

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; Keith – Trustee. (Absent: Redes – Treasurer)
Assessor's Report	Land Division: Larry & Joan Kirk, Section 12. Meets all guidelines. Motion to approve Land Division as presented – Boyd/Perrin – all yes Had AMAR, everything went well, need no corrective action plan. July BOR will be different this year due to corona virus. Governor signed executive order in May that extends the privileges of March BOR to July BOR. We can hear value disputes in July. We do not to resend notices. Only has to be posted in accordance with Open Meetings Act. July BOR will be July 21, 6PM. Will post on door that value disputes can be heard on July 21 at our 6pm meeting, by appointment only or by written protest. If petitioned during March BOR, they cannot be heard again at this July meeting. Those who petitioned at the March BOR, their time at the BOR is considered done & they now have to petition to the Michigan Tax Tribunal, if they so desire. Sent PRE's to Equalization yesterday, so tax bills can go out. No field work because of the Stay-At-Home Order. Should start later this summer and go into the fall.
Citizens Comments	<u>Jason Elmore</u> (running for Judgeship) introduced himself and discussed his experience. Election: November 3.
Approval of Agenda	Motion to approve agenda as presented– Boyd/Keith - all yes
Approval of Minutes	Motion to approve Minutes of May 12, 2020 – Keith/Boyd – all yes
Payment of Bills	Check #17874-17897: AP=\$9,615.95, Payroll=\$14,939.09 for Total of \$24,555.04. Motion to approve payment of bills as presented–Boyd/Keith – B,K,H,P – all yes
Treasurer's Report	Treasurer's report was received. Janet Smythe signed off. All balanced. Printed budget, adjusted mileage, State of Mich Sales Tax \$188,328. Tax bill message and dump day coupons are at County. Called IT Right regarding BS&A, had to be reprogrammed on laptop. Getting error message on office computer also. Will have IT Right check it out. County thanked Hettich for being on top of everything: Had tax payer try to get a refund, saying it was applied to wrong parcel, but Hettich had the documentation to prove it was applied correctly.
Fire Dept Report	4 runs to date: Down powerline, 1 assist North Flight, 1 grass fire, 1 illegal burn.
Trucks	Good order. Getting estimates for Rescue 9. Estimate for radio for new truck \$6,615 – has some questions on what we need – headphones). Chief will investigate further to see what is needed, bring info & invoice to Budget Meeting.
Station	Pop can drive June 13. Training on Tuesdays. Challenge test for Fire 1 class June 19 & 20 (3 will attend). Last month we lost 1 firefighter: Jesse Reese moved.
Misc.	All firefighters are to continue to wear masks and gloves on all calls.
Cemetery/Parks	Water is on at hall and cemetery. 3 full burials last month
Blight Ordinance	None
Sewer Report	Video meeting: Paid bills, report of what is going on. Budget meeting Thursday at noon. Regular meeting Tuesday. City is raising rates: Last year and this year.
911 Report	Keith: None, remove from agenda.
Zoning Report	None.
Road Advisory Rpt	None.
Citizens Comments	None
New Business	1. <u>Hall Rental</u> : Requests to rent hall July 25 & 26. Board approved. 2. <u>Dump Week</u> : July 13-17.
Unfinished Business	None
Correspondence	Baker College/Alliance for Economic Success

**Board Comments
Adjournment**

Budget Meeting: June 27th at 9 AM
Meeting adjourned 7:47 PM

Carol Perrin, Clerk
June 9, 2020