

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; Redes – Trustee
Assessor’s Report	None. Assessor not present.
Approval of Agenda	Under New Business, add #5 Wexford-Missaukee Economic Development. Motion to approve agenda as corrected– Boyd/Hettich - all yes
Citizens Comments	<u>Lisa Leedy, Exec Director, Alliance for Economic Success, Economic Development; Caitlyn Berard, Pres, Cadillac Area Chamber of Commerce</u> : Lisa discussed economic development initiatives for our area. Provide support: Grants, marketing, etc. Want bigger partnership: Public, private, non-profit. Please consider request for funding/partnership. Boyd to have Brian Sousa (Wade Trim) to contact Lisa to discuss possible grants/Cares Act changes regarding sewer.
Approval of Minutes	Motion to approve Minutes of September 8, 2020 – Keith/Redes – all yes
Payment of Bills	Check #18056-18083: AP=\$16,033.09, Payroll=\$13,773.64 for Total of \$29,806.73. Motion to approve payment of bills as presented–Boyd/Keith–B,K,H,R,P– all yes
Treasurer’s Report	Treasurer’s report – none. Issue with 2 checks the bank claimed they didn’t receive so additional checks were printed. Working with Baird, Cotter, Bishop on this issue. Other than this, accounts are balanced. Collection of property taxes: Dec. 4, 11, 18, 30 (9am-5pm); Jan. 8, 15, 22, 29 (9am-5pm); Feb. 5, 12, 16 (9am-5pm); March 1 (9am-5pm). Info to put in with tax bills: Due to Covid, food drive will be drop-off donations; info on new truck. Audit: We have outstanding checks in tax fund that were never cashed from years ago. Mike Cool suggested possibly going through unclaimed property in State of Michigan. Hettich to discuss with Mike Cool.
Maintenance Report	Water shut off to sprinklers at hall, cemetery will be next week. Lights in bathroom & kitchen have been repaired. Will be getting bill from Jay’s.
Fire Dept Report	5 runs: 1 car fire, 1 control burn, 1 PIA, 1 tractor fire, 1 illegal burn
Trucks	New truck visit tomorrow. Rescue truck to get body repairs in Nov. New batteries on rescue truck (\$580±). Pump testing, preventative maintenance done.
Station	Hose testing could not be done yet. Josh Chandler resigned. Couldn’t do fire prevention at schools.
Misc	All firefighters continue to wear masks and gloves on all calls.
Cemetery/Parks	Water is off at the hall & cemetery. 1 cremation burial.
Blight Ordinance	Yard complaint on Manistee Rd. Dropped off card. Revisited 2 days later and it was cleaned.
911	Keith: Will have quarterly meetings. Had to put boosters in, cell phones wouldn’t work.
Sewer Report	Boyd: Working on loan. Has been approved. Probably won’t get money until 2021. Refurbishing of sewer to begin Spring of 2021. Received honorable mention in Speak-Out; letter from Mr. Laurent. There is some false information/misinformation. People should come to meetings. Members of sewer authority are not thrilled with having to increase the user fees, but the sewer system is old. When the County was in charge, they never raised the rates throughout all the years. Moving forward. Please encourage people to come to the sewer meetings to be informed.
Zoning	Redes: Still working on master plan and on language regarding accessory bldgs./structural language. Was not at last zoom meeting.
Road Advisory Rpt	None
Citizens Comments	None
New Business	1. <u>Designated Assessor</u> : Boyd partially read aloud Interlocal Agreement for Wexford County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025 . Discussion. Motion to table this matter until we

have a better understanding: Boyd/Keith – all yes

2. Fire Truck: Perrin discussed bill from Spencer's saying we owe \$100,000. Perrin investigated to find out what we really owe. Original loan was \$299,849, with us paying the sum of \$85,849 (down payment, not yet paid). We also added \$3,122.10 toward radio in truck. Perrin therefore shows we owe \$88,971. Perrin got with Spencer's, and they agree that the bill should be \$88,971, not \$100,000.

3. Delinquent Sewer Bill: Boyd read aloud **Resolution #08-2020 Resolution Certifying 2020 Delinquent Lake Mitchell Sewer Disposal System Quarterly Service Charges, Penalties and Direct Connection Charges**. Amount = \$25,384.95 **Motion to adopt Resolution #08-2020 – Boyd/Perrin – B,P,K,H,R – all yes. Resolution is duly adopted.** Boyd to deliver to County.

4. Election: Perrin: Workers for General Election 11-3-2020 will be as follows:

Election Board: Mike Boyd, Sara Hettich, Carol Perrin

AV Counting Board: Janet Smythe, Lisa Greenfield

Inspectors: Janet Smythe (Chairperson), Lisa Greenfield, Peggy Bazuin, Cathy Janik, Cheryl Howe, Drew Smythe, Lainey Plotnikiewicz

5. Wex-Missaukee Economic Dev: Already discussed under Citizens Comments.

6. **Resolution #09-2020, Resolution of Selma Township Board of Trustees Approving Amendments to the Wastewater Disposal System Connection, Use, and Rate Regulations of 2018 and Rescinding All Prior Resolutions in Conflict Herewith.** Boyd read aloud Resolution. **Motion to adopt Resolution #09-2020 – Boyd/Redes – B,R,K,H,P – all yes**

Unfinished Business

1. LMIB: Agreement for Administrative Services – Lake Mitchell Improvement Board – **Motion we sign the agreement to pay the \$1,250 per year to Lake Mitchell Improvement Board – Boyd/Perrin – B,P,K,H,R – all yes**

Correspondence

Boyd: Ltr from Craig Laurent

Board Comments

None

Adjournment

Meeting adjourned 8:39 PM