

- 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; Redes – Trustee; Keith – Trustee. (Absent: Hettich - Treasurer)
- Assessor's Report** Land Division – David Roose, Section 25. Meets zoning requirements and provisions of land division act. Recommends approval. **Motion to approve land division – Boyd/Keith – B,K,R,P – all yes**
- Legislation change – Land Divisions must now be tax certified by county treasurer for past 5 years. Statue allows for county treasurer's office to charge for it. Wexford Co Treasurer will charge \$5. We currently charge Land Division fee of \$75. Assessor prefers land division applications still get turned into her and she gets the certification from the county treasurer. Discussion on absorbing the \$5 charge and not charging this to the applicants. Assessor added note to land division application form: Please note value will not be split until the next assessment year, which begins after Dec 31st.
- Will not be at next month's meeting. Next BOR meeting is Dec 10th at 6pm (errors & mutual mistakes of fact). March BOR 2020 statutory dates to meet to hear petitions is the same day as the presidential primary, so in Jan., board will need to adopt a resolution for an alternate start day (will start the following day, on Wed.).
- Assessor presented a form regarding combining parcels.
- Approval of Agenda** **Motion to approve agenda – Redes/Boyd – all yes**
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of September 11, 2019 – Perrin/Boyd – P,B,R-yes (Keith abstained)**
- Payment of Bills** Check #17618-17648: AP=\$15,046.18, Payroll=\$13,598.74 for Total of \$28,644.92; **Motion to approve payment of bills as presented –Boyd/Keith– B,K,R,P – all yes**
- Treasurer's Report** Not present. Boyd read aloud letter from treasurer. Jennie Denike has given letter of retirement from Deputy Treasurer. Would like to bring on Cathy Janik as new deputy treasurer & would like to be able to use Jennie Denike as a contract service person (during our busy time in December) at \$15/hour. Thank you Jennie Denike for your 7 years of service. Cathy will attend the fall treasurer's meeting at the co. courthouse 10/18/19. Treasurer's report is done; all bank accounts are balanced. Janet Smythe has the bank reconciliations to sign. Monies in tax account have been distributed. Taxes now have 2% penalty on them. Collecting by appointment now. Winter tax collection dates and times: Dec. 6, 13, 20, 30 (9am-5pm); Jan. 3, 10, 17, 24, 31 (10am-3pm); Feb. 7, 14 (9am-5pm); Mar. 2 (9am-5pm); add a 3% penalty on Feb. 15.
- Fire Dept Report** Runs to date: 2 assist North Flight; 2 -2 car PIA; stand by for area F.D.'s.
- Trucks: 908 – Pickup Truck- did oil change, disconnect for battery, 2 new tires on trailer, brakes adjusted, lights all working: \$602.72
- 902 engine: needs new brakes, exhaust pipe repairs, new gas tank, new turn signal control line; will double check cabin lights. Estimated repairs \$7500. Boyd stated he previously approved this amount (per purchase policy, if emergency, Supervisor can approve).
- New tender: Chief & Keith went down & toured factory, walked through depts & reviewed with engineer & salesman. Contract Change Order: Cab seat material vinyl (no mark up); cab paint job – will make 1 coat instead of 2-toned (saves \$1,188); gold reflective pinstripe – remove (saves \$215); intake valve – remove do not need. Add: 3 full-length hose bed dividers \$1,618, poly fitting board in L1 above pump panel

\$345, 3 Ziamati SCBA brackets in R1 \$339, storage sleeve in rear of tank/body for 10 24" cones \$880 (Chief will research this more before deciding). Remove rear folding steps, add Spencer stainless/poly ladder (saves \$1,955); 2nd antenna (saves \$174). Change: Mid-rear warning lights to be green – wired with rear warning lights (add \$158); Add 2 Streamlight Fire Vulcan LED flashlights w/installation in cab \$480. **Motion to approve spending an additional \$3800 on new firetruck – Boyd/Redes – B,R,K,P – all yes**

All trucks passed pump testing.

Station Chief introduced **Kyle Hubbell**; would like to join fire dept. No fire training. Lives in twp. **Motion to accept Kyle Hubbell onto fire department as probation status – B/K – B,K,R,P - all yes**

Fire fighter payroll at end of month. Hose & ladder testing will be done Oct 17.

Cemetery/Parks No burials. Everything is being mowed. Water shut off in cemetery & twp hall.

Blight Ordinance None

Sewer Report Keith: Will be doing Resolution from last meeting. New truck is here. Waiting for new hoist to be installed.

911 Report Keith: Gave Board members copies of everything from 911 meeting. New building: talking about running fiber-optic from new 911 building to sheriff's office (\$26,000). Pagers have been delivered to fire depts. January 1st – radios switch over.

Zoning Report Redes: Next zoning meeting at Road Commission on Oct. 28 at 6:30 will have master plan training/info. Board members should try to attend.

Road Advisory Rpt Redes: 35 Road – has been graded and section of road that residents were concerned with at last meeting seemed good.

Citizens Comments None

New Business 1. Lake Mitchell Sewer Authority Resolution: Boyd read aloud **Resolution No. 2019-06, Resolution Certifying the 2019 Delinquent Lake Mitchell Sewer Disposal System Quarterly Services Charges, Penalties and Direct Connection Charges. Motion to adopt Resolution No. 2019-06 – Boyd/Keith – B,K,R,P – all yes**

2. Election: Perrin stated we have an election on Nov. 5. Janet Smythe, Lisa Greenfield & Peggy Bazuin will be working the election. Will need to replace the epoll book laptop. **Motion to approve purchase of laptop for election purposes for up to \$1,000 – Boyd/Keith – B,K,R,P – all yes**

Unfinished Business 1. Skatetricity: Boyd – According to order, owners are to bring proof to twp that they got the testing. If they do not, Order allows for Twp to go on property & have tested. Boyd will find out cost for testing & bring this info back to the Board. Order was signed July 29, 2019; they must comply with testing for asbestos and submit results to twp within 90 days (by Oct 29, 2019); Twp is granted right to access property beginning 100 days of the date of Order; if Twp should decide to clean up the property, can assess all the costs & attorney fees against defendants as a lien against the property.

Blight - Arbutus: Boyd – Bob Cole could not get necessary personal info for court documents, but hopes to obtain that soon.

2. Parks: Perrin – Board has not yet done park inspections. Will plan on April.

3. Audit: Perrin – audit went very well.

Correspondence Lake Mitchell Improvement Board – Notice of Public Meeting 10am Sat., 10/26/19.

Adjournment **Meeting adjourned 7:59 PM**

Carol Perrin, Clerk / October 8, 2019