

<b>Call to Order</b>	Trustee Wetherell called meeting to order at 7:00 PM.
<b>Pledge of Allegiance</b>	
<b>Roll Call</b>	Members Present: Perrin – Clerk; Keith – Trustee; Wetherell – Trustee (Absent: Boyd – Supervisor; Hettich – Treasurer)
<b>Approval of Agenda</b>	<b>Motion to approve agenda as presented – Perrin/Keith – all yes</b>
<b>Assessor’s Report</b>	None. Assessor not present.
<b>Citizens Comments</b>	None
<b>Approval of Minutes</b>	<b>Motion to approve Minutes of February 13, 2024, as presented – Keith/Perrin – all yes</b>
<b>Payment of Bills</b>	Check #19871-19896, AP=\$5,827.63, Payroll=\$17,177.39, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$26,607.97 <b>Motion to approve payment of bills as presented – Perrin/Keith – all yes</b>
<b>Treasurer’s Report</b>	None. Treasurer not present. Perrin reported Treasurer is balanced with the County.
<b>Maintenance</b>	Jason Baughan reported for absent Fire Chief. Ehrlich Pest Control was contacted regarding termites in Boyd’s office & a quote was supplied.
<b>Fire Dept Report</b>	
<b>Fire Runs to Date</b>	6 runs: Assist City Fire Dept – structure fire Stone Ledge Lake; 2330 S 37 – Garage fire; 2396 E 32 Rd – Down powerline (cable line); 13 <sup>th</sup> St & 37 Rd – Tree across the road; M-115 & 34 Rd – Semi & 3 car PIA (M-115 closed for 7 hours); 310 Lily St – Down powerline
<b>Trucks</b>	Trucks are in good order.
<b>Station</b>	Ordering new batteries for AED’s. AED located in Engine 9, Rescue 9 & Twp Hall. Electric bus training went well. Learned basic emergency shut off locations. Got familiar with the electric bus. A well will be going in this month @ Crystal Flash. They will be on our property to do so.
<b>Cemetery/Parks</b>	Gates are opened at the cemetery.
<b>Sewer Report</b>	Perrin read aloud the report supplied by Dave Kuyers. Construction is scheduled to start on the sewer system improvement project March 11. (Should have started by the time of this meeting). This will be for upgrading the grinder pump stations on the east side of Lake Mitchell. Bids were also received for Contract 3. Funds from the EGLE grant will be used for this. 2 bids were received and are being evaluated. LMSA Board approved appointing a Treasurer. The Treasurer is not a board member, but will support the board in an advisory capacity. John Deterding, a former City Treasurer who lives on the lake, was appointed to fill this position for a 2 year term. The board is also discussing the appointment of 2 committees to help support the board. The committees are a Construction Committee and a Funding Committee. The role of the committees will be to research, evaluate and make recommendations to the Board. The Board also had a request for reimbursement for costs incurred due to a fuse blowing at the grinder pump station. This cost could have been avoided if LMSA had been contacted 1 <sup>st</sup> . As a reminder, please contact LMSA 1 <sup>st</sup> if you find you are having problems that may be caused by the sewer system.
<b>Zoning</b>	Wetherell: In order to clarify things regarding zoning, as far as the Short Term Rental (STR) Ordinance at the zoning level vs. STR Ordinance at Twp level, what I have been told is that at zoning level they basically can’t enforce it because it is not a police power ordinance at the zoning level. They can’t really enforce it; can’t prove when it was put into business, so most of them are grandfathered in (is what Mr. Hall told me). This is why it is important that Twps, on a Twp level, get a police powered ordinance so that we, as twps can enforce STR’s. This is why we are pushing for the ordinance. There is a budget meeting in April. Changes were made to the budget, so if you want to know where money is going, you should be at the budget meeting at zoning.
<b>Road Advisory Rpt</b>	Wetherell: Finally got Engineers estimates from WCRC. To pave White Sands: 50% Twp contribution = \$20,560, 50% WCRC contribution = \$20,560; Kimel Rd: 50% Twp contribution = \$19,750, 50% WCRC contribution = \$19,750; Boyd Park: Total \$18,564 with no contribution by WCRC. They are also looking into a cost to get the roads brined another time.

**New Business**

1. Resolution Poverty Guidelines: Wetherell read aloud changes to the Resolution. **Motion to approve, as written, Resolution No. 03-2024, A Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions – Keith/Wetherell – K,W,P – all yes. Resolution is duly adopted.**

2. Pest Control: **Motion to have Ehrlich Pest Control fix the Twp Hall's pest problem (termites) – Perrin/Wetherell – P,W,K – all yes**

3. Short Term Rental Ordinance: Wetherell read aloud **Ordinance #2024-68**. Jack Prebay: Questioned why this ordinance is being voted on now. He was under the understanding, after speaking with Supervisor Boyd, that changes he had spoken with Boyd about would be made to the Ordinance, but those changes are not in the Ordinance. Wetherell & Perrin stated Boyd told them this was the revised, updated and final Ordinance that was to be voted on tonight. **Motion to adopt Ordinance #2024-68, An Ordinance to Regulate and Provide for the Licensing of Short-Term Rentals in Selma Township and Matters Related Thereto – Perrin/Wetherell – P,W,K – all yes. Ordinance is duly adopted.**

**Unfinished Business**

None

**Citizens Comments**

Eric Molitor: Asked board if they had a chance to review "Holton Resolution". Mr. Molitor explained the resolution. Gives our elected leaders the ability to stand behind their constituents and say they do believe in and support your rights. It is imperative, as there are a lot of bills coming through that are anti-2 way. Started in order to get the public motivated, teach how the system is supposed to work (from the bottom up, not from the top down), and to get people involved in politics & run for public seats. The resolution just backs what the Constitution says. Taking this to all 16 twps in the county. If we get the majority of the twps., we will push it as an ordinance at the County level. This has already been passed in Holton Township. We do not want our guns to be taken from us or be limited regarding ammunition. Someone's feelings do not trump other's rights. Perrin asked for feedback as he presents this to other twp's. Will attend next month to further discuss.

Jackie Erway (Selma/Cherry Grove): Jackie stated she is representing Lake Mitchell Property Owners Assoc. Regarding STR Ordinance: Concerned of wording: Friday through Friday should be Saturday through Saturday; some property owners are concerned about commercial property wording, turning a property into a temporary commercial property (will this open the door to having other businesses come in?); concern about the enforcement, especially with the out-of-town owners (over and above costs if it goes to court, and contacting these people). Jackie stated they wanted rentals to be no less than 7 days between Memorial Day and Labor Day.

Brent McCumber: Regarding STR: Thank you for all your work. Something is better than nothing. There will be revisions. At what point and how do we start the process of revisions? It's been passed and this is a good start. How quick of a response can revisions be made? Wetherell: I think our main goal is to get something started in writing before the season starts, so there is at least something in place. McCumber: Do you think there would be a potential for that restriction regarding the commercial wording? For instance, if an LLC were to buy property for the sole purpose of using it as a STR 365 days a year, do you see any legal potential for this to be denied as a STR in a residential area?

**Correspondence**

None

**Board Comments**

None

**Adjournment**

Adjourned 7:58 pm.