

- 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; Keith – Trustee. (Absent: Hettich – Treasurer; Zakrajsek – Trustee)
- Approval of Agenda** Boyd: Add 'Mail Slot' under New Business
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** Keith: Under Sewer Report, Boyd misspoke; instead of "Boyd stated he's not so sure we need to attend the City meetings as the Mayor and other council members have been attending," should be changed to 'the Lake Mitchell Sewer Authority Chair and an additional member'. **Motion to approve Minutes of March 14, 2017 as corrected – Perrin/Keith – all yes**
- Payment of Bills** Check #16324-16342: AP=\$3,640.88, Payroll=\$12,375.35 for Total of \$16,016.23. **Motion to approve payment of bills as presented – Boyd/Keith – B,K,P – all yes**
- Treasurer's Report** Treasurer's Report was received. Treasurer not present. Boyd reported accounts are balanced. Treasurer's report is accepted as presented.
- Fire Dept Report** Runs to date: 2 grass fires, 1 car fire, 1-man lifted himself up in power lift into power lines.
Trucks: Good working order.
- Blight Ordinance** Chief and Keith will investigate an abandoned house. Chief has made phone calls, no response. Chief will speak with county zoning.
- Station** Received 250 feet of red hose.
- Misc.** AED battery is on back order.
- Maintenance Report** Cemetery: Chief disagrees that the tree should be removed. Received bids for its removal: Joe's=\$750 + \$150 stump removal; Trusted Tree Service=\$650 + \$150 stump removal. Chief suggests we leave tree up. Perrin: Wait until Board does parks/cemetery inspection.
- Drive/Parking at hall/fire station: Discussion on sealing/re-paving. Will discuss this further at a later date.
- Board's inspection of parks/cemetery: Will schedule a date after speaking with Hettich and Zakrajsek.
- Sewer Report** Boyd reviewed minutes of March 21st sewer meeting. Discussion on Wade Trim wanting pay raises, paying for vacation/time off/overtime. Discussion on contract with the City. City is not really budging on negotiations. Boyd has been in contact with County Commissioner Mike Bengelink. Bengelink has a meeting scheduled with the Mayor to discuss charges. Keith's biggest concern is an out-clause; City wants us to sign a 20-year contract.

- Road Advisory Rpt** Zakrajsek not present. Boyd reviewed Zakrajsek's report. WCRC will be appointing 2 more members to Road Commission; will be starting their 4,10 hour days per week soon. They have been trimming trees, filling pot holes. Zakrajsek and Hansen (WCRC Engineer) did their annual Selma Twp road tour. Some gravel roads will be worked on. Will be sending recommendations in a few weeks. Talked about working on roads around Woodward Lake and 35½ Road.
- Road Improvement Policy: Discussion on Road Improvement Policy. Keith doesn't think it is in order. The percentage was discussed and Board agreed it should remain at 51%. Boyd added #15, administrative fee will be charged for all ancillary costs, plus 1%. **Motion to approve sending Selma Township Road Improvement Procedure and Policy to attorney – Keith/Perrin – K,P,B – all yes**
- Zoning** Zakrajsek not present. Boyd read aloud the 1st Annual Report of Wexford Joint Planning Commission.
- Citizens Comments** None
- New Business** 1. Mail Slot: Discussion on need for a mail slot for new hall. Boyd got estimate from City Glass of approx. \$540 to put mail slot in glass door. Will look for other options.
- Old Business** 1. Dr. Lim: Dr. Lim's attorney (law offices of David R. Peterson, PC) sent letter requesting Board un-table the matter and put the matter to rest. **Motion to un-table the Dr. Lim matter – Keith/Boyd – all yes**
Motion: In regards to the Dr. Lim excavation project of the property next to her home, the Selma Township Board has no interest or control and will not be involved in this matter – Boyd/Keith – B,K,P – all yes
- Correspondence** None
- Board Comments** None
- Adjournment** **Meeting adjourned 7:59 PM**