

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; Wetherell – Trustee
Approval of Agenda	Boyd: Add Short Term Rentals (under Road Advisory). <b>Motion to approve agenda as corrected – Boyd/Perrin – all yes</b>
Assessor's Report	Assessor gave Board a flyer on a program for use on tablet where she could upload all the BS&A info, and she could then draw, markup, etc., parcel information while in the field. She could then download it all into the computer. Cost is \$0.35/parcel to buy. (Approximately \$633). Had a couple combinations and some inquiries of splits.
Citizens Comments	None
Approval of Minutes	<b>Motion to approve Minutes of August 8, 2023, as presented – Keith/Boyd – all yes</b>
Payment of Bills	Check #19675-19699, AP=\$22,439.72, Payroll=\$11,935.33, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$37,978.00 <b>Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,W,P – all yes</b>
Treasurer's Report	Treasurer's Report was received. Accounts are balanced. Audit will be at the end of the month, so we need fixed asset reports. Had a taxpayer call in concerned that it is too hard to find the township contact information on the website. He suggested a quick link to go directly to contact numbers. Had a problem with phone calls going to answering machine in fire station. Received an alert (MTA) voting equipment scam. Received 3 credit card payments for taxes.
Maintenance	None
Cemetery/Parks	Will mow tomorrow. No burials. Pleasant Lake Park has been surveyed.
Fire Dept Report	
Station	Attic ladder did not pass test. Ordered a new one (about \$1,000). Emily Baughan resigned (moved). We are short 1 firefighter.
Fire Runs to Date	8 runs to date: False alarm on W Lake Mitchell & Birch Ct; 2 car PIA on W 13 <sup>th</sup> St & M115; 2 car PIA on W 13 <sup>th</sup> St & M115; log truck lost estimated 20 gallons of oil on M115 & 29 Rd; assist MSP with lost hunter Boon swamp on 34 Rd & Donna Lane; dryer fire at 1535 E 32 Rd; gas leak at 1535 E 32 Rd; 1 car PIA on 34 Rd & 29 Rd
Trucks	Trucks: All passed inspections. All preventative maintenance has been done.
Blight	Boyd: A complainant informed Boyd that the owner of the collapsing trailer on W Lake Mitchell Dr is back in Michigan. Boyd to get a letter out. Hettich had someone ask if chickens were legal to have. Boyd: Can have up to 5 chickens, but no roosters.
Sewer Report	Special meeting at 10AM tomorrow, Selma Twp Hall. Chris from Operations Management will be present to go over numbers.
Zoning	Wetherell: Meeting was cancelled. Boyd: Our present zoning does not seem to be working well; people not showing up, therefore cancellation of meetings, etc. We are continuing to look into going with Cherry Grove. Haven't worked out all the details yet. Cherry Grove is having a meeting Oct. 18 @ 5:15; withdraw from Joint Planning Commission will be discussed.  Perrin: There will be a retreat on 3 <sup>rd</sup> & 4 <sup>th</sup> of October, regarding Zoning & Board of Appeals, in Harbor Springs. Perrin & Wetherell would like to attend. <b>Motion to approve Perrin &amp; Wetherell attending MTA zoning meeting in Harbor Springs with a limit of \$1,000 – Boyd/Keith – B,K,H,W,P – all yes</b>
Road Advisory Rpt	None. Boyd asked Wetherall to speak with Karl Hansen from Rd Comm about paving the road at White Sands (must have 51% of the people). Karl was to get price. Also check with Karl on price for asphalt for boat launch. <u>Short Term Rentals</u> : Boyd – Committee was dissolved. Encouraged former members to get together their ideas and submit them, so those ideas can be taken under advisement.
New Business	<u>1. Parks</u> : Perrin – Pleasant Lake park was surveyed. Boyd: In spring, we can do some improvements.

2. VC3/IT Right: Perrin, we have been with VC3 (IT Right) since 2015. They are raising their rates. Rates have not been raised since 2015. Current rate=\$3,630. 2023: +\$834=\$4,464 (or \$372/month); 2024: +\$1,026=\$5,490 (or \$457.50/month); 2025: +\$1,230=\$6,720 (or \$560/month). Then will be annual 4% increases or CPI in following years. Boyd discussed his concerns of no one getting back with him regarding his printing issues. Perrin & Hettich have no complaints with VC3. Perrin will get someone to take care of it. **Motion to continue with VC3 at their new rates – Perrin/Boyd – P,B,K,H,W – all yes**

3. Early Voting: Perrin – Proposal 2022-02 gave voters 9 days in which to vote early. This is extremely costly. Selma Township's upcoming early voting will be combined with other Townships in the County and will be held at the Lake Street Building in Cadillac (where Michigan WORKS was). Voting on the day of election for Selma Township will still be held at Selma Township Hall.

4. Truth in Taxation: Perrin: 0.9698 = \$8,701. **Motion to submit our truth in taxation in the amount of 0.9698 – Perrin/Boyd – P,B,K,H,W – all yes**

**Unfinished Business  
Citizens Comments**

None

A citizen informed us that the Deputy of Elections job is still open. They are still looking to fill this position.

**Correspondence**

Perrin: Received a picture of construction debris at 4627 W Lake Mitchell Drive. Does not know who sent the picture.

Nancy Tiseo (134 Quail Ct) is wanting to have an alley vacated. Perrin spoke with Joe Porterfield, who said owner should come to Township first and Township will then get a hold of attorney about it.

Jack Prebay (Zoning Board of Appeals) discussed 134 Quail Ct/Zoning. Discussion about Selma Twp splitting away from Joint Zoning and merging with Cherry Grove Twp.

**Board Comments**

None

**Adjournment**

**Motion to adjourn – Boyd/Keith – all yes.** Adjourned 7:54 pm