

Meeting held via Zoom; Invitation #981 3086 4680, Code #Nm4xeVdYNTNiZXNETVJXeFY4YWJqQT09

Call to Order Supervisor Boyd called meeting to order at 7:00 PM.

Roll Call Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Redes – Trustee

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

Citizens Comments None

Approval of Minutes **Motion to approve Minutes of January 12, 2021 – Perrin/Keith – all yes**

Payment of Bills Check #18220-18248: AP=\$7,182.68, Payroll=\$9,970.43, Total=\$17,153.11. **Motion to approve payment of bills as presented – Boyd/Perrin – R,H,K,B,P—all yes**

Assessor's Report Poverty Guidelines: Same, except poverty threshold has been updated with 2020 figures. State Tax Commission came out with new form for poverty exemptions.

Boyd read aloud Resolution #01-2021. **Motion to adopt Resolution #01-2021, Resolution Establishing Poverty Guidelines for Exemptions from Property Tax Contributions – Boyd/Redes – B,R,H,K,P – all yes**

Assessor: Due to COVID-19 pandemic, the legislatures decided we can do an extension of any poverty exemption that was approved in 2019 or 2020; would be an automatic extension for the next 3 years. This is not mandatory, but the Township Board can make this change if they desire. Board discussed and did not want to pursue this.

March Board of Review meetings will be held virtually. However, Assessor will be at hall during appeal dates in case a resident comes in to appeal; Assessor will have a web cam for them so they can speak directly with the Board of Review).

Organizational Meeting – Tuesday, March 2 at 6pm. Appeal hearings will be Wednesday, March 10 from 3-9pm; and Thursday, March 11 from 9am to 3pm.

Treasurer's Report Treasurer's report was received. All accounts balanced. Taxes are due by 16th without penalty. After 16th, 3% penalty until the end of the month.

Maintenance Report Lights in bathroom are fixed.

Fire Dept Report 7 runs to date: 1 car roll over, 2 CO2 detectors, 1 property damage accident, 1 false alarm smoke detector, assisted Cherry Grove with garage fire, 1 down power line.

Rescue truck: Lights have been replaced & added 2 additional lights in back. Need 2 mobile radios in trucks; looking to purchase at end of budget. Chief backed into a tree with Twp pickup truck. Received estimate. Fire fighters are still wearing masks and gloves.

Station Sign out front, trying to recruit fire fighters. Found a buyer for the old UHF radios for \$500. **Motion to sell old radios for \$500 – Boyd/Keith – R-yes, K-yes, B-yes, H-no, P-yes. Motion passed.**

Cemetery/Parks Cemetery is closed. Parks plowed as needed.

Blight None

911 Keith: Nothing.

Sewer Report Boyd: No meeting last month. Next meeting is next Tuesday.

Zoning Redes: Annual meeting February 22 will be virtual. At last meeting, Redes was voted in as vice chair.

Road Advisory Rpt Redes will be checking with Road Commission to see if they have any plans for Selma Twp for the upcoming year.

Citizens Comments None

New Business

1. Blight: Boyd: Bob Hall issued 3 new citations on Arbutus. If no progress in 30 days, will probably have formal hearings before the judge.

2. Flag: Fire Chief will decide if it will be put in Twp hall or fire hall.

Unfinished Business

1. Security Cameras: Redes shared information regarding security cameras. Board would like to go ahead and apply for grant when we can.

Correspondence

None

Board Comments

Keith: Selma Twp resident Emmy Marsh passed away.

Adjournment

Meeting adjourned 7:33 PM

Carol Perrin, Clerk
February 9, 2021

UNAPPROVED