

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/Perrin – all yes</b>
Assessor’s Report	Been doing fieldwork: Pleasant Lake, 32, 34, 37 Rd areas. Got a few inquiries for splits, and some hardships. If we do get some hardships in, July Board of Review will be July 19.
Citizens Comments	<u>Kristi Nottingham</u> , Wexford County Treasurer introduced herself. She is up for re-election this year. <u>Sandy Bengelink</u> introduced herself. She will be running for 4 <sup>th</sup> District County Commission.
Approval of Minutes	<b>Motion to approve Minutes of May 14, 2024, as presented – Perrin/Boyd – all yes</b>
Payment of Bills	Check #19948-19977, AP=\$6,638.36, Payroll=\$12,687.33, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$22,928.64 <b>Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,W,P – all yes</b>
Treasurer’s Report	Treasurer’s report was received. Bank accounts are balanced. 2 small refund checks are still not cashed. Will send letters to check holders. Tax collection dates: 10am-3pm July 3, 10, 17, 24, 31; August 7, 21, 28; September 4, 11, 16 or by appointment. Reinvested in CDARS with Horizon Bank. Asking Board for approval to put \$200,000 in MI CLASS. Budget is \$480,568. In MI CLASS, we have made \$6,719.69 in interest. <b>Motion to invest an additional \$200,000 into MI CLASS – Boyd/Keith – B,K,H,W,P – all yes.</b> Have \$100,000 in CDARS; will keep reinvesting that.
Maintenance	All is good. Had to get mower deck fixed. Cannot replace the mower deck anymore.
Fire Dept Report	
Fire Runs to Date	1 run last month: 2 car PDA E M115 & 34 Rd.
Trucks	Rescue 9 had hose reel repaired. Brush 9 is getting hose reel this week.
Station	Planning an open house for 50 <sup>th</sup> anniversary July 20 from 12-3. New battery tools are on Rescue 9. AED’s are on Rescue 9 & in Twp Hall. New Hire: Alan Mercer. Alan was on dept previously. He will have 1 year to get schooling. <b>Motion to take Alan Mercer back onto Fire Dept with probationary period, &amp; FF1 to be completed within 1 year – Boyd/Keith – all yes.</b>
Cemetery/Parks/Liquor	Liquor inspection will be done this week. Properties have been mowed. No burials. Cemetery has been blown & piles cleaned up. VA markers & flags are in. Quote to repair cemetery fencing & fix gates: \$1,200. <b>Motion to approve \$1,200 to repair fencing and gates at the cemetery – Boyd/Keith – B,K,H,W,P – all yes.</b>
Sewer Report	Boyd: At last meeting, the force main problem where road was moved previously was discussed. Right-of-Ways are still enforced. No resolution yet. Alarms had been going off for no reason; got this fixed. Had been planning on getting auto-dialers instead of alarms, but found out the cost would be \$70,000/yr. This is not feasible. Construction is going well. Had budget workshop. Looking into \$5 million grant, however, we would need a matching fund of around \$1.2 million.
Zoning	Wetherell: Last meeting, discussed Short Term Rental amendment (this will be discussed later in this meeting). Went over bylaws.
Road Advisory Rpt	None. Hettich: 32 & 27 Rds were tarred & chipped.
New Business	<u>1. WJPC Ord.:</u> Discussion regarding changes to Wexford Joint Planning Commission Ordinance regarding Short Term Rentals. <b>Motion to approve Ordinance No. 2024-69, An Ordinance to Amend the Wexford Joint Zoning Ordinance Effective December 31, 2016 by Amending the Definition of Short Term Rental; By Adding Provisions for Short Term Rentals as a Cottage Industry; and to Repeal All Ordinances in Conflict Herewith – Perrin/Boyd – P,B,K,H,W – all yes</b> Boyd informed us Dr. Chris Grobbell will look over the Twp’s revised STR Ordinance and write a summary to be published, rather than posting the whole ordinance. He will also be sprucing up our Blight Ordinance (WJPC will pay for this). <u>2. Budget Meeting/Annual Meeting:</u> June 29 <sup>th</sup> @ 9AM. Hettich waiting for word from Mike Cool for numbers to use regarding enforcement officer. Budget for enforcement officer: \$2,900 wages, \$100 supplies, in notes: \$19/hour.

3. VSV: Received letter from Veterans Serving Veterans, Inc. regarding donations. **Motion to donate \$1,000 to Veterans Serving Veterans – Boyd/Keith – B,K,H,W,P – all yes.** Boyd also informed us there is a trailer at their park if anyone would like to donate returnable bottles/cans.

4. Enforcement Officer: An ad will be put in the newspaper that we are looking to hire an enforcement officer. Boyd had put together a job description. **Motion to adopt job description for enforcement officer, as written – Boyd/Perrin – B,P,K,H,W – all yes.**

**Unfinished Business**

Apex: Discussion on Apex (drawing system) for Assessor. Assessor informed us the fee is \$650 initially & thereafter just a yearly maintenance fee of \$260/year. Each Township that wants this must pay these fees. **Motion to pay for Apex system for the assessor for \$650 with a yearly maintenance fee of \$260 per year – Hettich/Keith – H,K,B,W,P – all yes**

Paving Projects: Park inspections were done. Discussion on paving cemetery/using the generous donation received for cemetery improvements. Hettich suggested digging down and putting in crushed concrete instead of paving. Board decided on not paving the South road (by woods) and shutting or removing that entrance gate. Fire Chief Tony to get new estimate to present at Budget Meeting. Boat Launch (Little Cove) was discussed. **Motion to approve quote for \$21,475 to pave boat launch at Little Cove after permit is obtained, if permit is required – Boyd/Perrin – B-y,P-y,K-n,H-y,W-y. Motion passed.**

**Citizens Comments**

Jack Prebay: Asked for clarification regarding the main in question where road was moved and property owner wants to build garage. Boyd informed Mr. Prebay it is a force main (sewer), not a gas main. Discussion on the paving at Little Cove. Re: Cemetery pavement, Mr. Prebay recommends 2 pavement coats (rough coat & later a finish coat).

Jackie Erway: Asked about wages for enforcement officer. Board informed her the budget is for \$19/hour with approx.157 hours or approx \$2,900/yr. Fire Chief Tony will do the inspections. Thank you to Tony for holding the open house for the fire dept. Short Term Rentals: Big thanks to Boyd & Perrin for working with Sheryl Blanchard & Hugh Hufnagel on this.

**Correspondence**

None

**Board Comments**

Hettich: Board approved a newsletter that went out with taxes. It discusses STR's, no dump day & voting. Discussion on fixing erosion problem at Pleasant Lake beach. **Motion to give Fire Chief Tony the amount of money needed to fix the Pleasant Lake trench/erosion problem – Hettich/Boyd – H,B,K,W,P – all yes**

**Adjournment**

**Motion to adjourn – Boyd/Wetherell – all yes.** Adjourned 8:16 pm.