

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 – Trustee)
Assessor's Report	Putting in deeds, PRE's, etc. Land Division: Alan Whitehouse, Sec.17: 6 Parcels. Meets all guidelines. Motion to approve Land Division as presented – Boyd/Keith – all yes Land Division: Larry Davy, Sec.36: Boundary line adjustments & 2 other parcels. Meets all guidelines. Motion to approve Land Division as presented – Boyd/Keith – all yes
Approval of Agenda	Under New Business, add #5 Cleanup day; #6 Truth in Taxation; #7 2017 Foreclosed Properties. Motion to approve agenda as corrected– Boyd/Hettich - all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of June 9, 2020 – Perrin/Keith – all yes Motion to approve Minutes of June 27, 2020 Annual Mtg – Keith/Boyd – all yes Motion to approve Minutes of June 27, 2020 Budget Hearing–Boyd/Perrin–all yes
Payment of Bills	Check #17898-18039: AP=\$100,305.58, Payroll=\$28,634.87 for Total of \$128,940.45. Motion to approve payment of bills as presented–Boyd/Keith – B,K,H,P – all yes
Treasurer's Report	Treasurer's reports for June & July were received. Janet Smythe signed off. All balanced. In April the Citizens Bank said they never received a check. Clerk issued another check; bank cashed 1 st check, so we will be ahead. Taxes due Sept 14 without penalty.
Maintenance Report	Fire Chief: Some lights not working properly in hall. Will try replacing bulbs; if still not working properly, will contact electrician.
Cemetery/Parks	Good shape. Installed new signs at parks. Perrin made the signs. 1 cremation burial. Need gravel at big cove; little park needs work to keep from washing out.
Fire Dept Report	6 runs (June): 3 down power lines; 1 assist North Flight; 1 PIA 5 runs (July): 1 jet ski accident; 1 PDA; 2 grass fires; 1 false fire alarm
Trucks Station	Good order. Equipment inspections are coming up. <u>Pop cans</u> : Have taken in about \$1,300 in cans & have more to take. Hope to buy coats or sweatshirts, would like to build skid plate for back of pickup truck for wild fires. <u>Yearly inspection</u> on fire equipment. <u>Radios</u> : Ordered 4 new radios.
Misc.	All firefighters are to continue to wear masks and gloves on all calls.
Blight Ordinance	None
Sewer Report	Keith: Have to vote on \$700,000± transferring to Sewer Authority from Cherry Grove Twp. Loan is looking good.
Zoning Report	None
Road Advisory Rpt	None
Citizens Comments	None
New Business	1. <u>Audits</u> : Perrin: Workers Comp audit is tomorrow with Accident Fund; Hettich/Perrin: Regular audit Sept 28; will need copy of all fixed assets. 2. <u>Park Inspections</u> : Will meet at hall August 19, 2020 at 10AM and proceed to parks for inspections. 3. <u>Server/Towers</u> : Our current server is only running at 60%. Hettich & Perrin both need updated computer towers. Hettich needs new laptop. Motion to spend \$7,756.46 for purchase of server, 2 computer towers and 1 laptop – Keith/Boyd – K,B,H,P – all yes. Hettich: May be an extra charge for them to hook up fax. 4. <u>Election</u> : Perrin: Went well. Thank you to our Election Team!

5. Cleanup Day: Perrin: Would like to change coupons for next year to help people understand the size of load; put on coupon that no tickets will be replaced; tires will not be permitted next year; maybe change cleanup day to later in July.

6. Truth in Taxation: Boyd read aloud 2020 Tax Rate Request (Gen. Operating) 0.7203; Fire 0.9899. **Motion to approve our maximum allowable millage (Gen. Operating) and the Fire tax rate, 2020 tax rate millage request – Boyd/Keith – B,K,H,P – all yes**

7. 2017 Tax Foreclosures: Hettich shared memo from Wexford Co Treasurer. 2210-OR-0401 & 2210-RV-04. Hettich informed Co Treasurer that Selma Twp is not interested in either parcel. They will go up for tax sale.

Unfinished Business

None

Correspondence

None

Board Comments

Boyd will not be at next meeting.

Adjournment

Meeting adjourned 7:49 PM

Carol Perrin, Clerk
August 11, 2020