

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Boyd – Supervisor; Hettich – Treasurer; Prince – Trustee; Keith – Trustee (Absent: Perrin – Clerk)
Approval of Agenda	Add under New Business, #1 Resolution #01-2023 to set alternate date for 2023 March Board of Review. Motion to approve agenda as corrected – Boyd/Prince – all yes
Assessor's Report	No splits. If Board approves Resolution #01-2023, the 2023 March Board of Review alternate date will be Tuesday, March 14 th . Working on assessment rolls.
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of December 13, 2022 as presented – Keith/Prince – all yes
Payment of Bills	Check #19473-19476 AP=\$727.56, Payroll=\$0.00, Auto Pay (Fire Truck/Hall Pymts) = \$3,602.95, Total=\$4,330.52 Motion to approve payment of bills as presented – Prince/Boyd – Pr,B,H,K – all yes
Treasurer's Report	Treasurer's report was received. All bank accounts are balanced & Smythe signed off. Had a problem with computers due to the new year (2023) not being recognized. Now fixed.
Maintenance	Generator is set up for hall. Should cycle every Tuesday at 7pm. Need to look into 1,000lb tanks. Chief to check with Coyne. Plowed when needed.
Fire Dept Report	5 runs: M-115 & E 25 Rd Assist Boon FD 1 car PDA; E 32 Rd & S 37 Rd PDA (county cop car); Assist Mesick FD w/train scrap metal pile fire in Yuma; E 34 Rd & 25 Rd 1 car PDA (car in trees); Assist Boon FD 1 car PDA (car in ditch)
Trucks	Good working order. Had fuel filter issue on engine, but tightened it and seems fine now.
Station	SCBA's should be in Jan 26, 2023. FF 1 & 2 school going well.
Cemetery/Parks	All good. Gates closed. Will be ordering better quality flags.
Blight	None. Arbutus Dr: All is moved out of front yard.
Sewer Report	Boyd: Last meeting - conducted regular business. 2 new members on LMSA Board: David Kuyers (Selma) & Ben Pierson (Cherry Grove). Still in quandary if getting the \$100,000 from the County. Kathy Adams: Waiting for ARPA Committee to call a meeting to vote on this.
Zoning	Prince: Had a special meeting about zoning ordinance at old Bill Oliver's & proceeding with the process.
Road Advisory Rpt	None
Citizens Comments	<u>Kathy Adams</u> : Concerned with the high rates of zoning's fees. They are high compared to other townships. Encourage people to attend the zoning meetings and voice opinions.
New Business	1. Resolution #01-2023: Resolution to Set an Alternative Date for the 2023 March Board of Review First Public Meeting. Boyd read aloud Resolution. Motion to approve Resolution #01-2023, Resolution to Set an Alternative Date for the 2023 March Board of Review First Public Meeting – Boyd/Keith – Pr,B,H,K – all yes. The 1 st public meeting for the 2023 March Board of Review will be held Tuesday, March 14, 2023.

Unfinished Business None

Correspondence None

Board Comments None

Adjournment **Motion to adjourn – Boyd/Prince – all yes. Adjourned 7:19 pm**

Carol Perrin, Clerk
January 11, 2023