

- 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. (Absent: Zakrajsek – Trustee)
- Approval of Agenda** Boyd: Add Mike Bengelink (County Commissioner) to agenda after Fire Dept Report. **Motion to approve Agenda as corrected – Hettich/Keith – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of February 14, 2017 as presented – Boyd/Perrin – all yes**
- Payment of Bills** Check #16294-16323: AP=\$4,990.03, Payroll=\$12,424.70 for Total of \$17,414.73. **Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,P – all yes**
- Treasurer's Report** Treasurer's Report was received. Accounts are balanced. Supplied Board members with copies of upcoming budget workshop information. Settled with County Courthouse. Boyd & Fire Chief signed off on money going into General Fund, Fire Dept. Collected for General Fund: \$49,366.26, delinquent: \$4,669.86. Amount going in Fire Fund: \$67,839.47, delinquent: \$6,417.45. All funds have been dispersed, all accounts balanced. Treasurer's report is accepted as presented.
- Fire Dept Report** Runs to date: 3 power lines, 1 structure fire.
Trucks: Everything is in working order.
- Blight Ordinance** No complaints.
- Station** Received 250 feet of white hose; waiting on delivery of 250 feet of red hose.
- Misc.** Need to purchase a battery for AED for the rescue truck (\$149.99). Chief will order. New smoke alarm for hall was malfunctioning; will install a new one.
- Maintenance Report** Cemetery: Branches on fence are quite large. Chief will go back with chainsaw to remove.
- Co. Commissioner** Mike Bengelink discussed 911. Committees have been meeting & decided to go with 800mh radios. State wants to regionalize 911. They have 1 in Gaylord, talking of having about 11 or 12 statewide (regional 911's). Bengelink is committed to keeping it local if it makes sense. If they go regional in 5 years, it wouldn't make sense to spend the money needed to be local now. Working on moving 911 into new jail. Old jail will still house 911 until decision is made. Ordered new phone system, should be up & running by June. Bengelink discussed costs for different options. There would have to be some tower work done.
- Sewer Report** Keith believes someone from board needs to go the City meetings; 1st & 3rd Mondays. Boyd stated he's not so sure we need to attend the City meetings as ~~the Mayor and other council people~~ *the Lake Mitchell Sewer Authority Chair and an additional member* have been attending. City is planning on charging the

same rates they are charging city residents (even though Twp residents would only be using sewer and not water). Wade Trim wants 3.74% increase. We wanted at least a 2-year out. City is not cooperating, they want us to have a 20 year out, and they want increases as they see fit. Boyd is going to suggest at next meeting that a notice go out in the users' bills so the users know what is going on with the City. They can show up at the meetings and state their opinions. Keith: For many years things were not being maintained well, so we are having to replace pumps, pipes, etc.

- Road Advisory Rpt** Zakrajsek not present.
- Zoning** Zakrajsek not present. Boyd stated zoning is coming along well. We have a new administrator.
- Citizens Comments** Linda Furr asked if the electric for the septic pump at the hall was fixed. Perrin stated she hasn't heard back from Wakefield yet.
- New Business**
1. Road Paving: Zakrajsek had supplied board members with policies regarding Special Assessments to review. Residents on Kimel Dr. and White Sands want to pave their roads. This would be paid for by them through special assessment. Board members will review the policies supplied by Zakrajsek.
 2. Hall Rental/Funeral: Discussion regarding funeral luncheons. The Twp has always allowed the hall to be used at no charge if it is to be used for a luncheon after the funeral of a Selma Township resident. Board agreed to continue to allow this.
- Old Business**
1. Bill of Sale: Boyd discussed the Bill of Sale (assets that are being turned over to the Lake Mitchell Sewer Authority). **Motion to sign the Bill of Sale – Boyd/Keith – B,K,H,P – all yes**
 2. Budget Workshop will be March 20, 2017 at 5:30 PM.
- Board of Review: Boyd announced the Board of Review members have been sworn in: Bill Denike, Janet Smythe (Chairperson), Jan Boyd. They have attended the training class. March Board of Review will be held March 17, 2017 from 3pm to 9pm, and March 18, 2017 from 9am-Noon and 1pm to 4pm.
- Correspondence** Letter from MDOT, inviting those who would like to attend Annual Rural meeting, Wed. March 15 from 3-5 pm. At MDOT Transportation Service Center.
- Board Comments** Hettich: We should remove the large white pine tree that is damaging the fence at the cemetery. Chief will get quotes for tree removal.
- Adjournment** **Meeting adjourned 7:50 PM**