

- 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
- Assessor's Report** Board of Review met July 16 for clerical errors, PRE's, Disabled Veterans, Poverty Exemptions. Assessor & County appraiser visited 100% of industrial parcels & 20% of Ag & Commercial parcels (will be part of County's study).  
Land Division: Tom & Claudia Male, E 26 Rd. Assessor recommends approval, meets all criteria of Land Division Act & current Zoning requirements. **Motion to approve Land Division as presented for Tom & Claudia Male – Boyd/Redes – B,R,K,H,P – all yes**  
Land Division: Andrew Bismack, S 35 Rd, Sec. 2. Assessor recommends approval, meets all criteria of Land Division Act & current Zoning requirements **Motion to approve Land Division as presented for Andrew Bismack – Boyd/Keith – B,K,H,R,P – all yes**
- Approval of Agenda** **Motion to approve agenda – Boyd/Keith – all yes**
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of June 11, 2019 – Keith/Boyd – all yes. Motion to approve Minutes of June 22, 2019 Annual Meeting – Keith/Boyd – all yes. Motion to approve Minutes of June 22, 2019 Budget Meeting – Keith/Redes – all yes.**
- Payment of Bills** Check #17546-17590: AP=\$26,708.12, Payroll=\$15,524.28 for Total of \$42,232.40; **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. All accounts are balanced for June & July & Janet Smythe signed. Taxes that have been brought in have been dispersed. Have until Sep. 16 to pay w/o penalty. Chemical Bank is now combined with TCF National Bank.
- Fire Dept Report** **June: 4 runs:** 2 – 2 car PIA's; 1 Assist N.F., 1 illegal burn  
**July: 7 runs to date:** 3 Assist N.F., 1 car vs motorcycle PIA, 1 down power line, 1 Assist Haring w/structure fire, 1 car fire  
**Trucks:** Good shape. 906 electric issue. Oil changes due. DOT inspections need to be done (all trucks, hoses, ladders, SCBA, jaws of life, fire extinguisher.
- Station** 4 radios & 15 pagers on order. Fire Fighter Dan Janik's retirement party at hall Sept. 8, 1pm-3pm. Chief asked board members for donations. Washing machine: VanDrie's will sell us supersized washer for cost. Chief will look into it further.
- Township Hall** Roof repairs done & vents are in. Picked up 16 senior trash.
- Cemetery/Parks** All well maintained. 2 cremation burials.
- Blight Ordinance** No new calls.
- New Fire Truck Purchase** Chief: Spencer was only company that was able to meet the specifications for the truck we need. Steve Buckner, Rep. of Spencer discussed his company, the fire truck we are looking to purchase, the process of building the truck, informed us of lease option. Randy Miles recommends lease option. Chief would like to buy radio to be built into new truck (approx. \$2,500 additional expense). Hettich thinks we should go with the 10 year lease option. **Motion to go ahead with purchase of new fire truck from Spencer, purchase price of \$299,849, 10 year lease – Boyd/Keith – B,K,H,R,P – all yes**

Hettich/Chief: Fire Dept is missing a 2<sup>nd</sup> radio (firefighter lost 1 at a fire).  
Hettich: Should prepare a newsletter to go out with December tax bills regarding purchase of new fire truck.

**Sewer Report**

Boyd: Regular meeting, paid bills; O&M report from Sheila, continuing to update system, added 6 risers. Need new service truck, got quotes, went over bids, narrowed down to GMC Dodge, 1 ton w/hoist, etc. Will probably be approved next Tuesday.

**911 Report**

Keith: Ground breaking was July 30. 800 radio system will be called network system. Had meeting prior to, but there was not a quorum. Plan to have 1 more meeting before the building is done. Will be up and running by January 1, 2020. Need to send a couple people to training, per Chief.

**Zoning Report**

Redes: Court case going on (someone running a mud bog w/o permit), Court moved in favor of zoning board, the individual is now taking it to circuit court. Zoning amendment: Change to zoning - need majority of 11 twps to approve, (not 100% of twps.), 1 of the approving twps must be the twp where the event is happening.

Boyd read aloud Ordinance No. 2019-59, An Ordinance to Amend the Wexford Joint Planning Commission Ordinance and Agreement of 2016 By Amending the Procedure and Voting Requirements to Amend the Wexford Joint Zoning Ordinance, Effective December 31, 2017 and to Repeal All Ordinances in Conflict Herewith.

**Motion to adopt Ordinance No. 2019-59 – Boyd/Redes – B,R,K,H,P – all yes. Motion declared passed and Ordinance is duly adopted.**

Boyd read aloud Ordinance No. 2019-60, An Ordinance to Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016 by Amending the Procedure and Voting Requirements to Amend the Wexford Joint Zoning Ordinance, Effective December 31, 2016 and to Repeal All Ordinances in Conflict Herewith.

**Motion to adopt Ordinance No. 2019-60 – Boyd/Perrin – B,P,K,H,R – all yes. Motion declared passed and Ordinance is duly adopted.**

**Road Advisory Rpt**

Redes: Contacted County Engineer about bump on 35 Rd, it is now fixed.

**Citizens Comments**

None

**New Business**

1. Skatetricity: Boyd – Court hearing had previously been adjourned for more information. Judge now found owners in violation. Must bring property to full compliance (blight). If they don't comply, twp can have access to property, can test if we wish, can clean it ourselves and can put lien on property.
2. Fire Truck: Already discussed
3. Amend Zoning: Already discussed
4. Verizon: Perrin: Met w/Verizon. If we change our regular phone service to Verizon, cost would be \$20/month and if want 2<sup>nd</sup> line dedicated to fax, an additional \$20/month. **Motion to go with Verizon for phone service for hall – Redes/Boyd – R,B,H,K,P – all yes**
5. Dr. Lim: Boyd – Dr. Lim wants to put in swale. Our attorney submitted a letter to Dr. Lim, Township is open to consider possible solutions to address water drainage.

**Unfinished Business**

None

**Correspondence**

None

**Board Comments**

Perrin: Drew Smythe has been working on the cemetery, going through all old records and organizing everything into a spreadsheet.

**Adjournment**

**Meeting adjourned 8:40 PM**