

- 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; Zakrajsek – Trustee. (Absent: Keith – Trustee)
- Approval of Agenda** Remove Lucky Rowz from Old Business; Agenda should read 'Approval of Minutes: January 10th, 2017'. **Motion to approve Agenda as corrected – Hettich/Boyd – H,B,Z,P – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of January 10, 2017 as presented – Zakrajsek/Boyd – all yes**
- Payment of Bills** Check #16250-16293: AP=\$7,624.01, Payroll=\$14,728.78 for Total of \$22,352.79. **Motion to approve payment of bills as presented – Zakrajsek/Boyd – Z,B,H,P – all yes**
- Treasurer's Report** Treasurer's Report was received. Accounts are balanced. Today was last day to pay taxes without interest. Treasurer's Report is accepted read.
- Fire Dept Report** Runs to date: 1 car MVA; 1 car fire; 1 power line; 1 fire alarm (false alarm)
Truck purchase: Were looking to replace the tender, but now Chief thinks it would be better financially to get a dual-purpose truck instead. Will get more information.
- Blight Ordinance** No complaints.
- Station** Had doors keyed so fire fighters could access the upstairs. Hose should be here soon.
- Misc.** Handrails are here. Will install when weather permits. Will install smoke detectors in hall. Septic tank has been tripped. The septic needs to be hardwired and needs a different GFI. Perrin will contact Wakefield Const.
Boyd read aloud letter from ISO, thanking Boyd and Chief for participation in survey. Result – still rated 8B.
- Sewer Report** Boyd's report of last sewer meeting: Sewer Ordinance Revision was completed. Roof repair was done on building. Assets Transfer documents (there were questions). Hilty (chair) reported he emailed Dietlin 5 times, and has not received a response. City Council meets on 1st & 3rd Mondays of month; hopefully will be addressed then. Paid Wade Trim \$13,791.50. 4 new pumps installed. Property owners were informed not to pile snow at grinder pump areas. Property owners that cut and cap sewer lines will be charged \$28 inspection fee and account will be made inactive. Been trying to deal with City of Cadillac to get price to take care of 3 townships' sewer needs. Boyd read aloud letter from City, stating if City does not have a contract on or before May 12, 2017, City will take any and all legal actions to compel the disconnection; after May 12, the City can begin charging either the townships or the Authority twice those amounts imposed on users in the City; users outside the City will be charged rates equal to 2 times the charge rates of users inside the City.

- Road Advisory Rpt** Zakrajsek: Last meeting: Co Rd Comm is leasing new trucks. Not much snow, so had employees out cutting trees. Both Alan Cooper and Karl Hansen will be at annual zoning meeting on 27th at Rd Comm building. May be going from 3 to 5 person board.
- Zoning** Zakrajsek reported: At the annual meeting, will be presenting proposed budget (same as last year). Hoping by following year, will have enough money coming in and can lessen the twp's burden. Website is up and going. At meeting in March, will have a business come in for site plan review.
- Citizens Comments** None
- New Business**
1. Resolution No. 02-2017: Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions. Boyd read aloud resolution. **Motion to approve Resolution No. 02-2017: Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions – Zakrajsek/Boyd – H,Z,B,P – all yes. Resolution is duly adopted.**
 2. Fire Fighter Review: Allen Mercer requested the Board go into closed session. **Motion to go into closed session – Zakrajsek/Boyd – Z,B,H,P – all yes.** Board went into closed session at 7:44 PM.

7:51 PM, Board returned from closed session. **Motion to go back into open session - Zakrajsek/Perrin – Z,P,H,B – all yes**
Fire Chief would like to bring Allen Mercer onto fire dept. Allen is willing to take Firefighter training. **Motion to bring Allen Mercer onto Fire Department with a 1-year probation period – Boyd/Perrin – B,P,Z,H – all yes**
 3. Rental Car: Perrin stated her car was damaged by the person plowing the township parking lot. It is covered by the township's insurance, since Perrin's car was parked. Body shop needs to keep her car for 1 week. Not sure if car rental is covered. Perrin will check further into this.
 4. Budget Workshop: Monday, March 20, 2017 at 5:30 PM
Mileage Renewal: Hettich asked if we are going to ask for mileage for fire trucks. Chief does not want to ask for more money, just wants to extend mileage we have to keep current. Hettich believes the current mileage is for operational. Discussion pursued. Will check with accountant on renewal and for truck. Zakrajsek will check with Joe Porterfield on expiration, etc.
- Old Business**
1. Accumed: Perrin stated she received a refund check of \$758.03 (we had paid \$1,250). Perrin will get copies of billing contract; we do not want to renew.
Bill of Sale (Sewer): Hettich asked for status. Boyd will check with Hilty.
- Correspondence** None
- Board Comments** None
- Adjournment** **Meeting adjourned 8:10 PM**