

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; Keith – Trustee (Absent: Hettich – Treasurer; Redes – Trustee)
Assessor's Report	None. Assessor not present.
Approval of Agenda	Motion to approve agenda as presented– Boyd/Keith – all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of March 9, 2020 – Perrin/Boyd – B-y, P-y, K-abstain
Payment of Bills	Check #17823-17859: AP=\$12,420.74, Payroll=\$13,586.50, for Total of \$26,007.24. Motion to approve payment of bills as presented – Boyd/Keith – B,K,P - all yes
Treasurer's Report	None
Fire Dept Report	Keith reported in Fire Chief's absence: 2-Car PDA, 1 Lift assist, 1 CO detector, 1 powerline down. Trucks in good shape.
Station	Casey Danford donated 200 N95 masks. Keith would like to email him to thank him. OK per Board. All fire fighters have been instructed to wear masks and gloves on all calls. Selma Twp was invited to help support hospital staff Wednesday, 6:30AM by taking trucks to hospital to display lights & show support. Participated in 4-6 birthday parties for children in the twp.
Cemetery/Parks	Cleanup will start when weather breaks. Already started cleanup of hall. Power pole at cemetery needs to be replaced.
Blight Ordinance	None
Sewer Report	Keith: Talked to Sheila & Perrin about FOIAs. Boyd: Progressing w/Rural Development. Perrin has talked to Mr. Stringer (President, Lake Mitchell Property Owners).
911 Report	Keith: They had the walk-through. Has not received anything more from 911 Committee; not sure if it is gone now or not.
Zoning Report	None
Road Advisory Rpt	None
Citizens Comments	None
New Business	1. <u>Budget Workshop</u> : Not planning on having a workshop, as plan on adopting the same budget from this year. Only change may have is if revenue sharing from last year is different than this year. We would make those changes as applicable. Hettich will copy over the budget and have copies available to public if they want to review before our annual meeting. 2. <u>Expenditure Approval & Post-Audit Policy</u> : Was hard for us to have a virtual meeting, as some don't have good internet services. Boyd spoke w/MTA. If we can't have a meeting, we could do post-audit (go ahead and pay bills & at next real meeting, can approve it). Boyd read aloud Resolution #06-2020, Township of Selma Expenditure Approval and Post-Audit Policy. Motion to adopt Resolution #06-2020, Township of Selma Expenditure Approval and Post-Audit Policy – Boyd/Keith – B,P,K – all yes. Resolution is duly adopted.
Unfinished Business	Boyd: Donation for Veterans will be discussed at our next meeting.
Correspondence	None
Board Comments	None
Adjournment	Meeting adjourned 7:25 PM