

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; Perrin – Clerk; Keith – Trustee
Assessor's Report	None. Assessor not present. Motion to approve Linda Monroe to position of Selma Township Assessor, beginning after April 30, 2022 and after receiving written resignation from Barbie Eaton – Boyd/Perrin – B,Pe,Pr,K- yes, H-no
Approval of Agenda	Motion to approve agenda – Boyd/Keith – all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of March 8, 2022 as presented – Perrin/Prince – Pe,Pr,B,H – yes, (Keith abstained)
Payment of Bills	Check #19175-19215 AP=\$16,197.33, Payroll=\$15,596.36, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$35,396.64 (check #19194 was voided). Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,Pr,Pe – all yes
Treasurer's Report	Treasurer's report was received. Accounts are balanced. Received delinquencies from Wexford Co & that check has been deposited into account. Tax account is wrapped up.
Maintenance Report	Starting to clean hall & will be starting on cemetery.
Fire Dept Report	4 runs to date: 1 two car PDA, 1 CO2 alarm, 1 illegal burn, 1 one acre grass fire 30 Rd & 37 Rd.
Trucks	Squad 9: Siren fixed. Brush 9 is all setup for brush fire.
Station	No word on turnout/wild land gear. New <u>Recruit – John Dundas</u> : Will need to take classes. Motion to bring John Dundas onto the volunteer fire department with usual probationary period – Boyd/Keith – B,K,H,Pr,Pe – all yes
Cemetery/Parks	Starting cleanup at cemetery/parks/hall next week.
Blight	None
Sewer Report	Neither Boyd nor Keith were at the last meeting. Boyd recontacted Michele Hoytenga (State Rep) regarding possible State money; no one in our area has been awarded anything yet. Sheila Hill sent Michele Hoytenga an email explaining the history. Boyd talked to County; they are waiting for their attorney to do paperwork. Looks like we will be getting around \$100,000 from ARPA. Sheila Hill sent letters to Cherry Grove, Selma & Clam Lake Townships requesting some of our funds.
Zoning	There is a WJPC training meeting April 20 at 5:30. Perrin & Prince will attend.
Road Advisory Rpt	The culvert on 35 Road should be returning to normal on its own (problem was due to frost driving it down). Road Commission is out grading roads.
Citizens Comments	<u>Carolyn Richards</u> : The sewer has undercut the road, causing damage to the road near 1886 E Lake Mitchell Dr. Prince will try to get more information on this.
New Business	<u>1. Internet</u> : Boyd discussed the problems he's had getting answers from Spectrum. Spectrum has raised the amount they will charge us to have services run to the Township Hall. Discussion pursued. It is believed Spectrum is planning on running their services to our area in the future anyway. Motion to hold off on having internet services from Spectrum run to the Township Hall – Perrin/Keith – Pe,K,H,B,Pr – all yes <u>2. ADA</u> : Boyd discussed the new ADA requirements. We will be required to install (1) hearing assistance equipment (estimated \$4,520), and (2) public address system (access to participate in presentations/meetings via zoom: estimated cost \$13,825). Motion to go ahead with paying \$4,520 for the hearing assistance equipment – Boyd. No 2nd. Discussion pursued and Boyd tabled this motion until he can get more information. <u>3. Generator</u> : Keith discussed the need for a generator (necessity for Fire Department). Boyd to get price from Home Dept; Fire Chief to get prices from Jay's Electric & Durant. <u>4. Budget Meeting</u> : Budget Meeting will be held April 26, 2022 at 5 PM. <u>Uniform Chart of Accounts, State of Michigan</u> : Hettich has been working on the new GL number system (to be in compliance with the State), and asked Board to review her work. <u>5. Newsletter</u> : Fire Chief will prepare newsletter regarding fire dept. Perrin to check with landfill to see if we can do cleanup coupons or not this year.
Unfinished Business	None
Correspondence	WJPC Training: Already discussed.
Board Comments	None
Adjournment	Adjourned 7:59 pm