

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Hettich – Treasurer; Boyd – Supervisor; Prince – Trustee; Perrin – Clerk (Absent: Keith – Trustee)
Assessor's Report	None. Assessor not present.
Approval of Agenda	Motion to approve agenda – Perrin/Hettich – all yes
Citizens Comments	<u>Dave Kuyers</u> : Requests preliminary minutes be posted on website. Website has not been updated; still shows Redes as trustee and not Prince. Boyd: Per MTA, preliminary minutes just have to be available, not on website; clerk would be glad to supply them; if you want them sent to you, send a self addressed, stamped envelope to be mailed. Kuyers: Asking for township to consider going beyond what is legal so residents have better information. Boyd: Approved minutes are placed on the website within the timeframe they are supposed to be put on.
Approval of Minutes	Motion to approve Minutes of December 14, 2021 – Boyd/Perrin – all yes
Payment of Bills	Motion to approve Special Meeting Minutes of December 30, 2021 – Boyd/Perrin – all yes Check #19093-19125 AP=\$11,005.75, Payroll=\$18,704.87, Total=\$29,710.62. Motion to approve payment of bills as presented – Boyd/Prince – B,Pr,H,Pe – all yes
Treasurer's Report	Treasurer's report was received. Accounts are balance. Hettich nominated Dan Janik for Small Town America Civic Volunteer Award. He did not win, but they did send a letter that recognizes him as being nominated. Would like to have it framed at Brinks. Board approved. Taxes are coming in very slowly.
Maintenance Report	Plowing as needed. Locked gates at cemetery. Cemetery has some trees that will need attention this spring. Everything else is in good shape. Would like to update lights in station to LED's. Chief will get price (also for upstairs above station).
Fire Dept Report	10 runs to date: 6 down power lines (started 12/16/21 at 5:39am-11:11 am next day); assist Boon F.D. 1 car PDA (our truck was slid into by their truck); 1 false fire alarm; 1 drunk driver into trees, no injuries; 1 car PDA on M-115 & Division (Cherry Grove F.D. assisted us)
Trucks	Engine 9 brakes are working fine. Rescue 9 is at Spencer Manufacturing getting repaired, waiting on parts. For now, Squad 9 now carries all tools off Rescue 9; Jaws-of-Life are on the engine.
Station	New gear was ordered, 6 months out. 1 st invoice for gloves \$1300. Got what was needed with budget that was allowed. Would like to purchase sweatshirts for firefighters; haven't done anything for them in 2 years; can get 14 for \$330. Motion to purchase sweatshirts for fire department – Hettich/Perrin – H,Pe,B,Pr
Cemetery/Parks	Not plowing cemetery now. Plowing parks after 2" snowfalls. Gates are locked at cemetery.
Blight	None
Sewer Report	Boyd: Payment of invoices; informational budget activity; FOIA Coordinator (Lynn Nixon) – 1 FOIA received from Dave Stinger/Association; public notice – persons of interest for appointment to LMSA Board for a 3-year term, letters of interest received; review & consideration of applicants – Robert Hilty (Cherry Grove appointment), Dave Coffey (Cherry Grove appointment), Mike Boyd (Selma Twp appointment) – Robert Hilty & Mike Boyd were appointed. I.T. Right Quote regarding server. O&M update: Draft correspondence to Wexford Co BOC; Rural Development update; Cadillac New Article; General System Information update. Public comments. Board comments.
Zoning	Prince: Did not attend last month's Zoning Board Meeting. Looking at approving storage places at corner of 16 (or 42) & 37. Not sure if that was approved or not, but will be attending the meeting of the 28 th and will find out more.
Road Advisory Rpt	None
Citizens Comments	None
New Business	1. CAPS: Boyd read Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes Per Parcel. Motion to approve agreement between Selma Township and Cadillac Area Public Schools – Boyd/Perrin – B,Pe,H,Pr – all yes
Unfinished Business	None
Correspondence	Wexford Joint Planning Commission annual meeting Feb. 28, 2022 at 6:30pm at the Wexford County Road Commission
Board Comments	None
Adjournment	Motion to adjourn – Boyd/Prince – all yes. Adjourned 7:27 pm