keith – B,K,H,Z,P – all yes**

Resolution No. 2017-1: Resolution to Approve Transfer and Conveyance of Assets of Lake Mitchell Sewer System to Lake Mitchell Sewer Authority: Boyd read aloud resolution. Hettich: Since we are not approving the Bill of Sale yet, need to add the following to this Resolution, under "2. The Township Board hereby authorizes and directs the Township Supervisor and Township Clerk to execute and deliver a warranty deed (or deeds), a bill (or bills) of sale..." **add "if bill of sale is approved by attorney"**.

Motion to approve Resolution No. 2017-1: Resolution to Approve Transfer and Conveyance of Assets of Lake Mitchell Sewer System to Lake Mitchell Sewer Authority, as corrected – Boyd/Keith – B,K,H,Z,P – all yes. Resolution is duly adopted.

Road Advisory Rpt

Zakrajsek: Need to set up a policy for special assessments, so they are all handled the same. Hettich will search records. Road Commission had Jan. 4th meeting; conducted elections; new board member, Harry Hagstrom. Karl Hanson & Alan Cooper (Wexford Co Rd Commission) are working on cost-share for the townships. Joint Planning Commission is having a budget meeting, with all Twp Boards invited, at end of February. The Road Commission wants to join in this meeting. The Road Commission meets every 4th Wednesday at 9AM.

Zoning

Zakrajsek reported that John Prebay has asked to be appointed to a Member at Large position. **Motion to appoint John Prebay to the Wexford Joint Planning Commission's Zoning Board of Appeals for one of the Members at Large – Zakrajsek/Boyd – Z,B,K,H,P – all yes**

Zoning Administrator & Zoning Enforcement is Bob Hill. He has office hours at Cherry Grove Twp on Wednesdays. Zoning Board will be working on a budget.

Boyd read aloud Resolution received from Wexford County Board of Commissioners – Resolution No. 16-43, Resolution Waiving the County's Right to Review Township Zoning Ordinances and Amendments.

Citizens Comments

Mr. Taylor questioned how the road millage works. Board members discussed how the road millage was voted in by voters, and was for specific road projects.

New Business

1. Budget for New Fire Truck: Hettich stated when the Board did the budget, it was decided to take \$40,000 out of General Fund and put it into the Fire Dept Fund to go toward new fire truck. Before this budget ends June 30, Perrin will transfer the money. Chief will look for a truck and get quotes.

2. Cleaning of Building: **Motion to allow Jennie Denike up to 10 hours a month to clean the fire building, as needed – Boyd/Perrin – B,P,K,H,Z – all yes**

3. Hall Rental Agreement: Perrin presented the Board with a Hall Rental Agreement. **Motion to approve Hall Rental Agreement – Boyd/Perrin – B,P,K,H,Z - all yes**

4. Credit Card: Boyd would like to raise the Selma Township credit card current monthly limit from \$1,000 to \$1,500. Township Board members will be attending classes and will need extra funds. **Motion to take the Selma Township credit card limit to \$1,500 – Keith/Boyd – K-yes,B-yes,H-no,Z-no,P-yes**

5. MTA Budget Course: Some Board Members would like to attend the MTA's Better Budget Course. Hettich & Perrin have already attended. Cost is \$101 each if paid by January 18. Any member that wants to attend needs to inform Perrin by January 15. **Motion to allow any Board Members who want to attend the MTA Better Budget Course – Perrin/Boyd – B,K,H,Z,P – all yes**

Old Business

Lucky Rowz: Cheryl & Mark Snider addressed the meeting with a presentation, discussing the laws regarding operating a medical marijuana facility and the plans for their company. Seeking 3 licenses: grower, processor operations, dispensary. Discussion on who would inspect, and who would pay for inspections. Boyd requested an outline of the plan for Lucky Rowz. Boyd stated, that if there is a charge for the Township's attorney to get involved in this matter (reviewing documents, making recommendations, etc.), the Snider's (Lucky Rowz) will need to be responsible for the costs. Board requested the Snider's bring a business outline to next month's meeting.

Correspondence

National School, requests making January 27-28 the official National School of Choice Week. Board chose not to vote on this.

Board Comments

Keith: Reason for the Warranty Deed and Resolution to Transfer Assets of Lake Mitchell Sewer System to Lake Mitchell Sewer Authority is to get everything out of the Township and into the Sewer Authority, so if anything comes back, it will be on the Sewer Authority.

Adjournment

Meeting adjourned 8:55 PM