

- 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; Keith – Trustee
- Approval of Agenda** **Motion to approve agenda – Boyd/Redes – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of December 11, 2018 – Boyd/Keith – All yes**
- Payment of Bills** Check #17354-17376: AP=\$3,358.91, Payroll=\$20,441.86 for Total of \$23,800.77;
Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,R,P – all yes
- Treasurer's Report** Treasurer's Report was received. Taxes are coming in. Bank account has been rectified & bank statements show it. The deposit that the bank put into our account was indeed for someone else's account. Went online & signed up for ACH payments from the State; had some problems, looks like everything is set now. All bank accounts are balanced. All monies in the tax accounts have been disbursed.
- Fire Dept Report** 4 runs to date: 1 assist Haring w/house fire; 1 smoke alarm (Selma); 1 PIA on 30 Rd & 31 Rd (Selma); 1 garage fire (Selma)
Trucks: 902 needed 2 new batteries.
- Station** Annual training committee will be this Saturday. Coffee cups have been ordered. Would like to purchase 10 pagers to start with. Estimate for \$5,500± is good for 90 days, extended 3 year warranty for free. Will look at budget, do more research & present info at next meeting.
New Fire Fighter: Chris Knight would like to join fire dept. Lives in City of Cadillac. Certified fire fighter, has FF1 & FF2, hazmat, vehicle extrication. **Motion to accept Chris Knight onto the Selma Township Fire Department on a 90 day probation period – Boyd/Keith – all yes**
Discussion on washing turnout gear. Chief to do more research; will check to see if City would charge us to use their machines or if it is feasible to take it to laundry mat.
- Cemetery/Parks** All is good. No burials.
- Blight Ordinance** No new issues. Regarding Skatetricity: Have an informal hearing in front of Magistrate on the 14th at 2:15pm.
- Sewer Report** Boyd: Last meeting was end of year meeting. Went over purchasing and paying bills. Since meeting, City has filed lawsuit against the Sewer Authority. Signed letter to Mika Meyers. They are going to represent Sewer Authority and wanted to make sure that is ok with Selma Twp (it is not a conflict of interest).
Keith: I thought we tried to separate the Lake Mitchell Sewer Authority from the Township. Why did you have to sign that paper? Boyd: Mika Meyers represents Selma Township and will also be representing the Sewer Authority. They don't think it is a conflict of interest and want us to sign that we agree it is not a conflict of interest. Keith: I just am afraid, I don't want what is happening in litigating the Sewer Authority to come back and affect the constituents in this township. Boyd: That's not it at all.

- 911 Report** Keith: Have not had another meeting. Nothing new. Meeting is not until 24th. Supposed to have contactors and design people there to let us see what is going on.
- Road Advisory Rpt** Redes: Went to budget meeting. There will be a couple projects starting including Mackinaw Trail South of 115.
- Zoning Report** Redes: Zoning Commission approved 20x50 building at Ms. Green's. Still a group opposing the conditional rezoning. 1 township voted no. It is not an official vote until all townships submit their official votes. Talk about reassessing that portion of the zoning. Zoning Board is looking at getting opinion from law firm to see what the next step should be. Planning on having the Master Plan complete in the 2019 fiscal year. Working on budget, and are planning on having the budget sent to all township representatives.
- Citizens Comments** Thomas Besey (5010 E 32 Rd.) introduced himself. He is now acting fire chief of Boon Township. Is working with Selma Fire Chief on mutual aid. Discussion on problems with using pagers in Wexford County.
- Tony Fleischfresser: The radio system is functioning ½ way right now. Selma Twp is covered; have IM Responding (backup dispatch).
- New Business** Reappointment for Zoning Board of Appeals: **Motion to reappoint Jack Prebay as our representative on the Zoning Board of Appeals – Boyd/Keith – all yes**
- Unfinished Business** None
- Correspondence** None
- Board Comments** Perrin discussed the possibility that there may not be a stop sign on Division where it tees off at Lake Mitchell. Redes will check with Wexford County Road Commission.
- Hettich: Collected \$175 EMS fees.
- Boyd: Board of Review will consist of Janet Smythe, Janis Boyd, and Bill Denike, with Chris Redes serving as alternate. All (including Mike Boyd) have signed up for training on February 13.
- Adjournment** **Meeting adjourned 7:37 PM**