

- Call to Order** Trustee Prince called meeting to order at 7:00 PM.
- Pledge of Allegiance**
- Roll Call** Members Present: Hettich – Treasurer; Keith – Trustee; Prince – Trustee; Perrin – Clerk
(Absent: Boyd – Supervisor)
- Approval of Agenda** Change New Business #3 from “Fuel Oil Bids” to “Propane Bids”. **Motion to approve agenda as amended– Perrin/Keith – all yes**
- Assessor’s Report** Linda Monroe: 1 Split (Mark Sisson). Per State, if Selma Twp decides to combine Board of Review with Henderson Twp, the meetings can held at Selma Twp. Assessor will be sending out postcards to property owners in Woodward Lake area, informing them that the assessor will be in that area, probably the last week of September.
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of August 9, 2022 as presented – Perrin/Keith – all yes**
- Payment of Bills** Check #19319-19366 AP=\$33,985.66, Payroll=\$16,192.74, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$53,781.35 **Motion to approve payment of bills as presented – Prince/Perrin – Pr,Pe,K,H – all yes**
- Treasurer’s Report** Treasurer’s report was received. All bank accounts are balanced & Smythe signed off on them. Busy doing taxes. Should be processed tomorrow. Had 1 NSF check. Tomorrow is last day to pay taxes.
- Maintenance** Moved dirt for Twp hall generator; should be installed end of October.
- Cemetery/Parks** Mowed & weed whacked accordingly. 1 full burial. Received bids for existing 9 stumps to be removed and possibly removing 3 trees/stumps at cemetery.
Complete Tree Service: 3 trees/stumps \$2,000; 9 existing stumps \$1,000
Grahek’s Inc: 3 trees/stumps \$2,400; 9 existing stumps \$1,200
Absolute Tree, LLC: 3 trees/stumps \$2,600; 9 existing stumps \$1,400
Motion to go with Complete Tree Service for total of \$3,000 – Perrin. No second. Discussion regarding waiting on taking the 3 trees down. Perrin withdrew Motion. Fire Chief to get proof of insurance from Complete Tree Service before getting trees removed. **Motion to have Complete Tree Service grind up 9 stumps for \$1,000 – Keith/Perrin – K,Pe,H,Pr – all yes**
- Parks/boat launches: Fire Chief, Boyd, Leo Ingraham & EGLE met at Pleasant Lake beach and discussed what should be done about the land being washed out. Leo Ingraham gave the following estimates for work to the parks:
Pleasant Lake park: \$9,300
White Sands boat launch: \$1,700
Little Park: \$1,700
Big Cove boat launch: \$1,700
Discussion on holding off on Pleasant Lake park & revisiting in spring. **Motion to accept Leo Ingraham Jr’s bid for excavating & taking care of 3 parks (White Sands, Little Park & Big Cove) for total of \$5,100 – Hettich/Keith – Pr,K,H,Pe – all yes**
- Fire Dept Report** 3 runs to date: 1 CO2 alarm; 1 false fire alarm; 1 3 car PDA M115 & 35 Rd
- Trucks** All fire trucks passed DOT inspections & pump testing. All trucks had yearly service done.

Station	Generator is in & working. Discussion on electrical problems in Twp hall. SCBA's Scott pack quote from West Shore Fire: 6 SCBA units, air tanks & masks = \$54,920 Motion to accept West Shore Fire's quote of \$54,920 (to be paid out of ARPA funds) – Prince/Perrin – Pr,Pe,K,H – all yes
Blight	None
Sewer Report	Keith: Think we have gotten through all the hoops for Rural Development loan.
Zoning	Prince checked into short term rental situations. Waiting for Governor to come up with an approval of what they are going to do. Could possibly ask that before these B&B's & other short term rentals can be approved, a fire inspection be performed & passed.
Road Advisory Rpt	None
Citizens Comments	None
New Business	<p>1. <u>L-4029: Headlee & MCL 211.34 Rollback/Truth in Taxation Computations</u>: \$4,758 revenue increase from hearing. Maximum allowable millage levy: Allocated (General Operating) = 0.7057; Extra Voted (Fire) = 0.9698 Motion to approve tax millage levy allocated for general operating and extra voted for fire department – Prince/Keith – Pr,K,H,Pe – all yes</p> <p>2. <u>Audit</u>: Hettich: Audit is at end of month. Need everyone's asset lists.</p> <p>3. <u>Propane Bids</u>: Prices are per gallon - Crystal Flash: \$2.15 Ferrell Gas: \$2.04 Coyne: \$1.74 Fixed until April 30, 2023. No charge to install tanks, no additional fees such as Hazmat, delivery charge, fuel surcharge, etc. If tanks are changed out before 9/30/22 will include 100 gallons free for each tank. Fischer LP Gas: \$1.79 Motion to go with Coyne for \$1.74/gallon – Perrin/Keith – Pe,K,H,Pr – all yes</p>
Unfinished Business	<u>EMS/Cherry Grove</u> : Noah from Cherry Grove EMS discussed services they are offering. There will be no charge to Selma Township for these services. Cherry Grove EMS will handle billing. Motion to sign agreement with Cherry Grove Township to supply EMS Services per their contract as stated – Hettich/Keith – H,K,Pr,Pe – all yes
Correspondence	Cadillac Area Land Conservancy's Annual Meeting will be held Sunday, October 9, 2022 @ 2:00 PM @ Carl T. Johnson Hunting & Fishing Center.
Board Comments	None
Adjournment	Adjourned 8:01 pm