

- 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)
- Approval of Agenda** Boyd: Under New Business #2, add Trustee position. **Motion to approve agenda as amended – Boyd/Keith – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** Mr. Prebay (W. Lake Mitchell Dr.); regarding abandoned house on W. Lake Mitchell Dr., blight ordinance, safety matter. Fire Chief secured door previously. Chief will check on windows to see if secure; can't locate owner. Hettich looked up who is paying taxes on the property. Boyd: Blight ordinance does not cover this and suggests Mr. Prebay contact Health Dept. & perhaps Zoning. Mr. Prebay also asked when the skating rink will be cleaned up. Fire Chief: Clean-up is delayed as testing needs to be done regarding asbestos & they are looking for funding.
- Approval of Minutes** **Motion to approve Minutes of December 12, 2017 as presented – Boyd/Keith – all yes**
- Payment of Bills** Check #16615-16639 & 17001-17009: AP=\$21,051.37, Payroll=\$10,019.89 for Total of \$31,071.26. Perrin: We have a new account number, therefore the different check numbers. **Motion to approve payment of bills as presented – Boyd/Hettich – B,H,K,P – all yes**
- Treasurer's Report** Treasurer's report was received. Bank accounts are balanced and signed off by Smythe. February 14 is last day to pay taxes without penalty.
- Fire Dept Report** 7 Runs to date: 1 structure fire w/Haring Twp, 2 lift assists w/North Flight, 1 structure fire w/Cherry Grove, 1 car roll over, 1 car vs. propane truck PIA, 1 electric fire in attic (The Timers)
Trucks: Good working order
- Blight Ordinance** No complaints.
- Station** Will pick up coats 1/10/18
Radios still in hands of the State
Christmas/Training dinner for firefighters Saturday, January 13 at Timbers
E Dispatch/I am Responding: This is not our main dispatch, it is secondary. E Dispatch is \$474 for 6 months. I am Responding is \$300/year (and has more services). Would like to try I am Responding (free 60 day trial), while keeping E Dispatch for 1 month. **Motion to try I am Responding for 60 day free trial – Boyd/Keith – B,K,H,P – all yes**
- Cemetery/Parks** Parks are plowed out after snow storms. Parks are open for use.
- Sewer Report** Boyd: Last meeting: Paid bills. Talk concerning a private entity taking over the sewer. Hilty (Chair) will have more information later.
- 911 Report** Keith: No meeting since our last Twp meeting. Next meeting is February 6.
- Road Advisory Rpt** None

- Zoning Report** None
- Citizens Comments** Mr. Prebay asked if the Twp would put a dock in at the park near him on W. Lake Mitchell and allow boat docking. Boyd: No, too much liability.
- New Business**
1. Elections: Perrin: Will have elections in May, August & November this year. May = CAPS Bond (costs of election should be covered). Last November's election, we received \$1,095 back for expenses. We will be getting new election machines and will have to be trained.
 2. Trustee Position: Sharon Zakrajsek has resigned from the Board. Will be looking for someone to fill this position within 45 days. If interested, please send a letter of interest to Clerk Perrin. Trustee position: Must be a resident in Selma Twp; will serve on the Selma Twp Board, and will also be a liaison to the Wexford County Road Commission & will be required to represent our Twp on the Zoning Board. Clerk will put an ad in the paper and post on the door.
- Unfinished Business** None
- Correspondence** None
- Board Comments** None
- Adjournment** Meeting adjourned 7:38 PM