

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance**
- Roll Call** Members Present: Boyd – Supervisor; Hettich – Treasurer; Perrin – Clerk; Keith – Trustee; Prince – Trustee
- Approval of Agenda** Boyd: Add under Unfinished Business: #3-Internet. **Motion to approve agenda with addition– Boyd/Perrin – all yes**
- Assessor’s Report** Linda Monroe: Printing post cards to send to property owners notifying she will be coming out to properties. Board of Review: 1 member is resigning. Joe Porterfield is offering a class June 30 at Sheriff’s Dept at 10am. All board of review members must have certification. Assessor mentioned the possibility of combining Henderson board of review with Selma’s. Boyd asked the audience to consider serving on the board of review, and/or mentioning it to others that may be interested. July Board of Review meeting will be July 19.
- Shumaker Technology Group (STG)** Representatives of STG discussed their website development proposal. Hettich asked for clarification of what the ongoing ADA compliance scanning covers. STG: The website needs to be built to be accessible to people with disabilities. Discussion on the different package options and training. Perrin: This cost is covered by ARPA Funds. **Motion to go with Platinum/fully managed package for 1 year: \$3,750 platinum package for initial start up 1-time fee, \$750 fully managed website annual fee, and \$45/month add on for ongoing ADA compliance scanning – Perrin/Boyd – Pe,B,K,H,Pr – all yes.** STG: Recommend converting to a .gov domain.
- Citizens Comments** Toby Danford (E. 30 Rd): Asked for support of the Board in making the intersection at 32 Rd & 37 Rd safer. **Motion to support some sort of traffic control at the intersection of 32 Rd and 37 Rd. – Boyd/Prince – all yes.** Boyd asked our Road Commission liaison to assert himself with the Road Commission to get this done.
Roger Johnson (3480 W Lake Mitchell Dr): Reported that the 2 parks near his home were not cleaned or mowed before Memorial Day. Shoreline has not been cleaned. Fire Chief stated he did not get the time to clean them up before Memorial Day, but they were done the day after Memorial Day.
Toby Danford: Regarding the web design. He feels the \$45/month add on charge regarding ADA should not be charged to the Township. If it is a fully managed site, they should be putting the stuff on that is already compliant; therefore the \$45/month charge shouldn’t be on there while they are fully managing the website. Boyd: Board will check into that.
- Approval of Minutes** **Motion to approve Minutes of May 10, 2022 as presented – Perrin/Prince – all yes**
- Payment of Bills** Prince stated all accounted for and verified with 1 check being voided. Check #19237-19267 AP=\$33,326.61, Payroll=\$18,384.67, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$55,314.23 **Motion to approve payment of bills as presented – Prince/Boyd – Pr,B,K,H,Pe – all yes**
- Treasurer’s Report** Treasurer’s report was received. Newsletter will be put in tax notices with cleanup coupon on back. Each taxpayer will be issued 1 cleanup coupon in their tax bill. These coupons cannot be replaced or reissued, so please do not lose them.
- Maintenance** Caught up except for the shoreline at parks. Will have the hall floor waxed.
- Fire Dept Report** 5 runs to date: Assist Haring with dump fire; down powerline; 2 illegal burns; powerline with wildland fire behind station.
- Trucks** Ready to work.

Station	Good working order.
Cemetery/Parks	Will paint shed and outhouse green. 1 cremation burial so far this month. Would like to update price list for cemetery. Chief gave Board his suggested price list, with backup documents of neighboring cemetery prices. Board to review and discuss at later meeting.
Blight	510 Yosemite: A couple unlicensed vehicles. 30 days to remove. 123 Akron St: Neighbors believe house is condemned but they believe someone is living there. Chief has a call into the Health Dept.
Sewer Report	Last meeting: Payment of bills, budget activity (informational), nothing from FOIA Coordinator, approval of cash flow analysis as presented by Baker Tily, Wexford Co agreement for Subaward of Federal Financial Assistance, purchase of basin extensions & tank hubs, budget amendment. Also touched on administrative consent order. The letter we got from EGLE states that the consent order has nothing to do with the way the sewer is being managed now. It basically has to do with the age of the sewer and probably some mismanagement (not fixing things prior to the sewer authority getting involved).
Zoning	Prince: Last meeting, passed easement rights regarding new events center near Buckley/TC border.
Road Advisory Rpt	None.
Citizens Comments	<u>Linda Monroe</u> : Requested that fire chief supply her with notification when there is fire damage to properties.
New Business	<p>1. <u>Zoning/Greenwood</u>: Boyd read aloud Ordinance No. 2022-64, An Ordinance to Partially Repeal the Wexford Joint Zoning Ordinance within the Corporate Boundaries of Greenwood Township, Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016 by Removing Greenwood Township as a Participating Municipality from the Scope of the Wexford Joint Zoning Ordinance following Greenwood Township's Withdrawal from the Wexford Joint Planning Commission, and to Repeal all Ordinances in Conflict Herewith. Motion to pass Ordinance No. 2022-64 – Boyd/Perrin – B,Pe,H,K,Pr – all yes. Ordinance No. 2022-64 is duly adopted.</p> <p>2. <u>Zoning Meeting Date</u>: Boyd read aloud Ordinance No. 2022-65, An Ordinance to Amend the Wexford Joint Planning Commission Ordinance Agreement of 2016 by Establishing an Annual Meeting of the Joint Planning Commission, to Amend the Budget Approval Process, and to Repeal all Ordinances in Conflict Herewith. Motion to approve Ordinance No. 2022-65 – Boyd/Perrin – B,Pe,K,H,Pr – all yes. Ordinance No. 2022-65 is duly adopted.</p> <p>3. <u>BOR Member</u>: A Board of Review member is resigning. Boyd again asked any of those present to consider serving on the Board of Review, or let others who may be interested know.</p> <p>4. <u>Elections</u>: Perrin stated we have elections August 2 and November 8. Janet Smythe, Carol Perrin, Cathy Janik, Kevin Coon, Janis Boyd, and Lisa Greenfield will be working the elections. We have a training session Monday.</p>
Unfinished Business	<p>1. <u>BOR Lawsuit</u> (Court of Appeals case): Settled.</p> <p>2. <u>Generators</u>: Boyd: 1 generator must be 3-phase due to pump for fire dept. Only received 1 bid back; Jay's Electric: 3-phase generator = \$35,444, Fire station generator = \$9,877. They will also install 200 amp panel. Motion to accept bid from Jay's Electric for 2 generators at the price of \$45,321, to be paid from what we have in our ARPA funds – Boyd/Keith – B,K,H,Pr,Pe – all yes</p> <p>3. <u>Internet</u>: Already discussed.</p>
Correspondence	None
Board Comments	None
Adjournment	Motion to adjourn – Boyd/Perrin – all yes. Adjourned 8:26 pm