

- 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** No splits, 1 pending (not complete). December Board of Review (BOR) was held at 6pm tonight. Bill Denike resigned as of January 1, 2020. We will be looking for another member for the BOR. 2020 March BOR will be held as follows: Organizational Meeting – March 3 (Tues.) 6pm; Petitions will be heard starting Wednesday, March 11 from 3-9pm and Thursday, March 12 from 9am-3pm.
- Perrin: Due to March 10<sup>th</sup> being election day, our regular Twp meeting will need to be rescheduled. **Motion to change the Township's regular March meeting from its regular day to March 9<sup>th</sup> at 7pm – Boyd/Perrin – all yes.**
- Working on finishing assessment roll, getting sales studies done, land value analysis, ECF's. In January, will have the 2020 assessment year poverty guidelines ready for the Twp Board to put on agenda. Reminder letters will go out the 1<sup>st</sup> week of January for disabled veteran exemptions. Personal property statements will go out around the same time.
- Approval of Agenda** Boyd: Add under New Business – 1. Veterans display at courthouse; 2. Computer purchase. **Motion to approve agenda as corrected– Boyd/Redes – all yes**
- Citizens Comments** None.
- Approval of Minutes** **Motion to approve Minutes of November 12, 2019 – Keith/Perrin – all yes**
- Payment of Bills** Check #17689-17716: AP=\$9,376.27, Payroll=\$11,831.47 for Total of \$21,207.74. **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. Accounts are balanced. Janet Smythe signed off. New deputy is working out fabulously. Taxes are being collected now for 2019 winter.
- Fire Dept Report** New Fire Recruit: Josh Chandler – Was on Lake City Fire Dept. Has Fire I and several other certificates. Willing to take Fire II. **Motion to accept Josh Chandler onto Fire Department on normal probationary status – Boyd/Keith – all yes**
- 4 Runs to date: 2 assist Boon with 1 car PIA; 1 assist North Flight; 1 down power line
- Trucks: 902 is fixed. 904 (tanker) has transmission problems. Received quote (Apollo) \$8,840. Spencer will stop in to look at it. Boyd: Wait to get Spencer's opinion. We have mutual aid; new truck is being built.
- Station** 3 fire fighters started Fire Fighter classes Nov. 25<sup>th</sup>. Santa visit was a success; a pickup truck full of food. **Motion to purchase Speed Queen washer for \$769.98 from VanDrie's – Boyd/Perrin – B,K,R,H,P – all yes.** SCBA's need repair. Discussion on switching to different brand. **Motion to repair 4 SCBA's for \$934 plus shipping – Boyd/Redes – B,R,K,H,P – all yes.**
- Cemetery/Parks** Gates are closed and will lock as we are having a problem with people trying to drive in through snow. Water is off. 1 full burial. Grates are frozen in ground; if becomes a problem, will have to caution tape off. Burial rates (specify winter & summer rates, dates, frost, etc.); Chief will get correct wording after attending MTA Cemetery conference.
- Blight Ordinance** None. Hettich received a verbal complaint from a taxpayer who came in to pay taxes.
- Sewer Report** Boyd: Paid bills, reports of what needs repairing, etc. In process of completing

application for Rural Development loan. Lake Mitchell Sewer Authority will hold an open meeting at Selma Twp hall next Tuesday at 5pm. Would like board members to attend.

**911 Report**

Keith: Had meeting on Nov. 21. Building is 2-3 weeks behind due to weather. Next meeting is Dec. 19 at courthouse.

**Zoning Report**

Redes: Master plan is moving forward. At meeting, gravel mining was discussed; gravel mining is in courts now to determine what can and can't be done. Redes' term on board is up in December. **Motion to have Cliff Redes continue as member on Zoning Board – Perrin/Hettich – all yes**

**Road Advisory Rpt**

Redes: Nothing new.

**Citizens Comments**

None

**New Business**

1. Veterans' Display at Courthouse/Wex Co Veteran Services: Kent Myers, Director of Wexford County Veteran Services & Kathy Cline, Veterans Services Officer, introduced themselves. They provide veterans services: Emergency assistance, provide rides through program called New Freedom Program with CWTA. Working on behalf of veterans for federal, state & local programs; navigate veterans' claims/compensation/pension for spouses. Memorial Wall at County Courthouse: Personal tributes to our local veterans and their families. Now working on WWII shadow boxes to be displayed. Asked for community support from township (donations). Boyd will check to see if Selma can donate.

2. Computer purchase: Supervisor Boyd now has a deputy and requested a new laptop purchase. **Motion to purchase new laptop for \$600± for Supervisor's office - Boyd/Keith – B,K,H,R,P - all yes**

**Unfinished Business**

1. Bank Record: Cathy Janik brought in bank documents for signers to complete & will return them to banks.

Payroll for December: **Motion for December 2019 payroll to be done December 20 - Boyd/Keith – B,K,H,R,P – all yes**

**Other**

Keith/Chief: Still having on & off again problem with pickup. Will take to Merrill's.

**Correspondence**

None

**Adjournment**

**Meeting adjourned 8:05 PM**