

Call to Order	Trustee Prince called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Perrin – Clerk; Hettich – Treasurer; Prince – Trustee; Keith – Trustee (Absent: Boyd – Supervisor)
Approval of Agenda	Motion to approve agenda as corrected – Keith/Perrin – all yes
Assessor’s Report	None. Assessor not present.
Citizens Comments	None
Approval of Minutes	Keith: Under 1st Citizens Comments, Kathy Adams – “They will be voting on the \$100,000 funds for Selma Twp”. “Selma Twp” should be corrected to read “sewer dept.” Motion to approve this change – Keith/Perrin – all yes. Motion to approve Minutes of February 14, 2023, as corrected – Keith/Perrin – all yes <u>Kathy Adams:</u> The \$100,000 was discussed at ARPA meeting. They listened to Jackie Erway and Steve. They gave a list of all that they were spending money on and the \$100,000 for LMSA is on the list. They have to continue deciding where the money goes, then it goes to the full Board of Commissioners to vote on it. Kathy said she felt like it was the first time they heard what the problem was. It is moving along.
Payment of Bills	Check #19516-19536, AP=\$58,518.12, Payroll=\$14,278.75, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$76,399.82 Motion to approve payment of bills as presented – Hettich/Keith – H,K,Pr,Pe – all yes
Treasurer’s Report	Treasurer’s report was received. All bank accounts are balanced. Settled taxes. We collected \$3,174,879.78. General Fund: \$59,138.24 Fire Fund: \$81,272.91 Dan & Tony signed off on Fire Fund. CAPS signed off & Lake Mitchell Improvement Special Assessment sent theirs back in. Total uncollected \$184,579.42; went to the County. All reports sent out to taxing authorities. 5 Dog licenses, collecting \$15 commission off dog licenses. Printed off budget sheet. Board members should look over and plan what they need to do. Looked up State Revenue Sharing online. As of now, we should be collecting \$244,551 (estimated totals for next year). In the tax account, still have to transfer in the admin fees, penalty fees, over & short, interest & returned check fees at the end of the month. Regarding accepting credit card payments for taxes: Hettich researched, talked with BS&A about their credit card program. They couldn’t answer all Hettich’s questions; was not impressed. County uses OnePlatform.gov. Hettich spoke with County and gave board information on using OnePlatform. It looked user-friendly. However, we wouldn’t get the same rate as the County. It would be too costly to use OnePlatform. Board will hold off on this.
Maintenance	Received quotes on new boiler: Durant Plumbing & Heating: \$10,550. Maverick Mechanical & Plumbing: 2 different quotes - \$8,850 and another option to replace with higher efficiency tankless boiler: \$10,111. Hettich questioned feasibility of installing forced air furnace instead. Board tabled boiler discussion for now and Chief to get quotes on forced air furnace. <u>Bigger propane tank:</u> Coyne can change tank out for fire station in the spring. Chief will ask Coyne to do pressure test and check for leaks.
Fire Dept Report	3 car PDA M115 & 35 Rd; carbon monoxide alarm (Tracy Lane)
Trucks	Fire trucks in good working order
Station	<u>New Recruit - Riley Liabenow:</u> Riley is coming to us through the Career Tech recruit system. He is going through training now. Motion to bring Riley Liabenow onto fire department on normal probationary status – Keith/Hettich – K,H,Pr,Pe – all yes.

New SCBAs have arrived. Training on them next Tuesday.
Eli Pals dropped out of FF1&2 class & had to let him go. 3 other firefighters are doing well in school. Brandon Bennett resigned.

Cemetery/Parks All good. Gates are closed. Chief will order flags for cemetery.

Blight None

Sewer Report None

Zoning None. Annual meeting is April 24, 6:30pm at County garage.

Road Advisory Rpt None

Citizens Comments Edward Thompson: New resident on E 32 Rd. Asked how far in advance agendas are done. Perrin: Only a few days before meeting. Mr. Thompson moved in just before elections and wanted to say that Clerk Perrin and her people did a fabulous job. Everyone's attitude was great and they got him through the process to be able to vote.

Jackie Erway: Attended Wexford County Commissioners meeting. Brought them up to speed as to where we are with the sewer system, funding, etc. Also attended the ARPA Fund meeting. The unapproved list has \$100,000 down for sewer dept. They wanted to know how much both Selma and Cherry Grove will be able to donate from ARPA funds for sewer fund. Perrin: We will figure this out when we work on the budget. Jackie: There is money out there; we need to find resources, grants, etc. We need to get our voices out there and people need to attend Commissioners meetings. Hettich: There is a hardship right now for people due to taxes. Prince thanked Jackie for attending the meetings.

New Business 1. Spectrum: Stan & Carl from Spectrum provided the Board with information and a proposal for a new phone system. Hettich asked for an additional quote for complete installation & setup.

Unfinished Business None

Correspondence None

Board Comments None

Adjournment Adjourned 8:03 pm