

- 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; Zakrajsek – Trustee. (Absent: Hettich – Treasurer)
- Misc.** Boyd thanked Keith for getting the telephone lines buried and taken care of.
- Approval of Agenda** **Motion to approve agenda as presented – Zakrajsek/Boyd – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve March 20, 2017 Budget Workshop Minutes – Boyd/Perrin – all yes**
Motion to approve April 11, 2017 Regular Meeting Minutes – Boyd/Perrin – all yes
Motion to approve April 19, 2017 Board Inspections Minutes – Boyd/Zakrajsek – all yes
- Payment of Bills** Check #16343-16377: AP=\$7,789.67, Payroll=\$11,848.23 for Total of \$19,637.90. **Motion to approve payment of bills as presented – Zakrajsek/Boyd – Z,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: 5 runs to date: 3-lift assists with North Flight; 1-illegal burn; assisted Boon with car/tree accident
Trucks: Good working order.
City of Cadillac Fire Training: Very good training session. Peterson's Funeral Home donated a house for the training.
- Blight Ordinance** Complaint on E. Lake Mitchell: Unable to contact owners; unsafe doorway. Chief will board up the door.
- Station** Received donation of pallet of water from Nestle's Water.
- Misc.** AED battery is still on back order. Having CPR class soon. Have been utilizing the upstairs for training. Will have MFR class.
- Maintenance Report** Parks: Chief will get fencing & railroad ties for park; remove picnic table at Pleasant Lake & get prices for replacing. Ordered Twp Park signs (\$20/sign).
Sealing of asphalt on fire hall side: Received 2 bids: Randy's Seal Coating & Great Lakes Sealing & Striping. This matter was tabled to see if Chief can get another bid.
Repaving of Township Hall Parking Lot: Received bid from American Asphalt. Discussion tabled until receipt of more bids.
- Cemetery** Dumping of concrete was dealt with. Items have been stolen from cemetery. Chief to order 3 reflective under surveillance signs & reflective no dumping signs. Will turn on water and put flags up when the weather warms up. Have 2 funerals coming up this month.

Sewer Report

Boyd discussed events of last meeting. It was decided a public hearing should be held with all 3 townships. Meeting was held at Selma Twp hall May 8th. Contract with City is up Friday. Next meeting (next Tuesday) will be deciding if want to go with 5 year or 20 year contract and potentially build a system for ourselves. City wanted either 20, 30, or 40 year contract.

Boyd read aloud a proposal Lynn Nixon came up with regarding figures for Lake Mitchell Sewer Authority and percentages for each township:

Cherry Grove = 51.83% (\$41,947.05); Clam Lake = 4.33% (\$3,504.36); Selma 43.84% (\$35,480.59). **Motion to approve proposal with Selma Township's share being \$35,480.59 to be contingent upon Cherry Grove and Clam Lake Townships passing their proposals, and money should go to capital outlay. – Boyd/Keith – B,K,Z,P – all yes**

Road Advisory Rpt

Resolution #04-2017 – Resolution to Adopt Road System Improvements Policy. Boyd read aloud resolution. Discussion on percentages paid by Co Rd Comm & their policy on subdivisions. **Motion to Adopt Resolution #04-2017, Road System Improvement Policy – Boyd/Zakrajsek – B,Z,K,P – all yes**

Zakrajsek: Road Advisory meeting date was changed and could not attend.

Gail Matthews (Twp Resident): Would like to get road paved (at White Sands). Discussion on how residents on the road would pay. Boyd stated the Board will work with doing a special assessment district. Keith's concern is the wording on the policy regarding subdivisions (what qualifies as a subdivision). Boyd stated the township will not pay for paving of boat launch (township park).

Zoning

Zakrajsek supplied Board members with copies of Zoning Report. Administrator has been doing site plan improvements. It is going well. Approved Administrator's hours to 2 days a week. Everything is on website (minutes, budget, etc.).

Citizens Comments

Gene Furr: Asked in which park the picnic table is being replaced. Boyd: Pleasant Lake. Asked if any more info on Wade Trim wage increases (sewer authority). Keith: Nothing was said about wages at last meeting.

Gordy Maxwell: Opposed to Board giving money to Lake Mitchell Sewer Authority. Money belongs to the utility users of Selma Twp. Afraid the money will be spent within the other twps & may not be available when/if Selma Twp needs it. Would like local twp board to have a say. Boyd: Cherry Grove, Selma, and Clam Lake Twps are 1 unit. Discussion on special assessment money. Boyd will insist money be used for capital improvements. Maxwell prefers 5 yr plan, move toward building a system for ourselves in future; encourages twp board to learn all they can about special assessments (all possible exemptions that can occur).

Resident: Asked if possible to have individual meters put on houses to meter sewage. Boyd stated this would be too costly; it is metered, but not individually. Boyd reminded us that residents on system should not run sump pumps, rain water or other unnecessary water/items into sewer, only human waste should go into sewer. Sewer Authority meets 3rd Tuesday of every month at 5pm in the old DPW building.

New Business

1. Wage Resolution: Boyd read aloud **Salary Resolution #03-2017**. Motion to adopt **Salary Resolution #03-2017 for 2017-2018 – Boyd/Perrin – B,P,K,Z – all yes**. Resolution is duly adopted.

2. Adopt 843 Fund: Boyd read aloud **Resolution #05-2017, Resolution Adopting Fund 843, Lake Improvement Budget**. Motion to adopt **Resolution #05-2017, Adopting Fund 843, Lake Improvement Budget – Boyd/Zakrajsek – B,Z,K,P – all yes**

Old Business

Mail Slot: Boyd purchased a mail slot for \$49 and it is now installed on building.

Correspondence

None

Board Comments

Keith asked about breaker on twp pumping station. Chief & Perrin confirmed it has been fixed. Keith requested he receive copies of unapproved minutes sooner.

Adjournment

Meeting adjourned 9:00 PM