

- 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** Perrin: Under New Business, add #2 – December pay. **Motion to approve agenda as amended – Boyd/Keith – all yes**
- Assessor's Report** December Board of Review was held at 6PM today. Delinquent sewer bills were added on. Had a couple PRE's and poverty exemptions. Working on land values and ECF's. Will probably not be at next month's meeting. Will be accessible via email and phone. If there are any land divisions, Jerrod will present them at the January meeting.
- Citizens Comments** None.
- Approval of Minutes** **Motion to approve Minutes of November 14, 2017 as presented – Zakrajsek/Boyd – all yes**
Motion to approve Minutes of Special meeting of November 25, 2017 – Boyd/Keith – all yes
- Payment of Bills** Check #16583-16614: AP=\$6,446.94, Payroll=\$16,126.88 for Total of \$22,573.82. **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. Bank accounts are balanced and signed off by Smythe. Taxes are coming in.
- Fire Dept Report** 3 Runs to date: 1 list assist w/North Flight; 1 furnace fire, 1 structure fire w/Haring Trucks; Emergency light repaired on 902. Plow is on & ready to go.
- Blight Ordinance** No complaints for November.
- Station** Ordered coats, will pick up in January. Had canned food drive; good turnout (about ¾ of a pickup full of food to donate to Salvation Army). Ordered fire dept. radios (should get by beginning of January). Christmas training dinner is January 13 @ The Timbers.
- Cemetery/Parks** 1 cremation burial. Gates are closed. Grates at lakes are out.
- Sewer Report** Boyd: Last meeting: Went over maintenance that has to be done, paid bills. Looking to buy check valves. Had 1 spill. Wade-Trim filed report w/DEQ. Ordered grinders & 36 pumps.
- 911 Report** Keith: Now have a Wexford County 911 Central Dispatch Director, Duane Alworden (fire chief for Haring Twp). The 800 radios will save the County money. Next meeting is February 6 @ MI State Police Post.
- Road Advisory Rpt** Zakrajsek: At last meeting, went over their budget. Bought 2 pieces of property in Wexford Twp that have gravel (probably enough gravel that they shouldn't have to look for another source for 20± years).
- Zoning Report** Zakrajsek: Approved a special use permit & a site plan for the Mud Rat (corner of 37 & 55). Will be starting Master Plan review. December meeting was rescheduled for 18th.

Citizens Comments Ray Franz introduced himself. He is running for State Senate – 35th District.

Train: Fire Chief informed us the train will be running again (crosses over M-115).

New Business

1. Copy Machine: Twp's copier is broken. Boyd presented prices for different refurbished machines from Laser Jet Tech. Includes 1 toner cartridge, delivery and installation. **Motion to purchase the black & white copier model# HP LaserJet M4345 for \$399 + 1 extra cartridge at \$109 – Boyd/Keith – B,K,H,Z,P – all yes.**

2. December Pay Date: Perrin: Need to do pay checks early in order to come out of 2017; current checks still say Northwestern Bank and will not be good after December. Perrin will order new checks. **Motion for paychecks to be done on or before December 21, 2017 – Boyd/Perrin – B,P,H,K,Z – all yes.**

Unfinished Business None

Correspondence None

Board Comments Zakrajsek: At each Board of Review meeting, the Board of Review must approve the minutes from its previous meeting. There was an open meetings violations suit filed against Haring Township. It was dismissed as frivolous, but it still cost them legal fees.

Keith: Boyd should check on the software for new copier

Adjournment **Meeting adjourned 7:45 PM**