

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; Redes – Trustee; Keith – Trustee
Assessor's Report	None. Assessor not present. Boyd stated he spoke with Assessor regarding land splits. There has been a change to where Assessor can handle approvals and let Board know, in order to expedite land splits correctly.
Approval of Agenda	<b>Motion to approve agenda as presented – Boyd/Keith - all yes</b>
Citizens Comments	Carolyn Medendore (3311 W. Lake Mitchell Dr.) stated her concerns regarding Skatetricity not being cleaned up. Boyd informed us of status: New owner finally received deed in winter when snow hindered clean up; contractor to begin clean up soon when it can be scheduled, hopefully in June. Medendore would like a penalty imposed or citation issued if not cleaned up by August 1. Boyd explained the legal process. Perrin suggests we revisit this matter at a June or August meeting.
Approval of Minutes	<b>Motion to approve Minutes of April 13, 2021 – Boyd/Redes – all yes</b>
Payment of Bills	Check #18313-18327; AP=\$5,142.45, Payroll=\$8,589.75, Total=\$13,732.20. <b>Motion to approve payment of bills – Boyd/Keith – B,K,H,R,P – all yes</b>
Treasurer's Report	Treasurer's report was received. All accounts balanced. Received \$31,490 (State Revenue Sharing); put in account this month. Received donation (Serenity Foster Care) fire dept.
Maintenance Report	Boyd read aloud Fire Chief's report. <b>Cemetery/Parks:</b> Getting everything ready for Memorial Day. 1 full burial.
Fire Dept Report	5 runs to date: Assisted Boon FD structure fire, assisted MMR w/lift assist, grass fire Pleasant Lake Shore Dr., illegal burn 1990 S 37 Rd.
Trucks	Fire trucks in good working order. Ordered 800 MHz radios. Waiting on new pickup.
Station	In good shape.
Blight	314 Yellow Pine (garage falling in) – Owner is working on 2850 E 35½ Rd – Slow progress
Misc	All firefighters are to continue to wear masks and gloves on all calls.
911	Keith gave copies of Minutes. Getting another phone system. Doing training. Building is working out fine. Next meeting Sept. 16.
Sewer Report	Boyd: Last meeting – Took care of business, paid bills. Lake Mitchell Property Owners have threatened a lawsuit if certain demands are not made.
Zoning	Redes: Continuing work on Master Plan. Requesting each township supply them with list of blight properties. Discussing the idea of having 11 townships coming together (for blight); funding; put together policy; hire someone.
Road Advisory Rpt	Redes: This year, County is planning on doing maintenance in our Twp; nothing that would require matches from us.
Citizens Comments	Tom Medendore asked about the old Barnes Party Store area (blight). He would like this property added to the blight list to go to Zoning. Boyd explained the process. Medendore discussed how high sewer bill is compared to other areas. Boyd advised Mr. Medendore to attend the Sewer Authority meeting. Next meeting is Tues. at 5pm.
New Business	1. <b>Grant Resolution #04-2021:</b> Boyd read aloud Resolution #04-2021, Resolution for Submitting Risk Reduction Grant. <b>Motion to adopt Resolution #04-2021, Resolution for Submitting Risk Reduction Grant – Boyd/Redes – B,R,H,K,P – all yes. Resolution #04-2021 is duly adopted.</b> 2. <b>Dump Week:</b> Perrin stated cleanup week will be July 12-16. No tires. One 4 yard (equals one truckload leveled with bed, or a trailer of same size).
Unfinished Business	1. <b>Dr. Lim:</b> Boyd informed us there was a hearing via zoom. Attorney asked for dismissal. Boyd will keep us informed.
Correspondence	None
Board Comments	None
Adjournment	<b>Motion to adjourn – Boyd/Keith – all yes. Meeting adjourned 7:43 PM</b>