

- 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** Add under New Business #4 Lawn & Parks. Keith: March & February Minutes are not yet on website. Perrin to check into & make sure they are put on. **Motion to approve agenda as corrected – Hettich/Keith – all yes**
- Assessor's Report** None. Assessor not present.
- Citizens Comments** Daniel Steman (221 Arbutus Ave). Very concerned with blight across road from him (3 lots), also on West side of him, and East side is getting bad. Has contacted county previously and got nowhere; has been complaining about this blight for years. Selma's fire chief came out about 3 years ago regarding the 3 lots. It was cleaned up for a brief period, but is terrible again. Would like it permanently cleaned up. Would like higher fines. Boyd will send fire chief out. Next step would be to turn it over to our contracted blight officer. Steman: If this doesn't get taken care of by this fall, he is going to go after the township. Boyd: We are doing what the law allows. Steman: Neighbor to West is throwing stuff on property line. Perrin advised Steman to call police.
- Jack Prebay (3307 W Lake Mitchell Dr): Spoke about the blight at abandoned trailer near him, closed down store, skating rink, and 33 ½ Rd.
- Approval of Minutes** **Motion to approve Minutes of Budget Meeting of April 8, 2019 – Boyd/Redes – All yes. Motion to approve Minutes of April 9, 2019 – Boyd/Keith – all yes.**
- Payment of Bills** Check #17459-17483: AP=\$5,251.03, Payroll=\$11,917.59 for Total of \$17,168.62; **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.
- Fire Dept Report** 7 runs to date: 2 – 2 car PIA's; 1 CO2 detector; 2 illegal burns; 1 down power line; 1 assist Haring w/structure fire.
- Trucks: Good working order
- Station** Working on bids for new tender. Keith did plumbing work in old hall. Fire class 1: 3 went, 1 passed. Trav Smith is now a Certified Fire 1. Wants to order pagers to have ready for 2020 & in next budget, 5 more radios. Will have quotes for next meeting.
- Cemetery/Parks** Parks are clean & grates are in; ready to mow next week. Cemetery is cleaned, and water is on. Load of gravel delivered to small cove & small park by White Pines Dr.
- Blight Ordinance** 3 complaints on Arbutus (discussed earlier). Working on following up on these.
- Township Hall** Hoytenga reinsulated. Jeff Quest Construction has roof repair & vents scheduled for May.
- Sewer Report** Boyd: Had a special meeting today. Closed session, then had open session in which contract with City was signed with a few minor changes: Switched from 21 to 40 year contract. Attorney recommended we sign the contract. Lawsuit has been put to rest.

911 Report

Keith: Awarded bid, 1.2 million. Trying to secure finances, loans. Plan on starting in July, with 6 month completion. It will be iffy if they will go online with new radios by 1st of year. Decided to go with \$350,000 radio system from Grand Traverse Mobil. Will put up 30-40' tower.

Road Advisory Rpt

Redes: Nothing new.

Zoning Report

Boyd: Attended meeting: Got the unanimous approval changed to a simple majority in order to pass zoning requests. Keith: Doesn't like all the legal fees being spent regarding other townships when it has nothing to do with Selma Township (moving money around because they depleted all their legal fees). Redes: Think they are just moving money from 1 area to another.

New Business

1. Zoning Resolution: Boyd read aloud Resolution #04-2019, Resolution to Amend the 2018-2019 Budget of the Wexford Joint Planning Commission – **Motion to Amend the 2018-2019 Budget of the Wexford Joint Planning Commission – Boyd/Perrin – B,P,R,K,H – all yes**
2. CAPS Summer Taxes: Hettich: School District will pay Twp a collection rate of \$3.48 per parcel. Boyd read aloud **Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes. Motion to sign this agreement between Cadillac Area Public Schools and Selma Township – Boyd/Redes – B,R,K,H,P – all yes**
3. Newsletter: Perrin: Dump day will be July 15-19; prices have gone up: \$21.45/cubic yard, a tire is \$15 instead of \$9, a tire with rim is \$17 instead of \$11. Board: Reduce from 4 tires to 2 tires this year. Fire Chief: Would like to use similar newsletter as last year (asking for volunteers). Board approved.
4. Lawns & Parks: Fire chief read aloud contract for 2019, regarding taking care of Selma Township Hall, cemetery and 5 parks. \$750/month, milfoil and leaves removal at an extra fee of \$15/hour. **Motion to approve contract for 2019 – Boyd/Keith – B,K,H,R,P – all yes**

Unfinished Business None

Correspondence None

Board Comments Discussion on blight ordinance. Redes: Anytime we can expedite the process, we need to do so. Perrin: Hall is rented for Sunday, May 19th.

Adjournment Meeting adjourned 8:03 PM