

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	Keith: Add under New Business: #6. Federal Tax Withholding. Keith wants this added as he has asked several times why federal taxes are not being withheld from his checks. Perrin explained again that payroll is automatic through the software, not manual; he probably isn't making enough for taxes to be taken out; asked if he wants to change his withdraw amount; offered to have him sit with her as she processes payroll. Motion to approve agenda as corrected – Boyd/Hettich - all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of October 12, 2021 – Keith/Boyd – all yes. Motion to approve Special Meeting of October 15, 2021 – Boyd/Hettich – all yes
Payment of Bills	Check #19025- 19043 19042 AP=\$8,576.48, Payroll=\$14,758.55, Total=\$23,335.03 Motion to approve payment of bills a corrected (should be 19042, not 19043) – Boyd/Keith – B,K,H,P – all yes
Treasurer's Report	Treasurer's report was received. Everything is balanced. Smythe is signing off on accounts. Want to thank Chief for taking newsletter in for printing and picking up. Thank you Cathy Janik for delivering it to the County. Taxes come out Dec 1 st . Will be collecting taxes every Friday pretty much, except for the 24 th . Received a check for EMS for around \$17. Received check (marked reimbursement) from State of Michigan as an automatic deposit into account.
Maintenance Report	Water is off at twp hall (sprinklers). Water is off at cemetery; flags will be taken off this weekend. Grates will be taken out shortly. Lights fixed around fire dept & twp hall (switched to LED).
Fire Dept Report	Robert Oswald was on leave of absence, would like to return to fire dept. Board reinstated. 4 runs to date: Down power line; false alarm (house filled with smoke from fogging sewer); 1-PIA police chase; 1-Assist MMR
Trucks	Rescue needs electrical work. Keith will look at it, or Chief will take to Merrill's. Fixed external pump; brush truck & plow truck (board prefers plowing to be done with old truck; if can't use old truck, use brush truck).
Station	Lights on outside of hall. Need to repair dry hydrant on 13 th St. Need GEAR/SCBAS. Fire prevention at YMCA last month, did 3 classes. Santa visit will be Dec 11 from 1-3pm, along with food drive (will be given to St. Ann's Church). Will be ringing bell for Salvation Army at Walmart Dec 4 10am-8pm.
Cemetery/Parks	No burials. Will get grates out of boat ramps this month.
Blight	None
Misc	Roller rink is pretty much cleaned up.
911	Keith: Next meeting is Thursday.
Sewer Report	Boyd: Discussed paying bills. Had a couple SSO's because of power outage. Discussed loan from Federal Gov't. More hoops to get through: Right-of-ways, must get insurance because pipe goes under railroad tracks. Got bids for new well at LNSA building on Pole Rd. Had several comments from Lake Mitchell Property Owners' Assoc.
Zoning	None. Redes not present.
Road Advisory Rpt	None. Redes not present.
Citizens Comments	None
New Business	1. <u>Mark Lagerway (Alliance for Economic Success)</u> : Mark discussed the work the Alliance for Economic Success does (including assisting with grants), delivering services to our community. Developed a partnership with MSU Cooperative Extension. Also partner with Chamber of Commerce & Baker College. Has been funded by local businesses/industries up until now. Proposing an agreement (3 years) for units of government in both Wexford & Missaukee Counties, asking for funding based on valuation. Selma's portion would be \$2,544. Hired a full-time executive director, starting next month. <u>Caitlyn Berard (Cadillac Area Chamber of Commerce)</u> also discussed different barriers the Alliance, Chamber and partners help to overcome.

2. Damages: Perrin: Lightning struck on Oct 27 damaging computers, printer, switch on server, and wiring. Perrin is checking on insurance. Switch has been repaired (\$239.87), set Perrin's station back up (\$1,050.73). Received quote for fire chief's & supervisor's computers. **Motion to purchase computers to replace supervisor's and fire chief's computers – Perrin/Boyd – P,B,H,K – all yes**
3. Santa F/D: Already discussed.
4. Board of Review: Boyd read aloud Janis Boyd's resignation letter. **Motion to accept Janis Boyd's resignation – Boyd/Perrin – all yes.** Smythe reported Kevin Coon has stepped up from alternate position to serve on the BOR. Had 1 person interested in alternate position. Boyd will make contact with her.
5. Trustee: Boyd read Cliff Redes' resignation letter. **Motion to accept Cliff Redes' resignation – Boyd/Keith – all yes.** Appointment of New Trustee: Dan Prince introduced himself. **Motion to appoint Dan Prince to the position of Trustee of Selma Township Board – Boyd/Perrin – B,P,K,H – all yes.** Prince will check with Consumers Energy to see if they will donate surge protectors.
6. Federal Tax Withholding: Already discussed.

Unfinished Business
Correspondence
Board Comments
Adjournment

None
None
None
8:06 PM

Carol Perrin, Clerk
November 9, 2021