

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; Prince – Trustee
Approval of Agenda	Motion to approve agenda as written – Boyd/Perrin – all yes
Assessor's Report	Linda Monroe: Been in field. Gave Board BS&A information (access for public). Discussion on combining Board of Review with Henderson Twp. Will bring this up again next month.
New Co Commissioner	<u>Kathy Adams</u> introduced herself. She is running in upcoming election. Will try to be at Selma Twp meetings as much as possible. Boyd asked about the \$100,000 for the sewer; he understands that all the paperwork is done. Kathy Adams to find out when that check will be issued.
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of September 13, 2022 as presented – Keith/Boyd – all yes
Payment of Bills	Check #19367-19390 AP=\$9,710.20, Payroll=\$14,852.15, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$28,165.30 Motion to approve payment of bills as presented – Boyd/Prince – B,Pr,K,H,Pe – all yes
Treasurer's Report	Treasurer's report was received. All bank accounts are balanced & Smythe signed off on them. Hettich & Cathy Janik will be attending meeting at courthouse on the 14 th . Tax collection dates: Dec. 2, 9, 16, 23, 30; Jan. 6, 13, 20, 27; Feb. 3, 10, 14, and 28 from 9am-5pm & by appointment. Re: Accepting credit card payments – Hettich: Will wait until after February (start with 2023 taxes). Will get with BS&A. They will train.
Maintenance	Will pour a 5'x7' cement pad for the Twp Hall's generator next week. Maverick will plumb gas line. Twp Hall's snowblower will cost too much to fix; Chief to get price on a new one.
Cemetery/Parks	No burials. Shed & outhouse at cemetery have been painted. Stumps have been ground at cemetery. Gravel has been delivered & leveled at parks on Lk Mitchell. Pleasant Lk Park will be worked on in the spring. Last month of mowing. Will turn off water & sprinkler end of Oct.
Fire Dept Report	Illegal burn 190 Arbutus; assist Cherry Grove FD w/house fire – disregarded enroute; 1 car rollover 29 & 28 Rds; moped/truck fatality 29 & 38 Rds.
Trucks	All hose/ladder testing is done; current on all testing. Valve must be replaced on truck engine.
Station	Ordered SCBAs (6 months out). Putting on fire prevention at YMCA October 20, 2:45pm. Will repair dry hydrant on W Lk Mitchell tomorrow.
Blight	146 Autumn Rd (they got a dumpster & cleaned up). 190 Arbutus (still working on this, trying to locate owner) 2648 E 32 Rd (this belongs to an ex-firefighter, so would like Bob Cole to take this over)
Sewer Report	Neither Boyd nor Keith attended meeting. Boyd: Loan has been approved; Bids are out, LMSA will go over bids.
Zoning	Prince did not attend meeting.
Road Advisory Rpt	None

Citizens Comments None

New Business 1. Resolution #05-2022 (Delinquent Sewer): Supervisor Boyd read aloud **Resolution Directing Township Treasurer to Spread 2022 Delinquent Lake Mitchell Sewer Disposal System Quarterly Service Charges, Penalties, and Direct Connection Charges, on the Township Winter Tax Roll for Collection. Motion to adopt Resolution #05-2022 - Boyd/Keith – B,K,H,Pr,Pe – all yes. Resolution #05-2022 is duly adopted.**

2. Election Commission (Boyd, Perrin & Hettich): The following are appointed to work the November 8th election: Janet Smythe (Chairperson), Lisa Greenfield, Cathy Janik, Janis Boyd and Carol Perrin. Receiving Board will be Janet Smythe and Lisa Greenfield. Kevin Coon has resigned from the elections.

Unfinished Business None

Correspondence None

Board Comments None

Adjournment **Motion to adjourn – Boyd/Perrin – all yes. Adjourned 7:39 pm**