

- 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** Add under New Business: 2. Blight Ord #2017-07; 3. Training. 4. Parking Lot Bids. **Motion to approve agenda as corrected – Boyd/Keith – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of May 9, 2017 as presented – Zakrajsek/Boyd – all yes**
Motion to approve April 11, 2017 Regular Meeting Minutes – Boyd/Perrin – all yes
- Payment of Bills** Check #16378-16397: AP=\$31,549.81, Payroll=\$13,056.39 for Total of \$44,606.20. Zakrajsek questioned check to Alannah Dettloff; Perrin: check was cleaning return fee for renting hall. Linda Furr: Questioned check to Accumed; Perrin will check into it. Keith questioned Sewer Maintenance Improvement fund check; Hettich stated 844 account does not show on bill payment sheet, only general fund; closed out account, came directly from Chemical Bank; other 2 checks: 1 was voided as it was made out incorrectly and was adjusted; eliminated both 844 & 590 funds. **Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,Z,P – all yes**
- Treasurer's Report** Treasurer's Report was received. Will get with Perrin on the 843 new budget. Got to newsletter a little late, but did send it to board members prior to printing. Got Accumed report, down to \$6,340.05 out. Tax bills: everything is at County. Treasurer's report is accepted as presented.
- Fire Dept Report** Runs to date: 1 structure fire/assist EMS; 1 assist Cherry Grove (shed fire); 1 car pin-in-accident, used jaws of life (short 1 ram); 1 car rollover.
Trucks: Good working order.
- Blight Ordinance** None
- Station** Bought 2 SCBA tanks. Hettich asked if Board approved purchase. No. Keith stated this was his fault. **Motion to approve purchase of 2 SCBA tanks for \$999 – Boyd/Hettich – B-yes,H-yes,K-yes,Z-no,P-yes**
- Misc.** AED battery arrived and installed; Ina Store rebuilt the mower deck.
- Cemetery** Water has been turned on; flags are up; signs are ordered.
- Board Comment** Discussion on whether a ram is needed. Chief feels we are adequate with mutual aid; don't want to duplicate what we have with mutual aid. Cost would be \$3,800.
Chief will be working on grant for turnout gear.
- Sewer Report** Boyd discussed events of last meeting. Contract with City of Cadillac: Since we don't have a signed contract they are charging double the rate. Decided at last meeting to have the attorney for Sewer Authority create a contract to submit to the City. Contract with City mentions not only Lake Mitchell Sewer Authority, but

also the townships. Sewer Authority may need to spend money on attorney and going to court. **Motion that Selma Township will not sign or be legally bound to any contract entered into by the Lake Mitchell Sewer Authority, as they are a separate entity from the township – Boyd/Perrin – B,P,K,H,Z – all yes**

Road Advisory Rpt Zakrajsek reported: Road Comm. now has 2 new members (appointed Dean Jurik & Jim Legget, they are a 5 member board now. New projects for the summer. Attorney went over open meetings act. Boyd: Gail Matthews is circulating petitions for paving.

Zoning Zakrajsek supplied Board with copy of minutes. Minutes, agendas, etc for Planning Commission & Zoning Board of Appeals are all on website: wexfordjpc.org. Looking for a planner. Zoning Administrator is working 2 days a week; hired someone else for 10 hours a week, being paid by fees collected.

Citizens Comments None

New Business 1. Blight Ordinance #2017-06: Boyd: Our Ordinance #2012-51 stated violations were misdemeanors, would like to change to civil infractions. Boyd has spoken with Lawyer and Prosecutor. Discussion on how new process would take place. Boyd read aloud **Ordinance #2017-06, An Ordinance to Provide for the Issuance of Citations for Municipal Civil Infractions and to Provide the Procedures Thereof.**

Motion to Adopt Ordinance to Provide for the Issuance of Citations for Municipal Civil Infractions and to Provide the Procedures Thereof – Boyd/Keith – B,H,K,Z,P – all yes. Ordinance is duly adopted.

2. Blight Ordinance #2017-07: Boyd read aloud **Ordinance #2017-07, An Ordinance to Amend the Selma Township Blight Elimination Ordinance, Ordinance #2012-51, By the Adoption of Municipal Civil Infraction Penalties. Motion to Adopt Ordinance #2017-07, An Ordinance to Amend the Selma Township Blight Elimination Ordinance, Ordinance #2012-51, By the Adoption of Municipal Civil Infraction Penalties – Boyd/Keith – B,K,H,Z,P – all yes. Ordinance is duly adopted.**

3. Training: Boyd would like to attend MTA supervisor training July 27-28, Frankenmuth, \$299/person +2 night's @ \$109 each night = approx. \$520. Zakrajsek would like to attend the trustee training, but can share a room with Haring's trustee. **Motion to send Boyd & Zakrajsek to MTA training in Frankenmuth – Hettich/Zakrajsek – H,Z,K,B,P – all yes**

REMINDER: No meeting in July, as the Annual Meeting will be held June 24th at 9AM.

4. Parking Lot Bids:

Sealing of South Lot:

Fulmer Hoser:	\$1,782 (w/stripping) - 222 (stripping) = \$1,560
Great Lakes Striping:	\$2,300 (w/stripping) – 400 (stripping) = \$1,900 (includes 2 year warranty)
Randy's Seal Coat	\$1,640 (with 12 month warranty)
Asphalt Armor	\$2,423.10

Motion to accept Great Lakes Striping's bid of \$1,900 to seal parking lot on south side – Boyd/Hettich – B,H,K,Z,P – all yes

Paving of North Lot: (only received 2 bids)

American Asphalt \$16,075

Fenstermacher \$21,350

Motion to hire American Asphalt Paving Inc. for \$16,075 to redo the parking lot on north side, since we only received 2 bids and could not receive a third bid – Zakrasjek/Boyd – Z,B,K,H,P – all yes

Old Business None

Correspondence None

Board Comments None

Adjournment Meeting adjourned 8:30 PM

Carol Perrin, Clerk
June 13, 2017