

- 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/Hettich – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** Bruce Rendon introduced himself. He is running for State Senate.
- Approval of Minutes** **Motion to approve Special Meeting Minutes of May 2, 2018 – Keith/Boyd – all yes. Motion to approve Meeting Minutes of May 9, 2018 – Redes/Boyd – R,B,H,P – all yes (Keith abstained)**
- Payment of Bills** Check #17112-17148: AP=\$8,053.75, Payroll=\$14,435.23 for Total of \$22,488.98. **Motion to approve payment of bills as presented – Boyd/Redes – B,R,K,H,P – all yes**
- Treasurer's Report** Treasurer's Report was received. All accounts are balanced. Janet Smythe signed off on reconciliations. Gave Board newsletter with clean-up coupon that will go in tax bills and tax bill message. 2018 Summer tax collection dates: July 5, 11, 18, 25 (10-3); August 1, 8, 15, 22, 29 (10-3); September 5, 12, 14 (10-3), or by appointment.
- Boyd asked those present to please support the fire mileage RENEWAL. Reminder: Fire Dept open house will be July 21 noon to 3pm.
- Fire Dept Report** 7 runs to date: 2 grass fires, 1 assist Haring garage fire, 1 assist Cherry Grove house fire, 1 assist Haring with car crash, 1 assist North Flight (driver), 1 down power line.
- Trucks: 902 needs charger for new radios installed (no openings yet). 908 A/C has been repaired and oil has been changed. Opened account with Merrill's to do small truck work.
- Station** Brandon Meed passed FF1. Ordered new nozzle and a helmet. Hydro-testing on air pack tanks needs to be done (10 tanks).
- Blight Ordinance** Autumn Road: Followed up on this. Yard has been cleaned up. Open complaint on 34 Road (garage burned down). Perrin to send bill.
- Cemetery/Parks** Hall sprinklers are working. Grahek's repaired & recommended we lime & fertilize lawn, which Chief did and will continue to do so. All have been mowed and weeded. Someone is interested in purchasing the small park on Lake Mitchell. Board is not interested in selling. Tables are on back order. 1 full burial. Boyd stated the Chief has the cemetery looking very nice.
- Sewer Report** Boyd – Regular meeting: paid bills, talked about regulations and things that need repair. Special meeting: Budget, expense items & profits, possible increase in rates for the users; Board is looking into possible grants; set up account for capital improvements. Talked about fines, connection fees; will be inspecting once regulations are approved.

- 911 Report** Keith did not attend last **[township]** meeting. Had property donated. Looking into building 2,500 sq ft building with basement. Because it is a 911 building, FEMA codes are different. Tech's will have a meeting June 20 to see what equipment is needed. Talk of joining with Missaukee. Next meeting: August 14.
- Road Advisory Rpt** Redes: Did a ride-around with Karl Hansen (Wexford Co Rd Comm). Hansen believes roads are fine this year, we should hold on to money. Next year, may want to chip & seal S 37 Rd N of 28. In 3 or 4 years, will probably need to work on 32 Rd.
- Zoning Report** Redes was not at last meeting. Starting process of updating Master Plan.
- Citizens Comments** Linda Wetherell, Kerry Keith and Charlie & Kathy Spoering discussed problems with jet skis at the Township beach on Pleasant Lake. Boyd stated the Township is not into law enforcement, suggested they call the Sheriff. Boyd stated new signs will be put up with different wordage. **Motion to purchase swim buoys for the Pleasant Lake Beach for up to \$900 – Boyd/Redes – B,R,K,H,P – all yes.**
- New Business** 1. Parks Review: Board will meet to visit parks on June 21, 2018 at 5pm.
- Unfinished Business** None
- Correspondence** Boyd read aloud letter from State Representative Michelle Hoytenga regarding proposed assessor reform legislation. Hoytenga is against this proposed policy.
- Board Comments** None.
- Adjournment** **Motion to adjourn – Boyd/Perrin – all yes. Meeting adjourned 7:56 PM**