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| Call to Order | Supervisor Boyd called meeting to order at 7:00 PM. |
| Pledge of Allegiance | |
| Roll Call | Members Present: Hettich – Treasurer; Boyd – Supervisor; Keith – Trustee; Prince – Trustee; Perrin – Clerk |
| Assessor’s Report | None. Assessor not present. |
| Approval of Agenda | Boyd: Add New Business #4 Internet. Motion to approve agenda with addition– Boyd/Keith – all yes |
| Citizens Comments | Jackie Erway (Lake Mitchell Property Owners): Would like to put link to Twp’s website on their website & requests Twp puts link to Lake Mitchell Property Owners’ website on Twp’s. Board approved. |
| Approval of Minutes | Motion to approve Minutes of January 11, 2022 – Perrin/Boyd – Keith abstained as he was not at last meeting, all others moved to approve. |
| Payment of Bills | Check #19126-19155 AP=\$12,080.66, Payroll=\$18,391.81, Total=\$30,472.47. VC3, Inc. is IT Right. Peterson Towing bill was for the accident when Boon FD hit our truck. Chief to check into reimbursement from Boon FD. Motion to approve payment of bills as presented – Prince/Keith – Pr,K,H,B,Pe – all yes |
| Treasurer’s Report | Treasurer’s report was received. Accounts are balanced. Last day to pay taxes without penalty is February 14 th . All personal property is paid. 449 property owners have not paid, which is \$421,355.33. |
| Maintenance Report | Got estimates to replace lights in fire dept – Kendall Electric, Home Depot. \$114.87 each at Kendall; will need 6; and will need chords. Motion to purchase lights for fire department at \$114.87 each, times 6, plus chords to plug them in, to exceed no more than \$800 – Hettich/Keith – H,K,B,Pr,Pe – all yes |
| Fire Dept Report Station | 2 runs to date: False fire alarm; assist Boon (shed fire) <u>New recruit - Mike Mollohan</u> : Will need training; is committed to sticking with Selma Twp Fire Dept. Motion to bring Mike Mollohan onto the fire department with the regular probationary period – Boyd/Prince – all yes New turnout/wild land gear has been ordered. Station sweatshirts have been ordered. Discussion on damage Boon FD did to our truck. Peterson’s towing is all that has to be paid regarding this accident. |
| Cemetery/Parks | Plowed as needed. Ordered new flags for hall and cemetery. |
| Blight | None |
| Sewer Report | Boyd: Discussed loan. Answered questions from Lake Mitchell Property Owners. Paid bills. Had 1 small overflow taken care of. |
| Zoning | Prince: Received email – Greenwood Twp is withdrawing from the commission board. Fiscal year ends June 30, 2022. Annual Meeting February 28 @ 6:30pm. Storage buildings in Mesick: Breaking ground and proceeding with building. |
| Road Advisory Rpt | None |
| Citizens Comments | None |
| New Business | <u>1. LMSA Meetings</u> : LMSA Board would like to use Selma Twp Hall for their meetings; 3 rd Tuesday of each month at 5pm. <u>2. Charter Township</u> : Secretary of State sent Certificate stating Selma Twp is eligible to become a Charter Township. Board was supplied with packets containing information, pros, cons, etc of becoming a Charter Township. This matter will be discussed at next meeting and must be accepted or declined. Perrin to put notice in newspaper. <u>3. ADA</u> : Boyd received newsletter regarding American Disabilities and public meetings. <u>4. Internet</u> : Boyd – still working on internet. |
| 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/Keith – all yes. Adjourned 7:39 pm |