

Meeting held via Zoom; Invitation #9444 1746 1904, Code #mB3Za5

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
Approval of Agenda	<b>Motion to approve agenda as corrected– Boyd/Redes - all yes</b>
Citizens Comments	None
Approval of Minutes	<b>Motion to approve Minutes of Nov. 10, 2020 – Boyd/Keith – all yes. Motion to approve Minutes of Special Meeting of Nov. 25, 2020 – Boyd/Redes – all yes</b>
Payment of Bills	Check #18106-18152: AP=\$18,147.40, Payroll=\$23,476.98 for Total of \$41,624.38. <b>Motion to approve payment of bills as presented–Boyd/Keith–B,K,H,R,P– all yes</b>
Assessor’s Report	No splits. December 15th Board of Review will be held via Zoom at 6pm. Received studies from Equalization. Will finish up the year. An award was received from Michigan Assessors Assoc. for perfect AMAR scores for entire Wexford County. We are the first county to accomplish this.
Treasurer’s Report	Treasurer’s reports for Oct & Nov were received. All accounts balanced. Fire Fund has \$40,947.02. Taxes will be collected Fridays from 9-5.
Maintenance Report	Good for winter.
Fire Dept Report	5 runs last month: 2-car PDA, 1-car PDA, unknown fire (illegal burn), assist North Flight w/patient, 3-car PDA. New truck is here. Rescue is all lettered. Need volunteers. 3-hour training on new truck per fire fighter is needed.
Station	Would like to bring on Jacob Baughn as new firefighter. <b>Motion to put Jacob Baughn on as probation status – Keith/Boyd – K,B,H,R,P – all yes.</b> Received donations to Fire Dept: Spencer Manufacturing \$300; another family donated \$250. Would like to sponsor a family at Forest View School (\$200) and \$300 to St. Ann’s. <b>Motion to donate \$200 to Forest View family and \$300 to St. Ann’s – Keith/Boyd – K,B,H,R,P – all yes</b>
Misc	All firefighters continue to wear masks and gloves on all calls.
Cemetery/Parks	Will lock cemetery gates at cemetery as needed with snowfall.
Blight Ordinance	None
911	Keith: Dec 16 meeting was cancelled. They confirmed Keith’s reappointment for 3 year term at the Commissioner’s meeting on Dec 2. Keith did not attend.
Sewer Report	Boyd: Paid bills; reviewed things that were done.
Zoning	Nothing new
Road Advisory Rpt	Nothing new
Citizens Comments	None
New Business	1. <u>WJPC Board of Appeals</u> : Perrin and Jack Prebay are interested in staying on. <b>Motion to approve Carol Perrin &amp; Jack Prebay to WJPC Board of Appeals – Boyd/Redes – all yes</b> 2. <u>Bob Hall (Certified Zoning Services) Blight Services</u> : Perrin read aloud letter. Keith: There are some blight issues Hall has not taken care of yet. Boyd will get with Fire Chief to see what has & has not gotten done. <b>Motion to keep Bob Hall on as ordinance enforcement – Boyd/Redes – B-yes, Redes-yes, Keith-no, Hettich-yes, Perrin-yes. Motion passed.</b> 3. <u>Hall Rental</u> : Perrin asked permission of board to have a small craft show this Saturday. Board approved as long as safeguards are followed. 4. <u>Verizon</u> : Perrin spoke w/Kyle of Verizon; asked him to check our needs. Security cameras will add to usage. Kyle to get back with Perrin.

**Unfinished Business**  
**Citizens Comments**

None

Jack Prebay asked if board has any information regarding homeowners renting houses on the lake by the week/weekend. Redes: There is very little being done in line of monitoring this. Prebay: Bob Hall told said that Cherry Grove Twp put something in their tax bills about this type of renting not being legal. Prebay's main concern is he is paying taxes as being residential. With people renting out by the week or weekend it causes a lot more traffic, etc. and he feels these short term rentals would be more like commercial zoning rather than residential.

**Correspondence**  
**Board Comments**

None

Keith: Regarding MMR taking over for North Flight; per Keith, Duane Alworden suggested we don't sign anything with them unless we get something in return.

**Adjournment**

**Meeting adjourned 7:30 PM**