

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 Computer for Supervisor (under New Business #3). Motion to approve agenda as corrected – Boyd/Keith – all yes
Assessor’s Report	None. Assessor not present. Boyd reported no land splits.
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of September 12, 2023, as presented – Perrin/Keith – all yes
Payment of Bills	Check #19700-19744, AP=\$27,850.62, Payroll=\$19,680.90, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$51,134.47 Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,W,P – all yes
Treasurer’s Report	Treasurer’s Report was received. Accounts are balanced. Audit lasted 1.5 days. Everything went well. Hettich & Janik will attend treasurers’ meeting Oct. 19. Received overpayment for property taxes. Hettich will return check and ask for correct amount.
Maintenance	Received invoice for boiler.
Fire Dept Report	
Fire Runs to Date	4 runs to date: 1 car PIA on 13 th St & M-115; Assist CG FD car vs semi PIA Lofgren & M-115; Down power line Bass Ct & W Lake Mitchell; 1 car PDA down power line E Lake Mitchell
Trucks	Trucks in good working order.
Station	Dan Martin resigned (moved). Attic ladder is on engine.
Cemetery/Parks	1 full burial. Last month of landscaping. Hall sprinklers have been winterized. This week & next, will be buttoning up cemetery. Flags will be removed this month. Snow load determines when gates at cemetery will be closed. Fire Chief to send thank you card to person who donated in John Flory’s name. Hettich: The fire dept did an outstanding job at the funeral and at the cemetery for John Flory.
Blight	Boyd: Sent letters/notifications to 4 properties regarding cleaning up. 1 mailing was returned; got a recent address for the owner of the trailer who previously was out of state & as of yet the letter has not been returned. May have to contact attorney for further action. Received a phone call from 1. He will contact tomorrow.
Sewer Report	Boyd: Signed contract with Operations to continue their service. Special meeting: Had 1 truck that was in an accident & was sold for \$17,000 to go toward new truck.
Zoning	Wetherell: Went to 1 st meeting. Got a lot of flak for being from Selma Twp. They want more of Selma Township people to come to the meetings and let them know what we want. Went to training (along with Perrin). Got a lot of information. Boyd: Reminded Board of meeting at Cherry Grove Oct. 18 at 5:15 pm regarding joining them for zoning. The zoning we have now doesn’t seem to be enforcing anything. Perrin stated Zoning Board has some new board members now. Boyd gave the board a print out of steps that need to be completed before withdrawing from the Joint Commission, and asked the board to read them over. Discussion on whose responsibility it is to enforce zoning.
Road Advisory Rpt	Wetherell: Asked Karl Hansen (Co Rd Comm) about paving White Sands & boat launch. Karl said it would be a long and expensive process.
New Business	<u>1. Short Term Rentals:</u> Boyd discussed the Joint Commission having an ordinance regarding short term rentals. Some are grandfathered-in. Boyd asked if the committee sent in anything. Sheryl Blanchard: Asked commission where people requesting a permit for STR’s apply. Boyd: The clerk. Boyd: Lynn from Cherry Grove & Boyd will be coming up with a survey/questionnaire to put on our websites regarding short-term rentals. <u>2. Resolution:</u> Boyd read aloud Resolution #06-2023 in Opposition to legislation to preempt local control for the siting and permitting of utility-scale renewable facilities including solar, wind and large-scale battery storage facilities. Motion to approve Resolution #06-2023 – Boyd/Keith – B,K,H,W,P – all yes

3. Computer for Supervisor: Received bid from IT for new desktop computer and monitor for Supervisor. **Motion to approve bid – Boyd/Perrin – B,P,W,K,H – all yes**

**Unfinished Business
Citizens Comments**

None

Jackie Erway: Cherry Grove Twp Board voted in February to withdraw from Joint Planning Commission (unanimous vote) because of the frustration over the past year, trying to get things done. Their board has been expressing their concerns with what they want, but the Joint Planning Commission doesn't seem to be listening. A lot of things with the Joint Planning Commission are geared toward large communities and not structured for our area. The Joint Planning Commission does have an ordinance regarding short-term rentals, and that ordinance states there are 3 ways to have a STR in Wexford County: 1. If it was established before January of 2017; 2. Special Use Permit; 3. If you reside on the property the rental is on. There is a lot of frustration, as citizens can't get a straight answer on who to go to in order to get enforcement.

**Correspondence
Board Comments**

None

Keith: Wondering if it may be beneficial to look into putting in electric car charging stations at Selma Twp.

Adjournment

Motion to adjourn – Boyd/Keith – all yes. Adjourned 7:50 pm