

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; Keith – Trustee. (Absent: Redes - Trustee).
Assessor's Report	None. Assessor not present.
Approval of Agenda	Boyd: Add under New Business: 6. Resolution to Approve Interlocal Agreement, Lake Mitchell Sewer Authority; 7. CAPS Agreement; 8. Horizon Bank. Motion to approve agenda as corrected – Boyd/Perrin - all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of June 8, 2021 – Keith/Boyd – all yes. Motion to approve Budget Hearing Minutes of June 26, 2021 – Boyd/Keith – all yes. Motion to approve Annual Minutes of June 26, 2021 – Keith/Perrin – all yes.
Payment of Bills	Check #18351-18421; AP=\$70,962.22, Payroll=\$30,537.40, Total=\$101,499.62. 2 months' worth of bills. Keith questioned why we are paying AT&T \$220 a month for just phone/fax. Boyd to look into it, perhaps switching to bundle into Verizon (as they supply our internet). Keith asked for itemization of Mika Meyers bill (Perrin supplied copy); Keith wants to look for new attorney. Perrin: Dump bill for cleanup was \$5,513.03 Motion to approve payment of bills – Boyd/Keith – B,K,H,P
Treasurer's Report	Treasurer's reports for June and July were received. Balanced. Taxes: Have until Sept. 14 to pay w/o penalty.
Maintenance Report Cemetery Parks	Has a project going on out back. In good shape. Will get gravel done.
Fire Dept Report	June (4 runs): Down wire, electrical fire, 1 assist Haring FD structure fire, assist MMR w/CPR. July (4 runs): Stove fire, 2 car roll overs, 1 assist MMR
Trucks Station	Pump testing is going on; maintenance, DOT inspections will be getting done. Lacking manpower, same as other Fire Departments. Will need to purchase SCBA's; wants 4 & is working on grant with Cherry Grove.
Misc Blight	Not insisting on facemasks at this time. Current on blight. Spoke w/2 people; they did clean up. Issues on 35½ Rd, will give warning.
911	Keith: Nothing. Next meeting is set for September.
Sewer Report	Boyd: Talked about grant and Lake Mitchell Property Owners Assoc.
Zoning	None. Redes not present.
Road Advisory Rpt	None. Redes not present.
Citizens Comments	None
New Business	<ol style="list-style-type: none">1. Lim Lawsuit: Selma Twp won. Court ordered Dr. Lim to pay the Township directly.2. ARPA Funding: Perrin informed us our application was accepted & is in process.3. Conflict of Interest Policy: MTA suggested the Twp adopt a conflict of interest policy. Boyd read aloud Selma Township Federal Procurement Conflict of Interest Policy. Motion to pass Selma Township Federal Procurement Conflict of Interest Policy – Boyd/Perrin – B,P,H,K – all yes4. Zoning Ordinance: Boyd read aloud Ordinance No. 2021-63. Motion to approve Ordinance No. 2021-63, An Ordinance to Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016 to Amend Article 94, Section 9402 to Allow for Administrative Approval of Certain Site Plans and to Repeal All Ordinances in Conflict Herewith – Keith/Boyd – K,B,H,P – all yes5. Grant for Security Cameras: Table until next meeting, as Redes is not present.6. Resolution to Approve Agreement – Lake Mitchell Sewer Authority, ACH Transactions: Boyd read aloud Resolution No. 07-2021. Motion to adopt Resolution No. 07-2021, Resolution of Selma Township Board of Trustees to Approve Interlocal Agreement to Authorize ACH Transactions by the Lake Mitchell Sewer Authority – Keith/Boyd – K,B,H,P – all yes <p>Boyd read aloud Interlocal Agreement to Authorize ACH Transactions by The Lake Mitchell Sewer Authority. Motion to accept agreement - Boyd/Keith – B,K,H,P – all yes</p>

7. **CAPS Agreement:** Boyd read aloud **Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes Per-Parcel. Motion to approve agreement – Boyd/Keith – B,K,H,P – all yes**

8. **Horizon Bank:** Hettich informed us of the process of bank ownership. Started out as Northwestern, became Chemical, then Huntington, then TCF, and now Horizon Bank. Horizon Bank sent a 70 page agreement; wants to bill monthly for check reader machine and bill for each check we run through the machine. Discussion. Board tabled this matter. Hettich to check with other Townships and our accountant.

**Unfinished Business
Correspondence**

Land Division Ordinance: Tabled until next meeting
None

Board Comments

Keith: New truck can fill with water in 6 minutes.

Adjournment

Motion to adjourn – Keith/Boyd – all yes. Meeting adjourned 8:30 PM