

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 (Absent: Wetherell – Trustee)
Approval of Agenda	Boyd: Under New Business, add: #6 House Bill 5438; #7 Blight Ordinance. <b>Motion to approve agenda with additions – Boyd/Perrin – all yes</b>
Assessor’s Report	Splits: 25 Rd; Geeseman’s on 28 Rd. Getting ready to send assessments.
Citizens Comments	<u>Sandy Bengelink</u> : Gave board pamphlets: 12-14-2024 National Race Across America Day, at noon, wreaths will be placed at graves at Arlington National Cemetery. Asked if Selma would like to donate to have wreaths placed on Veteran’s grave sites at Selma Cemetery. Daughters of American Revolution does our area, \$17 each.
Approval of Minutes	<b>Motion to approve Minutes of September 10, 2024, as presented – Perrin/Boyd – all yes</b>
Payment of Bills	Check #20085-20129, AP=\$9,942.95, Payroll=\$23,189.53, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$36,735.43. Keith asked about the charge from Grobbel Env & Planning (Perrin: Blight portion was free, STR was not free); why so many voided checks? (Perrin: Numbers were off). <b>Motion to approve payment of bills as presented – Boyd/Perrin – B,P,K,H – all yes</b>
Treasurer’s Report	Treasurer’s report was received. Bank accounts are balanced. 189 parcels are delinquent = \$119,462.39. \$1,863,107.85 collected. Reinvested in CDARs, 4.82%. MI CLASS is at the rate of 4.9769%. Doing good on interest in both. Interest in CDARS since we have been investing = \$2,939.29 (General Fund), 246 account = \$661.74; interest in MI CLASS since we have been investing is \$14,716.59. Perrin: Mike Cool would like it reported as monthly interest in the minutes. Hettich gave Mike Cool the reports they were looking for. Has to get ahold of BS&A, tried to put money into the accounts that are there and can’t, need to set something up through BS&A.
Maintenance	None. Fire Chief not present.
Cemetery/Parks/Liquor	None. Fire Chief not present.
Fire Dept Report	
Fire Runs to Date	None. Fire Chief not present.
Trucks	None. Fire Chief not present.
Station	None. Fire Chief not present.
Sewer Report	<u>Dave Kuyers</u> : We continue to move forward with the sewer project. We have 205 grinder pumps around the lake and 9 major lift stations. Currently have 3 contracts. (1) 56 grinder pumps. Nearing completion. Completing 2 of the remaining 3 grinder pump stations this week. 1 is affected as there is a shed in the way, hoping to resolve this without a lot of cost or delay (property owner is resisting). Control panel issues (silencer buttons & alarms) have been resolved. Property/Roads remediation has been completed, other than the last 3 stations they are working on. Final inspections are starting on those stations. Camera inspection & videoing of a number of lines: Appears no major issues; there is a gas line through 1 of our lines that will have to be moved by DTE. Camera & video was only on gravity lines, not force main. Had issue of overflow on 2” line (appeared to be some metal that was down in there & broke off cap on top of line). (2) 9 lift stations. 2 are nearing the point to be put into service. Received all generators; 4 currently on pads, going through process of hooking those up. Still working on option for emergency answering service. Continue to struggle getting over 100 property owners to schedule time for sump pump inspections. Perrin asked what residents should do when the alarms go off. Kuyers: They need to call & report it, then the alarm can be silenced. Keith: Are we doing anything with the 3 metering stations? Kuyers: They are not part of the project; no problems with metering stations, but will ask about their condition.
Zoning	None. Wetherell not present.
Road Advisory Rpt	None. Wetherell not present.
New Business	<u>1. Audit</u> : Perrin: Audit went well. The auditors were not happy with our Veteran’s donation. When we make a donation, we have to make sure we are getting something back for it. Hettich: We

have to have a service provided in order to donate. Hettich: Auditors wanted a different report for MI CLASS (got that); will be working with BS&A regarding the other programming. Perrin: They want every detail we can get into the minutes. Discussion on sales tax. Hettich: Will be giving Cathy Janik her credit card.

2. Delinquent Sewer: Boyd read aloud **Resolution #06-2024, Resolution Directing Township Treasurer to Spread 2024 Delinquent Lake Mitchell Sewer Disposal System Monthly Service Charges, Penalties, and Direct Connection Charges, on the Township Winter Tax Roll for Collection.** Total at this time is \$54,578.09, may end up being less by final due date. **Motion to approve Resolution #06-2024 – Boyd/Hettich – B,H,K,P – all yes**

3. Phone use charges: Hettich questioned if we should increase reimbursement for using personal cell phones (currently reimburse \$30/mo). Adding Microsoft 365 app to their phones for new email system. Those getting reimbursed to let Board know what their monthly cost is.

4. Newsletter: Hettich stated we need to have newsletter ready by end of the month.

5. Fire Contract: Board reviewed agreement with Cherry Grove Twp regarding charges for emergency services. Discussion. **Motion to sign agreement with Cherry Grove Twp – Boyd/Keith – B,K,H,P – all yes**

6. House Bill 5438: Boyd read aloud some information regarding this House Bill (in the House now). It regulates Short Term Rentals. This Bill has not passed yet. Discussion was held. If anyone would like more information on this, go to legislature.mi.gov/Bills and type in 5438. Perrin: Learned a lot at the training in Ludington; they said the lame duck session is coming up, where decisions will be made regarding Short Term Rentals, wind, batteries, etc.

7. Blight Ordinance: Boyd gave copies to board members to review and see if there are any additions, suggestions or changes they may want to make.

**Unfinished Business**

1. Signs for Parks: Perrin gave board copies of what should be on the signs. They are to be 2'x4'. Perrin can make them for \$150 each, + cost of posts. Discussion. 1 of the signs needs to have "No Boat Launching" added. Perrin talked to a few people about the pavement at Little Cove; people that used it liked it; some questioned who parks across the other side of the street. **Motion to have Perrin make the signs at \$150 each + cost of posts – Boyd/Hettich – B-y,H-y,K-y,P-abstain. Motion passed.** Perrin had some residents ask about a sign for the cemetery at the corner of 32 Rd & 115. Hettich stated there never was a sign there before.

2. Silent Observer: Perrin: Not a donation, it is a membership.

**Citizens Comments**

Dave Kuyers stated he has seen people stopping in at parks and taking large rocks. He suggested adding 'no removal of rocks' to signs.

**Correspondence**

None

**Board Comments**

Sheryl Blanchard asked questions regarding elections; having a greeter, security.

Hank Risley: Boyd announced Hank Risley as his new Deputy Supervisor. Hank Risley told us about himself.

**Adjournment**

**Motion to adjourn – Boyd/Perrin – all yes.** Adjourned 8:00 pm.