

**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; Redes – Trustee. (Absent: Hettich – Treasurer)

**Assessor’s Report** None. Assessor not present.

**Approval of Agenda** **Motion to approve agenda as presented– Boyd/Redes - all yes**

**Citizens Comments** None

**Approval of Minutes** **Motion to approve Minutes of October 13, 2020 – Perrin/Boyd – all yes**

**Payment of Bills** Check #18084-18105: AP=\$316,684.37, Payroll=\$13,368.42 for Total of \$330,052.79.  
**Motion to approve payment of bills as presented–Boyd/Keith–B,K,R,P– all yes**

**Treasurer’s Report** Treasurer’s report – none. Treasurer not present.

**Maintenance Report** Ready for winter. Yards cleaned, water off, grates are out, will add gravel in spring.

**Fire Dept Report** 7 runs: 1 car fire, 1 tractor fire, 3 illegal burns, 1 assist North Flight, 1 controlled burn.

**Trucks** New truck November 20<sup>th</sup>. Will take 2 firefighters down to learn operations. Rescue truck is repaired, but needs twp stickers. Have a buyer for 1991 International tanker/pumper truck. **Motion to sell 1991 International truck for \$4,800 – Boyd/Keith – B,K,R,P – all yes**

**Station** Firefighter payroll: Will be turning in for year. Bought used brush fire unit with pop can donation money. No food drive due to COVID.

**Misc** All firefighters continue to wear masks and gloves on all calls.

**Cemetery/Parks** See maintenance report above. Boyd received compliment on condition of cemetery.

**Blight Ordinance** None

**911** Keith: Nothing new. No meetings for a couple months.

**Sewer Report** Boyd: Proceeding with loan. Lake Mitchell Property Owners Association is trying to obtain donations for a legal fund. No overflows or spills.

**Zoning** Redes: New site plan for approval is coming up.

**Road Advisory Rpt** None

**Citizens Comments** None

**New Business**

1. Ordinance Number Change: Perrin – Ordinance #2020-08 (Ordinance to Amend 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) was numbered incorrectly. The correct number is **#2020-61**.
2. Michigan Twp Participating Plan: Perrin – met with Mike Moran. Perrin supplied Board with his recommendations. Perrin will get the cemetery & park ordinances. There are grants available through November 30. Mike Moran recommended surveillance cameras. Redes will work on grant for outside cameras.
3. Amend WJPC: Redes discussed changes. **Motion to adopt Ordinance #2020-62, An Ordinance to Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016, to Add a New Definition, Amend the General Regulations Pertaining to Storage Buildings, Accessory Buildings and Structures in Select Zoning Districts and to Repeal All Ordinances in Conflict Herewith - Boyd/Redes – B,R,K,P – all yes. Ordinance is duly adopted.**
4. Election: Perrin – Election was intense, but went well. We have a great elections team.

5. Amend Budget: Boyd read aloud **Resolution #10-2020, Resolution Amending Budget. Motion to adopt Resolution #10-2020, Resolution Amending Budget – Boyd/Redes – B,R,K,P – all yes. Resolution is duly adopted.**

**Unfinished Business**

1. Assessor Agreement: Discussion. **Motion to adopt Interlocal Agreement for Wexford County to Approve the Designated Assessor for the Period of January 1, 2021 through December 31, 2025. – Boyd/Perrin – all yes**

**Correspondence**

Letter from State regarding over budget, corrective action. Our accountant is handling this.

**Board Comments**

Keith: 911 term was up, Keith agreed to stay on. Redes received a call from resident asking if the township picks up leaves. Redes referred her to another resident who may be willing to work for her.

**Adjournment**

**Meeting adjourned 7:48 PM**

Carol Perrin, Clerk  
November 10, 2020

**UNAPPROVED**