

- 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; Keith – Trustee; Redes – Trustee. (Absent: Hettich – Treasurer)
- Approval of Agenda** **Motion to approve agenda as written – Boyd/Keith – all yes**
- Assessor's Report** None – Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of October 9, 2018 – Keith/Redes – All yes**
- Payment of Bills** Check #17272-17298: AP=\$7975.34, Payroll=\$12,209.05 for Total of \$20,184.39;  
**Motion to approve payment of bills as presented – Boyd/Redes – B,R,K,P – all yes**
- Treasurer's Report** Treasurer not present.
- Fire Dept Report** 6 runs to date: 2 assist North Fight, 1 Assist Cherry Grove F.D. w/car fire, 1 assist Haring F.D. w/rubbish fire, 1 car into tree, 1 false fire alarm  
Trucks: In good working condition.
- Station** New fire recruit: Jesse Reese. **Motion to accept Jesse Reese into training program with the usual probation period – Boyd/Keith – all yes**  
Fire prevention was done (YMCA & Baker College)  
Fire School: Fire 1 Academy is being hosted by Missaukee & Wexford Co training committees. These are free classes. We will have 3 in these classes. Have 1 more to take Fire 1 class, has good potential to be safety officer. There is a class for Fire 1, 2, and hazmat in Traverse City. Cost is \$1,200. **Motion to authorize \$1,200 for training class for safety officer - Boyd/Redes – B,R,K,P – all yes**  
Perrin asked about paying for mileage to class in Traverse City. Board discussed paying mileage for days she is not already in TC for work.  
2 new 800 radios are in. Need to purchase more. Would like to have 7 total.  
Duane Alworden: Each seated position in trucks need a SCBA and a radio.  
Pagers: Need to purchase pagers. Will get estimates.  
Rescue saw needs repair, approx. \$350. Board agreed it needs to be fixed.  
Air tanks: Need to order 2 (about \$1,000) before end of year.  
Canned food drive w/Santa Claus: December 8. All proceeds will go to Salvation Army. Firefighters will ring bell at Walmart Sunday Dec 9<sup>th</sup>.
- Blight Ordinance** Spot Roller Rink: Owner has been ticketed and turned into court. Boyd: Ticket asks for a formal hearing. Checked into cost to have checked for asbestos (\$865±, but must be done without snow).
- Cemetery/Parks** Grates removed. Water sprinklers off at Township and water system off at cemetery. Flags removed from cemetery and new flags ordered. Ordered new State flag for twp hall.
- Sewer Report** Boyd: Letter from Mika Meyers, wants Selma Board to know they are representing Cherry Grove. Not a conflict of interest. Board has no problems with this. Boyd will sign to that affect.  
Boyd discussed letter from City concerning sewer. They signed contract. Boyd: City should not be charging Selma customers any more than what they charge

other customers. Boyd: A Wade-Trim employee was at meeting & spoke of possibility of doing a study to see if we can work toward having our own sewer.

**911 Report**

Keith: Meeting was Nov 1. Discussed services 911 will use for new building. Will be going with DK Design to design new building.

**Road Advisory Rpt**

Redes: Nothing new to report. Discussed letter from Wexford Co Rd Comm regarding Senate bill that would exempt vehicles transporting forest products on county roads from obtaining permits, making them exempt from seasonal load restrictions (frost laws). Seems like this bill could cost us a lot of money in road repair. Believes Board should support the Road Commission.

Road Commission sent a letter and resolution that they would like Board to vote on and sign. Boyd read aloud **Resolution #4-2018, Selma Township Resolution on Senate Bill 396. Motion to support Wexford County Road Commission's request to oppose Senate Bill 396 – Boyd/Keith – all yes. Resolution passed unanimously.**

**Zoning Report**

Redes: Audit report went smoothly. Talked about Joint Planning taking over blight for townships. Believe ad hoc committee will be put together regarding this. Boyd: Talked to Bob Hall, who indicated 4 or 5 municipalities that were interested. Boyd suggested those that do want blight should pay towards it. Boyd asked Redes to look into this. Keith is concerned that this would take pay away from our Fire Chief's duties; also, don't want somebody going around looking for blight; should only check into it if receive a call. Boyd: It would be upon complaint only. Keith is also concerned with pricing.

**Citizens Comments**

None

**New Business**

1. Fire Consolidation Resources: Fire chief stated all fire departments are struggling for manpower. Asked Cherry Grove & Haring Twp Fire Chiefs to attend this meeting. Think it is best to start working more together and take slow steps. Will have all officers start meeting together, then start training together with all fire fighters; do not duplicate equipment within fire departments. Randy Miles: Regionalization is down the road; hard to get people to join fire departments; biggest hoops are upgrading equipment. Duane Alworden: Join together, not merge, won't shut any doors. Duane Alworden believes Selma Twp Fire Dept should focus on radios. Duane Alworden: Asking board to let Fire Chief be Fire Chief; let the 3 Township Fire Chiefs work things out and work together; if hit a big hurdle or big bridge, Fire Chiefs will bring the major issues to board. Redes: Perhaps Fire Chief can every 6 months or so report on the consortium and report savings, etc. Discussion on how tone outs will work. Boyd would like fire chiefs to move ahead on this for consolidation of resources. Board agreed.

2. Blight Consultant: Boyd: Our fire chief is not trained to handle blight issues. Spoke with Bob Hall. Bob Hall would get the complaint, do all the leg work, reports, and bring the board up to speed just before court. Board would decide if taking to court. Boyd would like Board's approval to have Bob Hall as our blight consultant. Redes: Maybe we should wait and see what happens with the Joint Zoning Commission. Boyd: We could hire him as consultant for now and if Joint Zoning comes up with something, we can go with Joint Zoning. Boyd: Fire Chief will check on complaint to see if it is real, report to board, then board decides whether or not to contact blight consultant to handle it. **Motion to hire Bob Hall as Blight Consultant – B/R – B,R,K,P – all yes**  
Boyd to check on blight consultant's price.

**Unfinished Business** None  
**Correspondence** None  
**Board Comments** November election went well.  
**Adjournment** **Meeting adjourned 8:35 PM**

Carol Perrin, Clerk; November 13, 2018