

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	<b>Motion to approve agenda as presented – Boyd/Keith – all yes</b>
Assessor’s Report	Working on assessment rolls, getting land values going. Once that is established, then ECF’s. Will turn over assessment roll to Board of Review (BOR) March 5 <sup>th</sup> 5:30-6:00. BOR will be Wednesday, March 13 and Thursday, March 14. Resolution for alternate day. Found new board member (Dorothy Thompson), will be going to class. Split done for Mark Sisson. Boyd read aloud <b>Resolution #02-2024, Resolution to Set an Alternate Date for the 2024 March Board of Review First Public Meeting – Motion to approve Resolution #02-2024 – Boyd/Perrin – B,P,K,H,W – all yes</b>
Citizens Comments	None
Approval of Minutes	<b>Motion to approve Minutes of December 12, 2023, as presented – Keith/Perrin – all yes</b>
Payment of Bills	Check #19807-19837, AP=\$13,189.95, Payroll=\$25,652.81, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$42,445.71 Keith: What is Schumaker Tech; Perrin: Our website. Keith: Post Office; Perrin: Stamps. Keith: Why is Charter so high; Perrin: They finally billed us. Perrin: Payroll is higher because taxes were paid & end of year taxes also. <b>Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,W,P – all yes</b>
Treasurer’s Report	Hettich called Jessica (Horizon Bank) and put her on speaker phone. Jessica explained about investments in CDARS. Horizon will also increase interest rate on Revolving Twp Improvement Fund, Tax Account & General Account to 2%.  Got set up with Michigan CLASS. Went online to do training, but need speakers. They will come walk us through.  Discussion on investing in CDARS (Horizon Bank). <b>Motion to invest \$80,000 out of Cemetery Fund and \$20,000 out of Twp Revolving Fund into CDARS through Horizon Bank – Boyd/Hettich – B,H,K,W,P – all yes</b>  All accounts are balanced. Signed the letter from the State Liquor Inspection & certified. Need to pay Fire Chief. Taxes are balanced & up to date with disbursement sheet. So far, collected about \$2.5 million. Uncollected is \$1,038,698.13. If we collect it all, it will be just shy of \$3.6 million. Put into Fire Dept \$46,250.87; General Fund \$33,654.49. CAPS sent in check \$5,101.68 for collecting summer taxes.
Maintenance	Plowing as needed.
Fire Dept Report	
Fire Runs to Date	No runs last month, 6 runs this month: Oven fire 206 Autumn Rd; assist North West Emergency Agency with structure fire 330 E South St, Mesick; 1 car PIA W Lk Mitchell & Lake Dr; assist South Branch FD w/structure fire Caberfae Lane; assist Haring FD structure fire Mary St; Assist Cherry Grove FD small barn fire 46/33 Rd. Perrin: People with oven fire called and asked how much they would be charged. Perrin stated no charge; residents were very thankful and very happy with the fire crew.
Trucks	Trucks are in good order.
Station	New Fire Fighter: Logan Smith. Was on Colfax FD, is attending FF1 class now. <b>Motion to accept Logan Smith onto fire dept with 90 day probationary status – Boyd/Keith – all yes</b>
Cemetery/Parks	No burials. Close gates when we get enough snow.
Blight	Boyd: 2 citations last week – Boon Rd, W Lk Mitchell Dr. Trailer around lake: Sent letter, no return, looks as if owners are deceased & taxes have not been paid, so it may be going up for tax sale.
Sewer Report	Dave Kuyers reported on sewer. Special meeting last month. 4 candidates. Board thought all were acceptable. Cherry Grove will appoint at their meeting. Grant has been earmarked from EGLE for roughly \$850,000. It’s been approved to move forward on this grant. Approved a contract with Wade Trim to do the engineering, oversight of the project; roughly \$110,000 of it will be spent with Wade Trim and the rest will be putting materials in the ground. This would allow us to continue on with grinder pump replacements that are needed. 2 contracts in place

right now: Lift stations (7 complete redo, 2 partial), we will have 56 grinder stations that are part of a 2<sup>nd</sup> contract. It hasn't been determined yet how many will fit within the dollar amount. The hope is it would get bid out by the end of the month or early February. Making progress. On the contract that is in place for grinder stations, they are putting together material now hoping that before the end of the month we will start seeing some work done. The \$9.3 million loan that we took out was envisioned to take care of everything, is covering only ½ of the total cost. The roughly \$850,000 from EGLE is very welcomed, but that still leaves millions of dollars short of where we need to be. There is an opportunity for another, up to \$2 million grant from EGLE, and we have agreed to pursue that. Still face a major issue in that we do have an ACO. The ACO is looking for us to be completed within a roughly 2 year time frame, but we do not have the financing to do so.

**Zoning**

Wetherell: Last meeting, Rob Munger spoke about what they are looking for (from a contractor's point of view), in order to invest in our area. He explained things the planning commission can do to make it more appealing for people to want to come in & invest in our area. No report on any of the ad hoc committees.

**Road Advisory Rpt  
New Business**

None

1. CAPS: Boyd read aloud CAPS agreement for collection of summer property taxes (\$3.48/parcel). **Motion to accept CAPS proposal – Boyd/Perrin – B,P,K,H,W – all yes**

2. Elections: Perrin – We will have 4 elections this year: Feb, May, Aug, Nov. Election Commission is Supervisor Boyd, Treasurer Hettich, Clerk Perrin. AV Counting Board is Janet Smythe & Lisa Greenfield. **Motion to allow AV Counting Board to process/tabulate absentee ballots the day before the elections – Boyd/Hettich - B,H,K,W,P – all yes.** 2-27-2024 election inspectors: Janet Smythe (Chair), Lisa Greenfield, Janice Boyd, Cathy Janik, and Carol Perrin. Early voting will take place at 401 Lake St, Cadillac, MI, February 18-26, 2024 from 8:30am – 4:00pm. Saturday, Feb 24 2024, from 8am-4pm we will be at the hall for AV apps/ballots or for help. **Voting day** February 27, 2024: Polls open at 7am and close at 8pm, Selma Twp Hall, 4101 S 35 Rd, Cadillac, MI 49601 231-775-5071.

3. Amend Budget: Perrin read aloud **Resolution #01-2024, Resolution Amending Budget.** Amending for account 101-529 (Clean-up). **Motion to approve Resolution #01-2024, Resolution Amending Budget – Perrin/Boyd – P,B,K,H,W – all yes**

4. STR: Boyd has been working on developing an ordinance for short term rentals. Sent draft to attorney, who will review and add fire code requirements. Will then get with Lynn Nixon at Cherry Grove. Perrin stated only 28 people responded to the survey on the website; 22 were resident taxpayers, 6 were Selma Twp non-tax payers; 10 in favor, 11 not in favor, 7 somewhat.

5. Ordinance: Boyd – Made amendment to Enforcement Officer Ordinance **to replace #2012-50.** Changed Section 2 of how enforcement officer was selected, and Boyd read that aloud. Also changed 1<sup>st</sup> paragraph to replace "Fire Chief" with "a person(s)". **Motion to approve Ordinance #2024-67, Ordinance Enforcement Officer – Boyd/Perrin – B,P,K,H,W – all yes.** Boyd opened up floor for volunteers for Enforcement Officer. None. **Motion to appoint Mike Boyd as temporary Ordinance Enforcement Officer – Perrin/Boyd – all yes.** Boyd will carry on enforcement officer duties until a replacement is found.

Michigan CLASS: Hettich – Need investment policy, meeting minutes & signed copy. Policy was done in 1998 by the Twp Board. Can't find signed copy. Need meeting minutes. Need to re-adopt the investment policy of December 13, 1998. **Motion to accept investment policy of 1998 – Hettich/Boyd – H,B,K,W,P – all yes**

6. IAM Responding: Subscription renewal agreement. **Motion to renew IAM Responding for 1 year at cost of \$305 – Boyd/Keith – B,K,H,W,P – all yes**

7. Resolution BOR: Already done.

**Unfinished Business  
Citizens Comments**

None

Fire Chief discussed possibility of having dumpsters at the hall for clean-up day. We will revisit this when we talk about budget.

Kathy Adams (Cherry Grove Twp) Suggested a fee for every STR, to help the Sewer Authority.

Jackie Erway (Selma/Cherry Grove) spoke about STR's/new ordinance. Right now, both Cherry Grove & Selma Twps are members of the Wexford Joint Planning Commission. The WJPC already has an ordinance in place regarding STR's, it just is not being enforced. With a new

ordinance, would that supersede the Joint Planning Commission ordinance? Boyd: At the time we started doing the STR, we were talking about Cherry Grove & Selma possibly leaving the Joint Planning Commission. Erway: Cherry Grove has decided they can't get everything done in a timely manner to leave, so now they are looking at 2025. Who is going to enforce it? Boyd will ask our attorney. Perrin: Monday, January 22, 6:30 at Wex Co Rd Commission, Zoning will be going over their new short term ordinance (zoning & police power ordinances will be discussed). Wetherell: As Selma Board's representative, has been telling Zoning what Selma Twp wants. Further discussion on STR Ordinance.

Dave Kuyers: Thank you to the board (and Hettich for taking the lead) for working to improve the returns we are getting. Michigan CLASS investment is very significant. Discussed re-investment risks with CD's. Perhaps use a little bit longer CD at this point in time. Michigan CLASS \$250,000 is liquid with daily access to these funds. Maybe look at various funds that are out there and maybe comingle some accounts with Michigan CLASS.

**Correspondence**  
**Board Comments**

None

Hettich: We all have to make sure we watch what credit cards we use. Perrin: We are done with AT&T, received a credit of \$78.21.

**Adjournment**

**Motion to adjourn – Boyd/Perrin – all yes.** Adjourned 8:50 pm.