

- 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)
- Board Comments** Perrin stated she posted the wrong date for the July Board of Review. She posted it as the 11<sup>th</sup>, when it was actually the 18<sup>th</sup>. She spoke with the County Clerk and also MTA. Since it was a statute meeting, it does not need to be re-held; everyone that needed to be there was there.
- Approval of Agenda** Add to New Business: #4 - Annual Meeting. **Motion to approve agenda as corrected – Boyd/Perrin – all yes**
- Assessor's Report** July Board of Review went well. 1 at Tribunal. Hettich asked if title companies have stopped giving out PRE forms. Assessor has not heard that; she receives them from Lakeside. Boyd thanked Assessor for answering the survey questions regarding qualified forest, commercial forest, etc.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of June 13, 2017 – Boyd/Keith – all yes**  
**Motion to approve Minutes of June 24, 2017 Annual Meeting – Boyd/Keith – all yes**  
**Motion to approve Minutes of June 24, 2017 Budget Meeting – Boyd/Hettich – all yes**
- Payment of Bills** Check #16403-16468: AP=\$139,898.97, Payroll=\$27,069.27 for Total of \$166,968.24 (2 months' worth). **Motion to approve payment of bills as presented – Boyd/Keith – Boyd/Perrin – B,P,K,H – all yes**
- Treasurer's Report** Treasurer's Report was received. Accumed total: \$6,340.05, invoice is \$0. Chemical Bank will be upgrading Monday, August 14. All balanced & Janet Smythe signed.
- Fire Dept Report** Runs to date: 8 total; 2 assist North Flight, 1 down power line, 1 two car PIA, 1 illegal burn, 1 assist Cherry Grove house fire, 1 tree on fire, 1 stove fire, 1 gas leak.  
Trucks: Inspections due for 2018; MDOT inspections (all fire trucks), oil changes (all fire trucks – 906 rotate tires & check alignment), pump testing – 902 & 904, Jaws needs servicing (\$160+), hose and ladders need testing (\$1,500+), SCBAs need flow test, CPR renewal for all fire fighters (\$35 each); need 30 cones for fire trucks (\$21.95 each at Home Depot), 902 needs turn signal lights repaired. **Motion to approve purchases of the following: Inspections for 2018, MDOT inspection, oil changes for all trucks, rotate tires on 906, pump testing for 902 & 904, Jaws of Life service, hose & ladder testing, SCBA flow testing, CPR renewal for all fire fighters (\$35± per person), 30 cones (about \$22 each), 902 turn signal repair – Hettich/Keith – H,K,B,P – all yes.** Hettich asked if ram is needed for Jaws. Fire Chief would like to purchase, but thinks we should hold off and see what happens with 911 (will need radios).
- Station** Need oil dry for trucks. Chrystal Nicol would like to join Fire Dept. She will take FF1 & FF2. **Motion to bring Chrystal Nicol on as probationary volunteer Fire**

**Fighter – Keith/Boyd – K,B,H,P – all yes**

- Blight Ordinance** 1 complaint (Grabowski). Think it is handled.
- Misc.** Mower deck was replaced and works well. Parking lots have been paved & sealed. Will do lot striping, yard work and raise water house. Will put 2 handicap parking spots in front of garage. Fire fighters will help paint outside of fire station. Township clean-up – 9 stops (12 cubic yards). Perrin helped pick up.
- Cemetery** Signs are hung up.
- Parks** Boat ramps have been washed out; need gravel; \$220 for 10 yards from Leo Dunbar. Pleasant Lake Park complaint – someone was storing boats, taken care of now.
- Sewer Report** Keith: Still no contract & haven't heard anything more. Boyd: Sewer Authority thought they would have lawyer make up own contract & send to the City; haven't heard anything back. Keith: Authority gave the ok to buy 36 more pumps.
- Road Advisory Rpt** Zakrajsek absent. Boyd read aloud Road Commission Report. Kimel Drive residents do not want a Special Assessment.
- Zoning** Zakrajsek absent. Boyd will make Zoning Minutes available to those who want them.
- Citizens Comments** Nancy Grabowski: Discussed blight problem next door to her. Boyd stated it is all within the standards of the township blight ordinance; instructed Grabowski to contact Zoning Administrator. Boyd will look further into other issues (barrels, pallets, construction items, etc).
- New Business**
1. AFLAC: Diane Tomkins, AFLAC, spoke to the board regarding policies.
  2. Purchase Policy: Boyd read aloud a drafted Purchase Policy and discussion followed. **Motion to approve Purchase Policy – Boyd/Perrin - B-yes, Perrin-yes, Hettich-no, Keith-no. Motion did not pass.** Keith & Hettich would like changes to be made to the drafted Purchase Policy. Boyd: This discussion will be postponed until the next meeting in order to make changes.
  3. Resolution #09-2017, Grant to Purchase New Voting Machines: Boyd read aloud Resolution. **Motion to adopt Resolution #09-2017 – Perrin/Boyd – B,H,K,P – all yes**
  4. Annual Meeting: Perrin discussed the idea of eliminating the separate Annual Meetings (most townships no longer hold a separate annual meeting). Discussion postponed until next meeting. Perrin will get more information.
- Unfinished Business**
1. ACCUMED: Mrs. Furr had raised the question previously of why the twp is paying Accumed. Perrin stated the twp pays Accumed 7.85% of what they collect, it is not costing us anything to keep them trying to collect; the board is reviewing the contract. Hettich: for collecting, Accumed gets 7.85% EMS, 9.0% Fire service fees collected.
  2. Mrs. Matthews: Regarding resurfacing Kimel Dr; took petition around & only 2 people were interested. Some residents claimed they already paid to have it done in the past and the County was supposed to maintain it. Boyd informed Mrs.

Matthews that 'maintenance' does not include paving. It is Boyd's understanding that the County will turn the road back into gravel at no cost. Mrs. Matthews gave the petition to the Twp Board for safe-keeping.

**Correspondence**

Wexford County Board wants a representative from the Twp to represent the Twp on 911 Dispatch Advisory Committee. Keith offered.

DNR Newsletter: Regarding state forest planning (copies available). Lists public meeting dates.

Wexford County Prosecutor: Regarding the National Marijuana Initiative (copies available). Gives website for information.

**Board Comments**

None

**Adjournment**

**Meeting adjourned 8:45 PM**