

<b>Call to Order</b>	Supervisor Boyd called meeting to order at 7:00 PM.
<b>Pledge of Allegiance</b>	
<b>Roll Call</b>	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Prince – Trustee (Absent: Keith – Trustee)
<b>Approval of Agenda</b>	Add under New Business, #2 Purchase offer for property (Nate Buys Land). <b>Motion to approve agenda as amended – Boyd/Perrin – all yes</b>
<b>Assessor's Report</b>	Linda Monroe: Discussion on combining Board of Review with Henderson Twp Board of Review. Boyd read aloud <b>Resolution #06-2022 – Interlocal Agreement for Selma Township and Henderson Township of Wexford County to Approve a Combined Board of Review beginning January 1, 2023 through December 2026. Motion to approve Resolution #06-2022 – Boyd/Prince – all yes. Motion passed unanimously.</b>  Discussion on putting a link to BS&A on our website so people (tax payers, appraisers, etc.) can view assessment information. Tax payers could get information on their own property for free; non-owners would need to pay (\$3 fee at this time). <b>Motion to go with BS&amp;A, fee to pull up information is to be paid by non-property owner – Perrin/Boyd – all yes. Passed unanimously.</b>
<b>Citizens Comments</b>	<u>Noah Knauf, Cherry Grove Twp Fire Chief</u> : So far, they ran 36 calls for Selma Twp (in a little over a month). Averaging about 10 minutes on scene, 4 minutes out the door.
<b>Approval of Minutes</b>	<b>Motion to approve Minutes of October 11, 2022 as presented – Boyd/Perrin – all yes</b>
<b>Payment of Bills</b>	Check #19391-19413 AP=\$9,527.35, Payroll=\$15,174.00, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$28,304.30 <b>Motion to approve payment of bills as presented – Boyd/Prince – B,Pr,H,Pe – all yes</b>
<b>Treasurer's Report</b>	Treasurer's report was received. All bank accounts are balanced & Smythe is signing off on them. Attended County meeting. Dog licenses have not come in yet. Fire Chief got the letter to be put in the tax bills down to the County. Tax bills go out December 1 <sup>st</sup> . Will be at the hall on Fridays for the month of December to collect taxes, and by appointment.
<b>Maintenance</b>	Poured cement pad for Twp hall generator. Generator should be installed by Tuesday. Built rock bed for rain behind Twp. Purchased snow blower for Twp hall for \$799.
<b>Cemetery/Parks</b>	None
<b>Fire Dept Report</b>	4 runs: 2 vehicle PIA rollover (M-115/34 Rd); down power line (37 Rd/Leona Dr); 3 vehicle PIA (M-115/Timbers); Assist Greenwood/Colfax FD for pole barn fire (29 Rd/22 Rd)
<b>Trucks</b>	Good working order
<b>Station</b>	In good shape. Generator works great. No word on SCBA's. Probationary FF start school Nov 18. Santa Visit will be Dec. 3 at Twp hall from 12-3 with non-perishable food drive for St. Ann's Church.  Chief showed a sample of the new gear and compared it to the old gear. Will donate the oldest gear to Career Tech Center. Will see about getting a voucher for Twp's records/fixed assets.
<b>Blight</b>	190 Arbutus - Have not been able to contact owner; got in touch with Health Dept; believe the house has now been condemned. 2648 E 32 Rd – Owner is making an effort to clean up.

<b>Sewer Report</b>	Boyd: Loan has come through. Bids will be opened tomorrow at 2PM. Haven't heard yet about the \$100,000. Paid bills.
<b>Zoning</b>	Perrin attended training meeting. Was very impressed, and interested to find out how many people are working so hard to take care of our area. Networks Northwest, regarding a hazard plan that is in progress & hoping to be completed by December 2023. Can be accessed at <a href="http://nwm.org/hazardplan">nwm.org/hazardplan</a>
<b>Road Advisory Rpt</b>	None
<b>Citizens Comments</b>	<p><u>Jack Prebay</u>: Happy to see the Fire Chief has been working on blight issues. Spoke of his continuing concern of the blight near his home (blue house-trailer across from Paul Bunyan Dr.). Fire Chief had previously put plywood over the door of the house. Jack also asked if there are any changes regarding short-term rental property. Prince stated he discussed this with Cherry Grove Twp &amp; Zoning Board Supervisor. We have to be careful how we approach this subject. It still has not been settled by the State of Michigan. Anything we put in place now can be totally changed by the State. Boyd: The State's plan is to take this out of the hands of local government, so whatever the State would decide on, the local cities &amp; townships would have no say in the matter.</p>
<b>New Business</b>	<p><u>1. Election</u>: Perrin – Proposal 2 passed. This means another 9 days of open voting for elections. Perrin estimates this will cost the Twp (each election) <b>an additional</b> \$7,362. Twp will be required to pay all postage for absentee voters to return their applications and ballots (approximately an additional \$1,158.24) per election. Perrin stated she is very sorry to all the taxpayers that this proposal passed. As far as she is concerned, the proposal was misrepresented. She is also concerned with the security of the elections due to having the elections open for 10 days. She is concerned how we will staff election inspectors when they will now be required to work 8 hours a day for 9 days in a row (including 2 consecutive full weekends), and then at least 14 hours on the actual election day.</p> <p><u>2. Offer to purchase Twp property</u>: Re: #2210-BR3-78. Received correspondence from Nate Adams, offering to purchase property for \$2,346.01. Perrin will contact Mr. Adams regarding this.</p>
<b>Unfinished Business</b>	None
<b>Correspondence</b>	None
<b>Board Comments</b>	<p>Perrin: When we had an issue with our internet shortly before the election, Supervisor Boyd went above and beyond to quickly to get it resolved. Thank you Mike.</p> <p>Our power went out the morning before the election. Consumers said it would be days before it would be back on. Thank you to the Fire Chief and Supervisor for all their efforts to get our electric issue resolved the same day so we could hold the election.</p> <p>Would also like to thank Alaina Nyman, our County Clerk, for getting ahold of Consumers and making it a priority for all her clerks.</p> <p>Thank you to all the Selma residents who came in to vote and were so very kind, thankful and thoughtful. The election workers were tired; they came in at 6:00 am and didn't get a break or eat until after 2:30 pm. However, to the few residents who like to make things difficult for the election workers, using uncalled-for comments and pointing fingers...Shame on you.</p> <p>Most of all, I couldn't do what I do without my deputy, Janet Smythe.</p>
<b>Adjournment</b>	<b>Motion to adjourn – Boyd/Perrin – all yes.</b> Adjourned 7:53 pm