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| 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 |
| Assessor's Report | December Board of Review (for clerical errors and mutual mistakes of fact) was held tonight at 6pm. 7 petitions (disabled veterans, poverty & principal residence exemptions). Changes will be sent to the County. Upcoming: BOR Training January 14. All BOR members are required to take 3 hours of training once per term (serve on 2 year terms). March 2022 BOR dates: Organizational Meeting: March 8, 6pm; Petition Hearings March 16, 3pm-9pm & March 17, 9am-3pm. If don't have Land Division Ordinance, then the Land Division Act of 1997 appoints the assessor to take care of Land Divisions. Assessing is going along smoothly. Have the sales study from the County. Do not have appraisal studies. CPI has been set at 3.3% for 2022. |
| Approval of Agenda | Hettich: Add under New Business: #4. Horizon Bank. Motion to approve agenda as corrected – Boyd/Keith - all yes |
| Citizens Comments | None |
| Approval of Minutes | Motion to approve Minutes of November 9, 2021 – Keith/Boyd – all yes |
| Payment of Bills | Check #19043-19092 AP=\$21,326.19, Payroll=\$27,636.63, Total=\$48,962.82 Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,Pr,Pe - all yes |
| Treasurer's Report | Treasurer's report was received. Everything is balanced. Smythe has signed off on accounts. Collecting taxes on Fridays (except Christmas Eve). |
| Maintenance Report | Snow plowing as needed. Will close cemetery soon. Discussion on septic tank. Will keep in mind to check on need for pumping in the spring, perhaps keep a maintenance report. |
| Fire Dept Report | 6 runs to date: 2 assist Boon, chimney fire; 1 assist Boon, 1 car PDA (disregard); 1 unknown fire/leaf burning; 1-1 car PIA; 2-1 car PDA; 1 car fire |
| Trucks | Trucks in good shape, but may have a problem with brakes on old engine. Plows are on both trucks. Will get trickle charger for battery. |
| Station | <u>New fire fighter</u> : Emily Baughan would like to join fire dept. She will need to go to school. Motion to bring Emily Baughan onto volunteer fire department with normal probationary status until she gets through Fire 1 & 2 – Boyd/Keith – all yes Santa visit was a success, received a lot of food to donate to St. Ann's Church. Rang bell for Salvation Army at Walmart and collected \$2,234. Jason Baughan: We are the only fire dept in Wexford County that does this. |
| Cemetery/Parks | Already discussed. |
| Blight | None |
| 911 | Boyd: We don't have a representative, and don't believe we need one at this time. |
| Sewer Report | Boyd: Last month – paid bills, listened to reports from Wade Trim, 120 smoke tests were performed. Discussed progress on RD loan. |
| Zoning | Prince: Gave board members map. Asking for markups of areas which the township would like to see growth. |
| Road Advisory Rpt | None |
| Citizens Comments | None |
| New Business | 1. <u>AES</u> : Caitlyn Berard (Cadillac Area Chamber of Commerce in partnership with Alliance for Economic Success) gave update. Lisa Miller is new executive director of AES. Discussed 2022 priorities. Boyd is interested in grants that are available from infrastructure bill; internet/broadband, sewer system, twp improvements. Discussion on the Agreement for Services of Alliance for Economic Success. Discussed possibly signing for 1 year; waiting until we receive the 2 nd set of grant money; waiting to review budget. This matter was tabled and will be revisited in the future. Caitlyn asked the board to keep AES in the loop, as there is a lot of information they would need to collect from the twp in order to begin working with grants for the twp; time can be of the essence; don't want to miss any grant opportunities. 2. <u>IT Right</u> : IT Right has been working on the continued issues we are having since the lightning strike (internet, wiring damages, computers, printers, etc). Having issues with internet & the amount of internet the security cameras are drawing. |

3. Grant Money: We have received \$110,000± for the 1st portion of grant money. Discussion on how this grant money should be used: Installation of internet, fire dept needs, cemetery. **Motion to go with Spectrum for internet, for an amount up to \$58,000 – Perrin/Boyd - B-y,H-y,K-n,Pr-y,Pe-y – Motion passed.**

Fire Chief would like 30 sets of turnout gear: 15 turnout gear, 15 wildland/extrication gear; would like to stick with same type Cherry Grove & Haring uses. **Motion to purchase fire dept turnout gear for up to \$50,000 – Boyd/Perrin – B,Pe,H,K,Pr – all yes**

4. Horizon Bank: Hettich: Everything is going smoothly with Horizon Bank, very satisfied.

Unfinished Business

None

Correspondence

None

Board Comments

Keith asked about catastrophic insurance on vehicles. May be getting a check back.

Hettich: Got another small check in for EMS.

Perrin informed us of Senate Bill 273 & 278 regarding absent voter drop boxes.

Adjournment

8:28 PM