

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; Wetherell – Trustee (Absent: Keith – Trustee)
Approval of Agenda	Motion to approve agenda as written – Boyd/Perrin – all yes
Assessor’s Report	Nothing to report.
Citizens Comments	<u>Silent Observer:</u> <u>Mike Paulin</u> gave the Board information to review. Discussed the Silent Observer program, asked the township to become a member and requested to put a sign up in front of the hall. Motion to become member at cost of \$250 – Boyd/Hettich – B,H,W,P – all yes
Approval of Minutes	Motion to approve Minutes of August 13, 2024, as presented – Perrin/Boyd – all yes
Payment of Bills	Check #20051-20084, AP=\$9,679.06, Payroll=\$15,198.58, Auto Pay (Fire Truck/Hall Pymts) = \$3,602.95, Total=\$28,480.59. Hettich reported there was a problem with check #'s. PR #20063 was for Lisa Greenfield; 20063 for Election Source should be 20064, 20064 for Lark/Lawn should be 20065, 20065 MTA should be 20066. Motion to approve payment of bills as presented – Boyd/Perrin – B,P,H,W – all yes
Treasurer’s Report	Treasurer’s report was received. MI Class as of August 31, 2024: We have \$13,416.73 in interest. Cashed 2 CDARS in for cemetery fund to pay for paving. Taxes due by the 16 th . As of today, we have collected \$1,023,814.40. Uncollected = \$958,751.57.
Maintenance	Need to repair facia on hall. Will get bids to repair/replace all facia around building.
Cemetery/Parks/Liquor	Liquor inspections done Sept 10, 2024. 1 full burial. Mowed as needed. Paving is done at cemetery. Had American back to widen corners at cemetery; waiting for fence to be repaired; shutting off South-end driveway to cemetery. Need more dirt to level with asphalt. Got 3 bids for this: Cadillac Janitorial \$3,050; Town & Country Landscaping \$2,500; Gary Yager (Concrete Construction) \$4,500. Motion to go with Cadillac Janitorial for \$3,050 – Boyd/Perrin – B-y, P-y, H-n, W-y
Fire Dept Report	
Fire Runs to Date	9 runs: 1 car PDA M-115 & 25 Rd; assist Boon Twp odor investigation, undetermined; 2 car PDA M-115 & 25 Rd; car hit county street sweeper PIA E M-115 & 32 Rd; down power line 103 Poplar Ct; down power line 2561 E 34 Rd; assist Haring Twp residential fire 1893 S 43½ Rd; assist Bown Twp motorcycle vs deer PIA 494 S 21½ Rd; car vs semi PIA M-115 in front of Cadillac Culvert
Trucks	Truck maintenance has been done, pumps & MDOT inspection – in good shape. Rescue 9 needs back brakes & shocks before it passes DOT inspection. Scheduled with Fox Ford Sept. 17. Engine 9 needed 2 outside front hub seals – repaired at Cadillac Truck.
Station	Received 2 9 th Generation iPads. Cases were ordered. Ken & Fire Chief will be attending Emergency Response Training Thursday at Evergreen Resort. Short-Term Rentals (STR): Total 16. 9 done. Going well. Inspecting for fire safety. Trying to get them all done this month.
Sewer Report	<u>Dave Kuyers:</u> Last meeting was well attended. Close to full house. The amount of confusion continues to surprise Mr. Kuyers – rates, organization, laws we are operating by, relationship with Wade Trim. Hopefully, we made some progress and there is less confusion. Both Senator Hoitenga & Representative Fox were in attendance. One of our biggest issues is funding. We will continue to work on grants or will have to look into loans. Contract 1: 56 grinder pumps; 3 not complete; 1 waiting on Consumers Energy due to easement; 2 delayed because of force main issue. In process of starting re-works (silencer button). Issue resolved as far as the payment delay. Contract 2: Major Lift Stations. In process of upgrading 1A, moving forward well. Moving into 2A. Received 9 standby generators. Hoping we will have 4 standby generators in place soon. Contract 3: Ordering material. Other issues: Emergency answering service (County will no longer be providing service); moved to Microsoft 365. Funding: Put in request with Michigan Competitive Fund for matching grants if we get money from Federal Gov’t. Ongoing work: Sump pump investigations - 318 customers, only about 100 have scheduled for inspections. This is a requirement of EGLE. Perrin asked if and when all work is done, will the rates go down? Mr. Kuyers: At that point, matching funds may not be required and there may

be a potential for staffing reduction possibly in the office. Unfortunately, if we don't get funding, fees won't go down. Perrin thought Mr. Kuyers handled the sewer meeting very well.

Zoning

Wetherell: Last meeting, public hearing - Lake Ann Camp is looking at buying some property for a camp for school students.

Road Advisory Rpt

None

Representative Joe Fox

Representative Fox gave the board a newsletter. Thanked Boyd & Perrin for getting back with him so quickly. Introduced himself and discussed his work. He and Senator Hoyenga pushed hard for appropriations for the sewer project. Attended the Sewer Authority meeting & appreciated seeing Mr. Kuyers leading the meeting. Regarding his work as State Representative: Budget was passed June 27 – Approx. \$61 Billion went toward the big budget; \$22 Billion of it went to the school bus budget = \$83 Billion. That money grew over the previous budget, which included a lot of ARPA (COVID) dollars. That money is eventually going to come out of our pockets somehow. Elections are a hot topic now. Praying that the right people get in the right seats and we will have a good effect for our State and our Nation.

New Business

1. STR Ordinance: Stakeholders were present at a meeting. Revisions to STR Ordinance were discussed. **Motion to approve Ordinance No. 2024-68, Revision 2 – Boyd/Perrin – B,P,H,W – all yes**

2. Truth in Taxation: Max Allowable Millage Levy – Alloc. General Operating 0.6991; Extra voted Fire 0.9607. **Motion to approve truth in taxation (L-4029) – Perrin/Boyd – P,B,H,W – all yes**

3. Halloween Party: Boon Twp asked if Selma Twp would like to join in on trunk-or-treat. Board decided not to participate this year.

4. White Sands Sign: Discussion on problems at parks. Board approved Perrin to make signs for each park location.

5. Election Tabulator/Inspectors: Perrin: For November 6th, 2024 Election, the AV Board will consist of Janet Smythe & Lisa Greenfield; inspectors will be Janet Smythe, Lisa Greenfield, Cathy Janik, Sheryl Blanchard, Diana Heyniger and Natalie Slater. Perrin discussed the need for a new tabulator for elections. **Motion to purchase a new tabulator at a cost of \$8,500 – Boyd/Wetherell – B,W,H,P – all yes**

Unfinished Business

None

Citizens Comments

Hank Risley: Suggested “no campfires” be added to park signs.

Kathy Adams: Discussed Project Christmas. She is asking for donations of 4 packs of 2-ply toilet paper. Hettich will try to put in newsletter.

Correspondence

None

Board Comments

Boyd: Thank you for everyone's cooperation on STR's.

Adjournment

Motion to adjourn – Boyd/Perrin – all yes. Adjourned 8:34 pm.