

- Call to Order** Supervisor Boyd called meeting to order at 7:02 PM.
Boyd reminded everyone that today is the anniversary of the sad day the towers went down in New York.
- 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** Boyd: Under Unfinished Business, add #1 Revisit Propane. **Motion to approve agenda as corrected – Boyd/Keith – all yes**
- Assessor's Report** Land Division for Keith & Leona Johnson, 120 acres in Section 36. Split to gift 100 acres to State, retain 20 acres. Assessor recommends approval; meets the Land Division Act. **Motion to approve land split – Boyd/Keith – All yes**
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of August 14, 2018 – Boyd/Keith – All yes**
- Payment of Bills** Check #17213-17237: AP=\$7,485.94, Payroll=\$12,252.75 for Total of \$19,738.69; **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. Accounts are balanced. Taxes must be paid by Sept. 14 without penalty.
- Fire Dept Report** 5 runs to date: Assist Haring Fire Dept with deck fire; CO2 Detector; Assist North Flight (remove patient from floor vent); 3 down power lines; Assist Cherry Grove Fire Dept w/structure fire
Trucks: MDOT inspections are complete; 904 needed muffler and brakes & is now back in service; pumps get tested Sept. 18. All hoses, ladders, SCBA's and tanks have been tested.
- Station** Good
- Cemetery/Parks** 2 cremation burials; pads are poured at Lake Mitchell Parks; scheduled to have sprinklers winterized at the Twp Hall end of Sept; Cemetery & Park have been maintained; weed whacker had to have new head.
- Liquor Inspections** Completed for 2018
- Blight Ordinance** 2591 E 28 Rd
Spot Roller Rink – Sited with letter to get progress going. Boyd: Received complaint, visited site with Fire Chief; letter was sent to give 10 days to show some improvement or next step would be a Civil Summons.
- Sewer Report** Boyd – Last meeting: Residents concerned with rates being raised. Before rate increase, did not have money to set aside to get any capital improvements done thus the increase. In process of looking for new company to handle operations.
Craig Laurent (retired engineer with sewer background) spoke. He has concerns with the way the system is being managed. Need a written plan with implementation schedule. Will have to hire a consultant with the expertise to create the plan. Without written plan, will just be going from crisis to crisis and nothing will improve. Discussed applying for grants (again need someone with the expertise). Mr. Laurent can provide valuable input, but he is retired. Mr. Laurent asked twp board to pass a resolution instructing the Lake Mitchell Sewer Authority Board to perform the following: 1. Prepare a written plan outlining the tasks to be

completed to upgrade the wastewater system along with an implementation schedule and publish a monthly progress report on its website. 2. That the Authority publish a notice on its website of upcoming issues involving major issues or expenditures in time to allow input from system users. Boyd: Selma Township itself is not going to be involved in sewer. Mr. Laurent recommended getting with MTA and Rural Development for assistance. Boyd to get ahold of MTA. Redes: These are very good suggestions to take to the Sewer Authority and we should also contact MTA. Keith: Selma Township has washed it's hands of the Sewer. Mr. Laurent: You cannot wash your hands of the Sewer, it is ultimately your responsibility. Hettich: Maybe it's up to Boyd & Keith to tell the Sewer Authority that speaking for the residents of Selma Twp, they would like to see the Authority do these things. Boyd: Selma Twp Board declines the Resolution, but at next Sewer Authority meeting, he will bring these 2 items to the Sewer Authority. Laurent: Would like to see a plan, notes on the website, progress being made every month, Lake Mitchell Sewer Authority minutes need to give information and give plenty of notice of important items coming up. Laurent: Regarding hiring an operating company, the Authority could save money by hiring their own employees.

- 911 Report** Keith – No meeting this month. Next meeting Oct 9. Nothing new.
- Road Advisory Rpt** Redes – None
- Zoning Report** Redes – Last meeting: Good public comment. Had request to set up a weekly rental. Public comments on conditional rezoning on property across from The Timbers - No decisions made on this.
- Citizens Comments** Dan Janik: Regarding sewer, if not spending money on contract with Wade-Trim and if the Authority instead uses the employees it has now, this would leave money to start program to apply for grant. Discussion on sewer rates, the City trying to charge the twp higher rates than City users are charged, the City not signing contract.
- New Business** 1. Fire Dept. Fire Chief stated our fire dept could struggle. Hard to get manpower. Now have 13 firefighters; 6 have passed FF1 & 2; 2 firefighters have FF1; 2 that have only passed ½ the test; 3 firefighters have no training. May possibly lose 3 of our most qualified firefighters. Problem with recruiting; FF1 & 2 tests for certification have become more difficult and the required hours of on-hands training is overwhelming for many. Boyd: Suggests starting with Emergency Management person; does not want to merge with City. Chief will contact Sara Benson and let Board know in what direction she points us. Janet Smythe: How long can you leave the 3 firefighters with no training on the dept? This seems like a liability. Fire Chief: They have 2 years to complete training; this fall will be 2 years for 1 firefighter, and 1 year for the 2 other firefighters. Discussion on mutual aid.
- Unfinished Business** 1. Propane: Boyd: At last meeting, voted to remain with Crystal Flash. **Motion to reopen propane bids which were approved at last month's meeting – Boyd. No support – Motion failed.** Will stay with Crystal Flash.
- Correspondence** None
- Board Comments** Hettich: Sept 14 is last day to pay taxes without penalty. Thanks to Fire Chief and Fire Dept for doing everything they can to keep us going.
- Adjournment** **Meeting adjourned 8:25 PM**