

- 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; Redes – Trustee. (Absent: Keith – Trustee)
- Approval of Agenda** **Motion to approve agenda – Boyd/Hettich – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Budget Workshop Minutes of April 9, 2018 – Boyd/Redes – all yes. Motion to approve Meeting Minutes of April 10, 2018 – Perrin/Redes – all yes**
- Payment of Bills** Check #17090-17111: AP=\$7,392.99, Payroll=\$14,584.92 for Total of \$21,977.91. **Motion to approve payment of bills as presented – Boyd/Redes – H,B,R,P – all yes**
- Treasurer's Report** Treasurer's Report was received. All accounts are balanced. Fire Chief is taking care of newsletter; Perrin is taking care of cleanup day. These will be in tax bills, to go out July 1st. Must have newsletter and cleanup day coupons by June 1st.
- Fire Dept Report** 6 Runs to date: 1 fatal PIA; 1 assist Boon grass fire, 1 car fire, 1 assist Haring in wood fire, 1 tree fire (lightning strike), 1 car rollover
- Trucks: Installed radio charger in 906. 902 is scheduled to install charger. 908 needs oil change and there is a problem with the front brakes. Board approved brake repair.
- Station** Ordered 2 more 800 radios. Got bid for amplified face masks of \$550 each, brand new. Can get reconditioned for \$341 with no warranty. Wants 4. Will address this at a later time.
- Would like to have an open house Saturday, July 22, 2018 from noon to 3pm. Chief presented Board with newsletter (to go out with taxes) regarding open house.
- Discussion on cleanup day dump tickets. We need a better way to track the number of tickets that are being used. Would like original tickets back from landfill; users should write their parcel ID #'s on the coupons.
- Blight Ordinance** 34 Road: County is working on this.
Autumn Road: Cluttered yard; dumped septic in road; DEQ was involved. Chief advised of blight ordinance; sent certified letter. Will follow up on 14th.
- Cemetery/Parks** All open and being cleared for Memorial Day. Put in flags today. Graded parking lots at Big Cove, White Sands Dr. and Pleasant Lake. Tables for parks were ordered. 1 cremation burial at cemetery. Discussion on parks washing out & the shoulder of the road along the hall. Redes will speak with County Road Commission and see if they can get us some crushed concrete. Boyd stated Chief has been using his own tractor. Chief stated he will only use it probably once a year. **Motion to pay Chief \$125 per use for tractor rental – B/R – B,R,H,P – all yes**

- Sewer Report** Boyd – Paid bills. Talked about possible rate increase. Thinking of applying for grant. Working on regulations.
- 911 Report** None. Keith not present.
- Road Advisory Rpt** Redes: Talked to Karl Hansen about setting up time for township tour. Hettich stated we have \$30,000 budgeted.
- Zoning Report** Redes: Joint Planning Commission – Approved a new spring 3-day event for Hoxeyville Music Festival, late May to early June, with some conditions. Got final approval of language for amendment to zoning ordinance to add authorization of conditional re-zoning; mostly to establish procedures.
- Citizens Comments** Jack Prebay asked when the grates will be put in at boat launch. Chief will be putting them in soon; probably tomorrow.
- New Business**
1. Fire Millage Renewal: Perrin presented the Board with the language which Dave Peterson prepared for the fire protection millage renewal proposal. **Motion to approve the language for the fire protection millage renewal proposal – B/R – B,R,H,P – all yes**
 2. Wexford County Joint County Joint Planning Commission: Boyd read aloud Ordinance #57-2018A, Ordinance to Amend. **Motion to approve Ordinance #57-2018A, an Ordinance to Amend the Wexford Joint Zoning Ordinance of 2017 by Adding new Section 9802A Authorizing the Conditional Rezoning of Land, Establishing the Procedures and Conditions Therefore and Repealing all Ordinances in Conflict Herewith – B/R – B,R,H,P – all yes**
 3. Cleanup Week Dates: July 30-Aug 3, 8am-3pm. Perhaps: Coupons must be filled out by landowner prior to use at landfill (must fill in tax id#, bring your tax bill with you, 1 coupon per tire, etc.) Perrin to revise coupons before June 1.
- Unfinished Business** None
- Correspondence** None
- Board Comments** Hettich asked if anyone had changes to budget before making final prints. None.
- Adjournment** **Meeting adjourned 8:15 PM**