

<b>Call to Order</b>	Supervisor Boyd called meeting to order at 7:00 PM.
<b>Pledge of Allegiance</b>	Pledge of Allegiance was recited by those present.
<b>Roll Call</b>	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Redes – Trustee. (Absent: Keith – Trustee)
<b>Assessor’s Report</b>	None. Assessor not present.
<b>Approval of Agenda</b>	Under New Business, add #2 Audit. <b>Motion to approve agenda as corrected–Boyd/Redes - all yes</b>
<b>Citizens Comments</b>	None
<b>Approval of Minutes</b>	<b>Motion to approve Minutes of August 11, 2020 &amp; Parks Minutes of August 19, 2020 – Boyd/Hettich – all yes</b>
<b>Payment of Bills</b>	Check #18040-18055: AP=\$1,437.46, Payroll=\$11,880.50 for Total of \$13,317.96. <b>Motion to approve payment of bills as presented–Redes/Boyd– R,B,H,P – all yes</b>
<b>Treasurer’s Report</b>	Treasurer’s report was received. Smythe signed off. All balanced. Property taxes can be paid by Sept 14 without interest. Will be getting new check reader machine. New tower & computers working well. Audit: End of Sept. Will need updated asset reports.
<b>Maintenance Report</b>	Will shut water off at end of month (sprinklers).
<b>Fire Dept Report</b>	5 runs: 1 PIA, 1 assist Cherry Grove grass fire; 1 assist North Flight removal of patient in house; 1 property damage accident; 1 assist Boon with shed fire.
<b>Trucks</b>	Good. New chassis is in. Will get bill to Perrin. Trucks inspected. Pump test tomorrow.
<b>Station</b>	<u>Pop cans</u> : So far \$1,896 including \$250 ck donation. Firefighters want to buy fire coats & use rest of money to put towards buying skid plate for back of pickup truck.
<b>Cemetery/Parks</b>	In good shape. Grates at parks need to be taken out.
<b>Blight Ordinance</b>	None
<b>Sewer Report</b>	Boyd: Loan approved. Cherry Grove gave \$700,000±. Making good progress.
<b>Zoning Report</b>	Conditional rezoning request in Cherry Grove (Oliver property). Discussion on rezoning request. <b>Motion to adopt Ordinance #2020-08 – An Ordinance to Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016 by Conditionally Rezoning Certain Lands from Residential 2 (R-2) and Resort to Commercial (C) on Conditions Voluntarily Offered By the Owner/Developer Thereof, and to Repeal All Ordinances in Conflict Herewith – Boyd/Redes – B,R,H,P – all yes.</b> Zoning working on accessory/storage bldgs, regarding some areas being allowed to put up accessory bldgs w/o having primary residence 1 <sup>st</sup> , storage bldgs in front, setback changes in some areas. Redes gave Board a copy of language to review.
<b>Road Advisory Rpt</b>	None
<b>Citizens Comments</b>	None
<b>New Business</b>	1. <u>Lake Mitchell Improvement Board</u> : Agreement, asking for \$1,250/year for administrative services to Cherry Grove Twp from Lake Mitchell Improvement Board. Discussion. Boyd tabled the matter; will contact Cherry Grove Twp for more details. 2. <u>Zoning Ordinance</u> : Already took care of this matter under Zoning Report.
<b>Unfinished Business</b>	1. <u>Audit</u> : Perrin – Accident fund (Insurance): Were paying \$12,234/yr; will get refund of \$7,792 & new cost will be \$4,442 for year.
<b>Correspondence</b>	Boyd: Ltr from Baker College, Economic Dev. Boyd will have rep come to meeting.
<b>Board Comments</b>	None
<b>Adjournment</b>	<b>Meeting adjourned 7:34 PM</b>