

Call to Order	Trustee Keith called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Wetherell – Trustee. (Absent: Boyd – Supervisor)
Approval of Agenda	Add, under New Business, #2. Resolution regarding Delinquent Lake Mitchell Sewer Disposal System charges. Motion to approve agenda as corrected – Hettich/Keith – all yes
Assessor's Report	Assessor gave Board fliers regarding Board of Review (BOR) Member Training. Disabled Veterans Exemptions can now be done by the Assessor and do not need to go to the BOR. Next year is one time and done. If a meeting is necessary, the next BOR will be in December. Had 1 split this month. 2 or 3 people contacted Assessor for split applications. Will be done with Great Lakes Assessing in May of next year. Great Lakes Assessing is giving up all their townships in Wexford County. Assessor will be taking on 3 other townships in Wexford. Would like Selma to invest \$750/year for Pivot Point to allow her to put in information in the field. Had an issue with BS&A allowing certain scanned documents to be available online that should not be available. Assessor got that fixed.
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of October 10, 2023, as presented – Perrin/Hettich – all yes
Payment of Bills	Check #19745-19786, AP=\$11,502.96, Payroll=\$31,782.89, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$46,888.80 Motion to approve payment of bills as presented – Keith/Hettich – K,H,W,P – all yes
Treasurer's Report	Treasurer's Report was received. Accounts are balanced, but not signed off by Smythe yet (Smythe not present). Problem with the company for the credit card machine. Monies are being held instead of going into the account. They are working on it. Board received the audit book. Mike Cool recommended the Twp consider increasing the interest rates and Hettich should break out the interest rates instead of putting it all in the general fund. Hettich has the breakdown of the interest if anyone would like to see it. Mr. Cool stated the persons responsible for corrective action is the Twp Board (not just the Treasurer & Clerk). The Twp Board will monitor expenditures against adopted budgets to make sure the amendments and everything is done as needed. Received delinquent list for taxes from Wexford County Treasurer's Office. 75 parcels in Selma Twp that are going delinquent, up for tax sale. Total of \$97,891.97 delinquent. Dates and times for collection of taxes at Selma Twp: Dec 1, 8, 15, 22, 29 (9am-5pm); January 5, 12, 19, 26 (9am-3pm); February 2, 9, 14, 29 (9am-5pm). Accept exact cash, check, money order, or credit card with a 3% additional fee. Prefer mail-in payments and accept postmark dates. Fire Chief got the Santa Visit information to the printers and the Courthouse, to be put into the tax bills. Would like to thank Fire Chief & Perrin for giving up shelving units, & Keith for helping to get maintenance closet turned into storage for tax records.
Maintenance	Took care of leaves at the hall; will need to do again if needed.
Fire Dept Report	
Fire Runs to Date	4 runs to date: Assist Cherry Grove Rescue 41, lift assist 908 E Lake Mitchell; CO2 alarm 3300 Donna Lane; assist Boon FD – 3 car PIA M-115 & Road Commission; 2 car PIA M-115 & Division
Trucks	Trucks are in good condition. Old plow needs some work.
Station	Santa visit December 2, 2023 from 1 to 3. Canned food drive for St. Ann's Church. Received quite a bit in donations from John Flory's funeral. Would like to get new coats for firefighters for Christmas.
Cemetery/Parks	Cemetery winterized, garbage dumped. Need to get grates out at boat launches.
Sewer Report	None
Zoning	Wetherell: Last zoning meeting – They are going to come up with some examples of ordinances regarding police power & short term rentals (STR's). Bob will get examples to show the board for next meeting. However, their lawyer is telling them not to touch STR's as far as ordinances are concerned. If that is what we want, we need to keep pushing for it. Also doing an ad-hoc committee, looking at blight enforcement. We need to stay focused at what we want.
Road Advisory Rpt	Nothing to report.

New Business

1. Michigan Class: Hettich went to County Treasurer's meeting. Jeff Anderson presented to all the Twp Treasurers the Michigan Class regarding investments. Higher interest. Hettich gave Board information. It is a liquid assets security system for Michigan local governments. Hettich thinks it is a good system to invest in. Hettich will ask Mr. Anderson to come to December meeting.

2. Resolution – Delinquent Sewer Payments: Keith read aloud **Resolution #07-2023, Resolution Directing Township Treasurer to Spread 2023 Delinquent Lake Mitchell Sewer Disposal System Quarterly Service Charges, Penalties, and Direct Connection Charges, on the Township Winter Tax Roll for Collection.** Perrin stated it is \$36,438.59 - **Motion to approve Resolution #07-2023. – Perrin/Hettich – P,H,K,W – all yes**

Unfinished Business

None

Citizens Comments

Jack Prebay asked Perrin if there was any news regarding vacating the alley by Quail Court. Perrin has not heard anything.

Sheryl Blanchard: Expressed her opinions regarding STR's. In favor of single family STR's (4-6 people). STR's are businesses. They are doing it for a profit. City of Cadillac looks like they are restricting STR's to business or resort districts (protecting their single family residences. Why doesn't Selma Twp adopt something similar to Cadillac, allowing STR's in business districts? Doing a zoning ordinance is going to be a huge task. Why do we need to spend all that money? here will be a lot of lawyer time. Let's do something that protects our single family neighborhoods, and allows our businesses to stay in business. People that are making a lot of money off of STR's are not the people that are benefitting Cadillac.

Correspondence

None

Board Comments

Keith: Did not like that we did not have any sewer representation tonight. Have not had any appointed person represent us for 10 months. **Motion to move back into my spot on the Lake Mitchell Sewer Authority Board and take the spot that I originally had for the rest of its term because we are not getting representation from the appointed person, motion that I will take over until we find someone else that will do the job right or until the end of the term – Keith.** Jackie Erway stated she attends the meetings where there is a sewer report. At the Cherry Grove meetings, the supervisor is the one that reports on it. There is no one there from the sewer board.

Keith: I thought it was a prerequisite that the appointed representative was to come and report at our meetings.

Jackie: Dave Kuyers has a financial background that no one else on that board has. You have supervisors that have appointed themselves to that board that don't have the qualifications. Mike Boyd does not have the knowledge or qualifications to sit on that sewer board.

Perrin to go back through Minutes to find out if representative was to report at meetings.

Motion withdrawn. Perrin to add this to next month's agenda.

Adjournment

Motion to adjourn – Perrin/Keith – all yes. Adjourned 7:44 pm.