

- 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
- Approval of Agenda** Boyd: Under New Business #9, add Resolution #01-2018 Poverty Guidelines; move this up to Assessor's Report. **Motion to approve agenda as amended – Boyd/Keith – all yes**
- Assessor's Report** Assessor explained the Poverty Guidelines. Board of Review Organizational Meeting will be March 6, 2018 at 6:30 PM. The March Board of Review will be held Monday, March 12, 2018 from 3 PM to 9 PM and Tuesday, March 13, 2018 from 9 AM to 3 PM. Board of Review Members: Bill Denike, Janis Boyd and Janet Smythe, with the Supervisor attending as Secretary.
- Supervisor read aloud Resolution No. 01-2018, a Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributors. **Motion to adopt Resolution No. 01-2018, a Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributors – Boyd/Hettich – B,H,K,P – all yes. Resolution is duly adopted.**
- Citizens Comments** None
- Approval of Minutes** Perrin stated that E Dispatch was paid for 2 months, not 1 month as Fire Chief requested at January 9, 2018 meeting. **Motion to approve Minutes of January 9, 2018 – Hettich/Keith – all yes**
- Payment of Bills** Check #17010-17041: AP=\$7,624.90, Payroll=\$15,298.95 for Total of \$22,923.85. **Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,P – all yes**
- Treasurer's Report** Treasurer's report was received. Bank accounts are balanced and signed off by Janet Smythe. February 14 is last day to pay taxes without penalty.
- Fire Dept Report** 3 Runs to date: 1 assist Haring, structure fire; 1 list assist, North Flight; 1 – 1 car rollover
- Trucks: Good working order
- Station** Home Depot gave us a \$100 credit for batteries. Bought \$237 worth of batteries for \$137. Purchased wet suit. Want to purchase ice picks. Ordered 4 traffic wands for directing traffic. I Am Responding is up & going (only a couple firefighters in as of yet). Will keep E Dispatch up and running for 1 more month. Radios still in State's possession for programming.
- Blight Ordinance** Followed up on W Lake Mitchell Dr. It is sealed up well.
- Cemetery/Parks** Plowed out parks after snow storms.
- Sewer Report** Boyd: From January 16 meeting: Paid claims & Wade Trim's bill of \$13,010±. Talked about developing regulations (rates & penalties). Discussed permits for hook-ups and cut-offs, inspection fees to see if capped properly. Atkin's Electric charged \$570 for electric panel. Working on getting risers (where grades have developed above manholes).
- 911 Report** Keith: February 6 meeting: Sold tower for \$200,000. Will rent some of it back. It is

costing \$3,000/mo for electricity and heat at the old sheriff's station; looking at maybe going to another building. Even if grant for radios goes through, 911 will still have to get a lot more equipment. Next meeting is April 10.

Road Advisory Rpt None

Zoning Report None

Citizens Comments None

New Business 1. Set BOR dates: Already covered this.

2. AFLAC: Looking to get firefighters AFLAC insurance. Cancer policy was requested. Boyd had also asked Fire Chief to look at accident policy. Fire Chief supplied information to Board. Perrin suggested AFLAC Agent should come to a fire meeting. Hettich believes the Cancer policy would be about \$3,500/year for 15 fire fighters. This would have to be budgeted in, as the Township would be paying for it. Chief will get quote for cancer policy for 15 people. Hettich thinks it would be an incentive to bring firefighters onto our dept.

3. Boiler: Fire Chief stated the heating bills for the fire hall are high. Perrin stated twp has paid \$3,440 for propane since about September. Chief: the system is old; thermostat only goes down to 60 degrees (downstairs), could be kept lower; upstairs is set at 65. Chief will look into a new thermostat to keep heat lower. Perrin will get a breakdown of the last few years of propane used.

4. CAPS Rental: Cadillac Area Public Schools would like to rent hall. Board approved.

5. Trustee Appointment: 2 candidates, Cliff Redes & Jack Prebay. Both candidates are very qualified. Boyd opened floor for nominees. Boyd nominated Cliff Redes. Boyd asked for any other nominations. No further nominations. **Motion to appoint Cliff Redes to position of Trustee – Boyd/Keith - B,K,H,P – all yes.**

6. Summer Tax Agreement: Boyd read aloud Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes Per-Parcel. **Motion to accept the Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes Per-Parcel – Boyd/Keith – B,K,H,P – all yes**

7. RSVP Zoning: Perrin stated there will be an annual zoning meeting on February 26, 2018 at 6:30 PM at the County Road Commission building. Need RSVP's by 19th.

8. Budget Meeting: Budget meeting was scheduled for April 9, 2018 at 5 PM.

Unfinished Business None

Correspondence None

Board Comments Perrin thanked both Jack Prebay & Cliff Redes for their interest in the Trustee position.

Adjournment Meeting adjourned 8:12 PM