

- 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: Delete New Business #4, Noise Ordinance. **Motion to approve agenda as amended– Boyd/Keith – all yes**
- Assessor’s Report** Linda Monroe: 1 Boundary Adjustment (Sissons); 1 Split (Higgins). Henderson Twp agreed to combine their Board of Review with Selma Twp’s (will take place in March if Selma Twp agrees with it). Law changed: Assessor can now do all homesteads herself. Also, for a poverty/hardship, if Selma Township adopts the Federal Guidelines there is NO DEVIATION whatsoever from the Federal Guidelines.
- Shumaker Tech Group (STG)** Perrin: Remove this from agenda, as they are not in attendance.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of June 14, 2022 as presented – Keith/Perrin – all yes. Motion to approve Annual Minutes of June 25, 2022 as presented – Boyd/Keith – all yes. Motion to approve Budget Hearing Minutes of June 25, 2022 as presented – Boyd/Keith – all yes.**
- Payment of Bills** Check #19268-19318 AP=\$99,004.10, Payroll=\$32,687.40, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$135,294.45 **Motion to approve payment of bills as presented – Boyd/Prince – B,Pr,K,H,Pe – all yes**
- Treasurer’s Report** Treasurer’s reports for June & July were received. All bank accounts are balance & Smythe signed off on them. Remember to pay your taxes. Boyd: We accept the reports as presented.
- Maintenance** Got new generator for fire station. It will be connected August 22; therefore the power will be off from 8-10am. Twp hall generator is backordered; need to get dirt in & level out the placement spot. Maverick to run gas line. Hall floor was waxed. Cleanup day: Picked up trash from 11 residents.
- Fire Dept Report** New Recruit: Deanna Gillett (has Fire I & II, Hazmat Operations) – **Motion to bring Deanna Gillett onto the fire department with the customary probation period – Boyd/Keith – all yes**
- June - 6 runs to date: 4 down power lines; called out for film of gas across Lake Mitchell (Chief disregarded Selma, as we have no means of taking care of this); called out for a man & dog in distress on Lake Mitchell (Chief disregarded us & referred to City of Cadillac); assisted Haring FD on structure fire at Revival Center; 2 car PIA on M115 & 13th St; assisted MMR w/patient removal from house.
- July – 2 runs to date: Quad tipped over & caught on fire (Dump Rd); motorcycle PDA (M115 & 35 Rd).
- Trucks** All trucks go in for DOT, oil change & service this month. Board approved taking 3 small trucks (brush, rescue & squad) to Merrill’s.
- Station** New gear is all in. New CO2 detector has arrived. Brandon Mead has re-joined the Fire Dept (has Fire I & II). Michigan Works is providing a fire school in November in Traverse City. Looking to send 5 of our volunteers. Michigan Works is funding this. Asst Fire Chief got us a pallet of drinking water & split between Selma Twp & Career Tech Center. **Motion to purchase 2 new sets of gear for Brandon and Deanna – Hettich/Keith – H,K,Pr,B,Pe – all yes**

Cemetery/Parks	Mowed & maintained. Dumped trash at cemetery. Would like to have gravel put in parks. Pleasant Lake beach needs a lot of attention due to erosion. Discussion on having Leo Ingraham take a look and give us suggestions.
Blight	Noise ordinance at 3590 W Lake Mitchell Dr was handled.
Sewer Report	Did not have a quorum for last month, so no meeting. Loan is almost done. Business as usual. Rates were raised.
Zoning	None. Boyd would like Prince to encourage Zoning Board to do something with short-term rentals.
Road Advisory Rpt	Fire chief had help from several fire fighters, Haring Fire Dept, and a tree company donated time and equipment to clear trees from intersection of 32 & 37 Rds. Danford's got things going on this.
Citizens Comments	None
New Business	<p>1. <u>EMS Cherry Grove</u>: Ben Pierson (Supervisor, Cherry Grove Twp) discussed Zoning regulatory issues regarding short-term rentals/land use – business; noise ordinance. Discussed possibility of licensure/registration renewable by year: Parking, listing issues, etc. On July 1st, Cherry Grove Twp started a BLS truck. Have 6 fulltime people & have 24/7 coverage for ambulance services. They also have contracts to supply their services to Henderson & South Branch Twps. Offering to cover Selma Twp also. <u>Noah</u> (Cherry Grove Twp) also discussed this service. 2 certified EMT Fire Fighters as well; averaging 4 minutes out the door & 6 minutes on scene. Cherry Grove has BLS now, goal is to have ALS. Offering mutual partnership for BLS service. Selma Twp would not be doing billings. Boyd: Would like to review a contract before next meeting.</p> <p>2. <u>Credit Cards</u>: Boyd would like Selma Twp to start accepting credit card payments for taxes. Hettich will look into this. Board to discuss at next meeting.</p> <p>3. <u>Cemetery Gift</u>: Ted Werner, in his will, left a large donation to the Selma Township Cemetery, to be used for improvements only and not for normal maintenance. Perrin to check with Larry Bechtel (Trustee) to see what Ted's visions were for the cemetery. Board would like to install a sign at the cemetery in honor of Ted Werner.</p> <p>4. <u>ADA</u>: Public address system is in. Motion to accept BlueTech Data's bid in the amount of \$38,825 to install equipment for ADA Zoom meetings/presentations – Boyd/Perrin – B,Pe,Pr,K,H – all yes.</p>
Unfinished Business	None
Correspondence	None
Board Comments	Perrin: Cleanup dump bill was \$7,366.80. Received both payments of ARPA funds.
Adjournment	Motion to adjourn – Boyd/Keith – all yes. Adjourned 8:18 pm