

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Prince – Trustee; Keith – Trustee
Approval of Agenda	Motion to approve agenda as written – Boyd/Keith – all yes
Assessor's Report	1 split (Brayman, 28 Rd). Board of Review: March 15 (Wed) 3pm-9pm, March 16 (Thur) 9am-3pm, Organizational meeting March 7, 5:15pm. Assessor gave Board Resolution for poverty guidelines. Boyd read aloud Resolution No. 02-2023, A Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions. Motion to approve Resolution No. 02-2023, A Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions – Boyd/Keith – B,K,H,Pr,Pe – all yes. Resolution is approved.
Citizens Comments	<u>Kathy Adams</u> : ARPA Committee will meet March 2 nd at 2:30, Commissioners' Office. They will be voting on the \$100,000 funds for sewer dept. This is public meeting; encourage people to attend.
Approval of Minutes	Motion to approve Minutes of January 10, 2023 as presented – Boyd/Keith – all yes
Payment of Bills	Check #19478-19513, AP=\$55,334.76, Payroll=\$16,999.30, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$75,937.01 Keith questioned why the propane bill is so high. Chief: Was a problem with boiler in the fire station; has since been resolved. Boiler is 40± years old. Chief to look into prices to replace. Hettich: High price of landline with AT&T. Perrin to check into other options. Discussion on the need for larger propane tanks. Hettich asked Chief to make sure bathrooms are hooked up to generator. Keith asked Chief to make sure firefighters close doors on fire station. Motion to approve payment of bills as presented – Boyd/Prince – B,Pr,K,H,Pe – all yes
Treasurer's Report	Treasurer's report was received. All bank accounts are balanced & Smythe signed. As of today, still have \$220,751.40 left in taxes to collect (235 tax bills). Took in \$7,500 cash alone today. NSF check \$3,418.56 Hettich said she has had complaints every Friday while collecting taxes that the parking lot is not plowed and salted. She informed the Board if she has to continue to shovel and salt, she will be submitting a bill to the Township. Chief will make sure plowing/salting gets done. Hettich read aloud CAPS Agreement for Collection of Summer Property Taxes Per-Parcel – Motion to go with this agreement for \$3.48/parcel – Hettich/Keith – H,K,Pr,B,Pe – all yes Received letter from Cadillac/Wexford Public Library, states what they have done with millage, 2022 year in review, etc.
Maintenance	Already discussed boiler.
Fire Dept Report	9 runs: CO2 alarm (3532 W Lake Mitchell), down powerline (13 th & M-115), 1 car rollover PIA (34 Rd & 29 Rd), 1 car PDA (34 Rd & 31 Rd), 1 car rollover PIA (35 Rd & 37 Rd), 1 car rollover PDA (34 Rd & Donna Lane), Assist Haring FD garage fire (30 ½ Rd & Mack), standby for Mesick, 1 car rollover PIS (37 Rd & 28 Rd)
Trucks	Trucks ok. Engine 9 (fuel problem again).
Station	SCBA's should be in March 20, 2023. FF 1 & 2 school going well.
Cemetery/Parks	N/A

Blight	None.
Sewer Report	Boyd: Bids came in. Unfortunately, they were almost double. Still seeking monies from the State. Board is working diligently, figuring ways to finance the extra money. Only got 1 bid.
Zoning	Prince: Kathy Adams had previously asked how the rates for permits are figured (thought rates were high). Prince gave Board members a report to review showing how they go about figuring charges. At last Zoning meeting, discussed short term rentals; they are still working on this.
Road Advisory Rpt	With all the thawing and freezing, potholes are appearing.
Citizens Comments	<u>Kathy Adams</u> : Regarding Zoning – Cherry Grove is asking for permit fees to match Clam Lake’s rates. Thank you to the fire/emergency workers, really rough time to work out there right now.
New Business	<u>1. Zoning Amendment:</u> Boyd read aloud Ordinance No. 2023-66, An Ordinance to Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016, By Adding Religious Organizations [NAICS 8131] As a Special Use in the Resort District and to Repeal All Ordinances in Conflict Herewith – Motion to adopt Ordinance No. 2023-66 – Boyd/Prince – B,Pr,K,H,Pe – all yes. Ordinance is duly adopted.
Unfinished Business	None
Correspondence	None
Board Comments	Keith thanked Kathy Adams for coming to meetings. Perrin: Looks like we have used \$175,736.94 (including the SCBA’s) of the ARPA funds. Still have Pleasant Lake and a few other things to take care of.
Adjournment	Motion to adjourn – Boyd/Prince – all yes. Adjourned 7:54 pm