

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	Motion to approve agenda as written – Boyd/Keith – all yes
Assessor's Report	1 Split (Marks). Took on S. Branch. Planning to join Henderson with S. Branch for Board of Reviews. Selma will be on its own again. Will look for more board members.
Citizens Comments	<u>Hugh Hufnagle</u> : Has talked to property owners, looked at 9 ordinances throughout the State of Michigan (looking for best practices). Got input not only from individuals, but also had Property Owners annual meeting and a lot of those who attended gave their input. Discussed some recommended changes regarding Short Term Rentals (STR). Boyd stated he has incorporated some of the changes; Good Neighbor policy is too broad, most of can't be enforced. Boyd will meet with Hugh at a different time. <u>Sheryl Blanchard</u> : Discussed the Good Neighbor policy. Boyd offered to meet with Sheryl and Hugh to discuss/work on this.
Approval of Minutes	Motion to approve Minutes of June 11, 2024, as presented – Perrin/Boyd – all yes Motion to approve Annual Minutes of June 29, 2024, as presented – Boyd/Perrin – all yes Motion to approve Budget Hearing Minutes of June 29, 2024, as presented – Boyd/Perrin – all yes
Payment of Bills	Check #19978-20050, AP=\$93,979.62, Payroll=\$41,189.36, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$138,771.93 Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,W,P – all yes
Treasurer's Report	Treasurer's reports were received. Bank accounts are balanced. Cashed in cemetery CDARS. Reinvested 2 CDARS that were left, 1 in general fund, 1 in 246 account. Doing very well with the investments in MI CLASS. Almost at \$10,000 interest earned so far. Did put the other \$200,000 into MI CLASS. Collecting taxes. Taxes need to be paid by Sept 14.
Maintenance	All is good.
Fire Dept Report	
Fire Runs to Date	11 runs (2 months): Stand-by for Haring (possible structure fire); assist Boon FD (1-car PIA in Boon); 2-car PIA 34 Rd & E M-115; possible gas leak 2559 W Lake Mitchell (nothing found); gas leak Lk Mitchell (spill when filling boat 1-2 gallons); 2-car PIA 5535 E M-115 in front of Timbers; stand-by for City FD (possible plane on fire); 2-car PIA on 37 Rd & 28 Rd (head-on fatal crash); assist Boon FD with tractor fire; gas leak 3919 W Lake Mitchell Dr (hit gas line with shovel); faulty smoke detector (bad batteries).
Trucks	Annual maintenance & DOT pump test getting done August & Sept. Small FD truck in cold storage had to have \$2,500 put into it. Brush truck had bad brake line, needed starter, solenoid & batteries. New batteries in Rescue 9, oil change & new fuel filter. Spencer Manufacture will come to go over big trucks.
Station	<u>Ken Schinke, New Hire</u> : Fully trained FF1 & 2, is also on Boon FD. Motion to bring on Ken Schinke with 90 day probationary period – Boyd/Keith – all yes Open house had a great turnout.
Cemetery/Parks/Liquor	Liquor inspection done in June. 1 full burial. Mowed as needed. Paving to be done end of this week. Little Cove is paved. Need more details on what is wanted for a new shed in order to get prices. Mower needed work done; its now good to go.
Sewer Report	<u>Dave Kuyers</u> gave update. 3 contracts signed regarding upgrading the system. Contract 1: 56 grinder pumpstations; currently 53 have been upgraded, 2 held up (issue of force main through someone's property/other is waiting for Consumers, will require granting of easement. Meeting weekly with construction. To get contract 1 finalized, may end up moving into next section and waiving those 3 grinder pumpstations for a later date. All of grinder pumpstations will require some modifications. Silencer buttons were not installed and will be addressed at a later time. 1 thing holding up process: Because of loans we have, there is a requirement for AIS, the material going into ground has to be Amerian purchase. Just started Contract 2: 9 lift stations. 2 will just have stand-by generators added. 7 will be complete upgrades. Actively working on 1 st major

upgrade and that is moving along. Contract 3: 7 grinder pumpstations (part of the EGLE grant \$850,000), wait until close out Contract 1. Biggest hurdle continues to be funding. Have a grant application into federal gov't for \$5 million. It has been through the Appropriations Committee and is moving along with at least approval/recommendation for some amount. Part of that requires that we have matching funds of 25%. To do that, we ended up approving a fee increase this year to \$174/month. Fee prior was \$136. Funding Committee is working hard. New member, Tony Stamas. Force main issue is not resolved yet; property owners would like to have us participate in an issue we did not cause. It is in the hands of the attorney.

Zoning

Wetherell: Last meeting, discussed Accessory Dwelling Units (ADU). Looking into these as a group; want our feedback. Wondering how Twps feel about removing restrictions on square footage, so we can allow for more affordable housing in our area.

Road Advisory Rpt

None

New Business

1. Blight/STR – Chris Groebel, Groebel Environmental & Planning Assoc: Chris went over his recommendations for cleaning up/changing ordinances. He asked for board comments and questions. Chris will meet with Boyd, Perrin, Hugh Hufnagel, Sheryl Blanchard and Hank to discuss the ordinances at further length.

2. Microsoft Transfer: Perrin supplied Board with quote. We have no choice but to go with Microsoft 365 regarding email. **Motion to go ahead with Microsoft 365 at initial charge of \$2,319 and monthly fee of \$66 per month for 4, plus 1 more added if necessary – Boyd/Perrin – B,P,K,H,W – all yes.** Perrin to see if cell phones need to be updated or not.

3. iPads: Boyd purchased Android tablets, but returned them as Fire Chief informed him they need to be iPads. **Motion to purchase 2 iPads (newest models) with covers for \$1,200 – Boyd/Perrin – B,P,K,H,W – all yes.** 1 will be for enforcement officer, and 1 for STR.

4. MTA Training: Perrin & Boyd would like to attend. **Motion to approve \$250 for Perrin & Boyd to attend MTA training in Ludington – Boyd/Hettich – B,H,K,W,P – all yes.**
Motion to approve sending Fire Chief & 1 other firefighter to MTA's Emergency Management Training for \$250 – Boyd/Perrin – B,P,K,H,W – all yes

Unfinished Business

None

Citizens Comments

None

Correspondence

Perrin shared a letter she just received from The Group of Six. They are not happy with the STR Ordinance, nor the Sewer Authority. The Board will review the correspondence.

Board Comments

Boyd stated that an enforcement officer has been hired: Brad Leafers.

Adjournment

Motion to adjourn – Boyd/Keith – all yes. Adjourned 8:17 pm.