

- 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; Redes - Trustee
- Approval of Agenda** **Motion to approve agenda – Boyd/Keith – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Special Meeting Minutes of February 8, 2018 – Keith/Boyd – all yes**
Motion to approve Minutes of February 13, 2018 – Keith/Redes – all yes
- Payment of Bills** Check #17042-17066: AP=3,428.03, Payroll=\$14,793.50 for Total of \$18,221.53.
Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,R,P – all yes
- Treasurer's Report** No Treasurer's report due to computer glitch, but all bank accounts are balanced. (Issue with BS&A program regarding 2 checks for State of Michigan). Janet Smythe has signed off on all the other accounts. Settled taxes with Wexford County. Boyd signed off on tax settlement worksheet. 205 Fire Fund total collected \$69,456.28. General Fund \$50,542.97. Settled and sent out worksheet to all other taxing units. Still has 1 check to deposit into General Fund from the tax account for \$24,778.36. Will deposit when all checks have cleared.
- Fire Dept Report** 4 Runs to date: 1 car fire; 1 assist Cherry Grove w/chimney fire; 1 assist North Flight; 1 assist Haring w/barn fire
Trucks: Good working order
- Station** Radios still in State's possession for programming.
Need: 2 sets of gear, nozzles, rescue saw, 4 SCBA.
Chief will get info and pricing for next meeting.
New recruit, postpone until next meeting.
Aflac: Firefighters are not interested, would rather have equipment updated.
- Blight Ordinance** 1 blight complaint at 2235 E 34 Rd. Chief contacted Health Dept.
- Cemetery/Parks** Great condition. Plowed out parks after snow storms.
- Liquor Inspection** Did liquor inspection for 1st quarter.
- New Trustee** Boyd introduced our new Trustee, Cliff Redes.
- Sewer Report** Boyd: Paid bills; working on getting risers and went over what needs to be fixed next.
- 911 Report** Keith: Next meeting is April 10.
- Road Advisory Rpt** Redes: At annual joint planning commission meeting, Al Cooper presented information: Got additional state funding for 2018 so should be able to do an additional 10-20 miles of repair; purchased new gravel pit; the legislature has ordered an additional \$600,000 from the general fund for road repair (Cooper said this money can be used as a township match for road repair).

- Zoning Report** Reported on some of the land use permits. Selma's share of payments: \$8,147.20. Hiring a planner. Have to come up with master plan, and zoning ordinances based on that.
- Citizens Comments** None
- New Business**
1. CAPS Bond: Jen Brown, Superintendent, passed out information and spoke about the upcoming proposal that will be on the May 8th ballot. Discussion pursued with Jen Brown answering residents' questions. For more information, visit www.caps2018bond.com.
 2. Training: Redes will get with Perrin to sign up for training.
 3. Budget Workshop: April 9 at 5 PM. Perrin will get with County Clerk regarding the fire mileage renewal (will either be on August or November ballot).
- Unfinished Business** 1. AFLAC: Already discussed.
- Correspondence** None
- Board Comments** If anyone wants to see any figures regarding taxes, see Hettich.
- Adjournment** **Meeting adjourned 8:05 PM**