

- 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 as presented – Boyd/Keith – all yes**
- Assessor's Report** Assessor not present, but Hettich read aloud Assessors report. No land divisions. Assessor's office will be open Tues-Thurs 9am to 4pm during the summer. Phone: 1-888-714-9288. MI Tax Tribunal: No petitions at this time. Submitted June 1<sup>st</sup> PRE's to Wexford Co Equalization. No other forms are due. Board of Review will meet July 16, 2019 at 6pm. This meeting is to correct clerical errors and mutual mistakes of fact.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of May 14, 2019 – Keith/Redes – All yes.**
- Payment of Bills** Check #17484-17511: AP=\$5,753.38, Payroll=\$12,932.19 for Total of \$18,685.57; **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. There is \$3.62 in Tax Collection, which will be emptied out at end of month. Tax collection dates/times: Will be in office July 3, 17, 24 & 31 from 10am to 3pm; August 7, 14, 21 & 28 from 10am-3pm; September 4, 11, 16 from 10am-3pm; or by appointment. Took newsletter to printers. Received in mail paperwork for 2016 foreclosed properties, which are now available for purchase to local units of government. 3 parcels: 2210-FW-0401 (lots 1 & 2 of block 4 of Flowing Wells Park) \$956.40; 2210-FW-4005 (lot 5, block 4 of Flowing Wells Park) \$749.89; 2210-RV-0014 (lot 14, Red's Village) \$608.27.
- Fire Dept Report** 8 runs to date: 1 illegal burn, 1 2-car PDA, 2 Lift assist w/North Flight, 1 Standby for Boon Twp, 1 Electrical fire (lightning strike), 1 Smell of propane.  
Trucks: 906 – AC quit, battery not charging. Trailer needs 2 tires & trailer brakes checked. Boyd approved.
- Station** Want to go ahead with ordering 15 pagers. Discussion on budget and amount in accounts. **Motion to use \$8,500 for radios now, and order 15 pagers for July's bill – Boyd/Redes – B,R,K,H,P – all yes**  
Waiting for bids to come back on truck.  
Hettich: Increase budget GL# 205-100-920.006 by \$5,000 by taking \$5,000 from Equipment Capital Outlay and leaving Equip Cap Outlay with \$25,000. Board agreed.
- Cemetery/Parks** Want to put posts in cemetery at every lot marker along new driveway (20±). Want to remove 2 trees. Found someone to drop the trees for \$200. Boyd & Redes approved. 1 burial. Cemetery is open, water is on. Parks are in great shape.
- Blight Ordinance** Got a few phone calls and turned it over to Bob Hall.  
Bob Hall discussed Wexford Joint Planning Commission (WJPC). Assistant was elected as Co Commissioner, he has proven to be an excellent liaison between the County and WJPC and got us access to GIS service. Zoning Board of Appeals has case coming up on 4<sup>th</sup> Wednesday in July – a dimensional variance. WJPC: There will be an introductory ordinance language to help us assist in ordinances.

It now requires unanimous consent of all 11 participating municipalities. Got a 2<sup>nd</sup> opinion from MI Twp Assoc Attorney; recommends this be changed. Skatetricity: Filed tickets with court on May 6; hearing will be at 2:30pm June 13 at District Court. Boyd will also be attending. Working on 4 other blight complaints. Final notices will go out tomorrow and Bob Hall will supply the Board with a report with his recommendations. Bob Hall spoke about the WJPC budget.

**Township Hall**

Sprinklers are on. Do not fertilize for now per Boyd.

**Sewer Report**

Boyd: Had regular meeting, paid bills, discussed what was broken and what to do to fix it. Also had a special meeting where the Board signed the contract with the City of Cadillac.

**911 Report**

Keith: No meetings.

**Road Advisory Rpt**

Redes: Talked to Karl Hansen, but have not done a drive-around with him. Hansen doesn't think there are any major projects for Selma Twp. Fire Chief asked about the culvert bump on 35 Road. Redes will question Mr. Hansen about it.

**Zoning Report**

Redes: Had a special meeting and they approved an addition for a Bible Church on the other side of Mesick.

**Citizens Comments**

None

**New Business**

1. Fire Hall: Discussion on use of the fire hall, liability issues. **Motion that firefighters are able to use fire hall for events which could include immediate family members – Boyd – no second. Boyd rescinded Motion.**  
**Motion: Firefighters cannot use the fire hall for non-fire department events – Boyd/Redes – R,K,H,P-yes, B-no. Motion passed; firefighters cannot use the fire hall for non-fire department events.**

2. Annual Meeting/Budget Meeting: Saturday, June 22, 2019 at 9:00 AM.

**Unfinished Business**

None

**Correspondence**

None

**Board Comments**

None

**Adjournment**

**Meeting adjourned 7:55 PM**