

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; Prince – Trustee; Keith – Trustee
Approval of Agenda	Add under New Business, #2 Parks. Motion to approve agenda as corrected – Boyd/Keith – all yes
Assessor’s Report	Linda Monroe: December Board of Review was held tonight. There is a Board of Review training at Evergreen Resort January 20 from 9-12. No splits.
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of November 9, 2022 as presented – Perrin/Prince – all yes
Payment of Bills	Check #19415-19472 AP=\$29,755.69, Payroll=\$50,874.58, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$84,233.22 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. Will be collecting taxes Friday, the Friday before the end of the year, and Fridays of January & February. Hettich requested payment for mileage for the year (to go to bank & back). Motion to accept bill from Hettich for mileage – Boyd/Keith – B,K,H,Pe,Pr – all yes.
Maintenance	Generator for hall is installed, but waiting for a transfer switch. Plowed when needed. Bought 500# of salt for walkways.
Fire Dept Report	2 runs: Assist State police with trapped person in garage (190 Arbutus); assist City FD structure fire
Trucks	Good working order. 2003 bush plow truck needs some work. Chief to get price & if \$500 or less, will have repaired.
Station	No word on SCBA’s. F1 & F2 school is going well. Michael Corrigan has resigned. Santa visit was a success. Hettich thanked all those who helped with the Santa visit; the firefighters represented the Twp very nicely. Firefighters rang the Salvation Army bell at Walmart. Chief would like to do something for the firefighters; perhaps sweatshirts/t-shirts. Could use uniform fund. Will get price.
Cemetery/Parks	1 full winter burial. Plowed as needed.
Blight	190 Arbutus – Chief to talk to Bob about this.
Sewer Report	Boyd: Last meeting, conducted regular business. Discussed replacement on LMSA Board to replace Keith.
Zoning	Prince: Revival Center is looking to relocate to property in Cherry Grove (Bill Oliver’s). This will be discussed at the zoning meeting on the 19 th . Talked to Bob about short-term rental homes. Talking about having fire dept do safety inspections.
Road Advisory Rpt	None
Citizens Comments	None

New Business

1. LMSA: David Kuyers was voted in the affirmative to be passed on to the Twp to vote on the acceptance of his application. Boyd: Dave was president of the LMPO. He will resign that position in order to assume his new duties on the sewer board. He is well qualified, background in finance. We don't know if the loan will be enough due to prices being raised on everything. Contacted Michelle Hoitenga but have not heard back from her about grant from the State.

Dave Kuyers introduced himself and informed the board of his qualifications and experience. Unfortunately, no one bid on the project. The Sewer Authority will have to try again to get bids. With all the inflation we have seen, Dave believes it will be very likely that we will exceed the loan that is in place. There will be some tough decisions of how to move forward in the short term, and how we solve problems in the long term. His goal is to make a better organization, and when he leaves an organization he wants it to be better than when he joined it.

Discussion on other grants that may be available.

Motion to accept Dave Kuyers's application to LMSA Board – Boyd/Prince – B-y, K-n, H-y, Pe-y, Pr-y. Motion passed. Boyd: With Mr. Kuyers's experience, I have no doubt he will be very helpful with the finances. Welcome aboard. Mr. Kuyers's term will start January 1 and will be for 3 years. Keith: I want to make sure you know he works for us, and if he doesn't represent us on that board, we can take him off.

2. Parks: Keith gave the board GIS aerial prints of Selma Township parks. Keith thinks we should have all parks surveyed and there may be matching grant money for this. Smythe stated some of them may have already been surveyed, as back when Flory was clerk, the Board approved to have Township parks surveyed.

Unfinished Business

Kathy Adams: There was a promise by Mike Bengelink of \$100,000 for the LMSA. Joe Porterfield found a letter that should have gone to Bob Hilty back in April. Bob said he never got it, so now, it has to go back to committee. The head of the ARPA Committee will have to take it back to the committee. Kathy Adams stated the importance of citizens coming to Commissioners meetings and voicing what they want during public comment.

Correspondence

Perrin spoke with the person that had sent a letter of interest to purchase Township property. He stated he has to look further into the property.

Board Comments

Hettich would like board approval to have payroll done early so we can get in what needs to go to State, so clerk can get her year end work done, and due to vacation. **Motion to pay payroll early – Hettich/Keith – B,K,H,Pr,Pe – all yes.**

Merry Christmas.

Adjournment

Motion to adjourn – Boyd/Perrin – all yes. Adjourned 7:56 pm