

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	Boyd: Under New Business, add: #5 Trustee; #6 Fire Recovery Proposal. <b>Motion to approve agenda with additions – Boyd/Perrin – all yes</b>
Assessor’s Report	1 split: Dr. Conrad. Board of Review is scheduled for December 10 (no set time as of yet).
Citizens Comments	None
Approval of Minutes	Change date of Minutes from October 9 to October 8. <b>Motion to approve Minutes of October 8, 2024, as corrected – Boyd/Perrin – all yes</b>
Payment of Bills	Check #20130-20173, AP=\$29,363.95, Payroll=\$22,307.08, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$51,671.03. <b>Motion to approve payment of bills as presented – Boyd/Wetherell – B,W,K,H,P – all yes</b>
Treasurer’s Report	Treasurer’s report was received. Bank accounts are balanced. Tax collection dates at the hall: Dec 6, 13, 20, 27, 31 (9-5); Jan 3, 10, 17, 24, 31 (9-3); Feb 7, 14, 28 (9-5). Received copy of 2023 delinquent taxes. 80 properties in Selma for total of \$97,575.77. Sent letters to 2 outstanding check holders (overpayments) and informed them if they don’t want to cash checks, would they like to donate the money to the fire department? Interest as of 10-31-24: MI CLASS \$18,217.84; CDARS (General Fund) \$3,270.77; CDARS (Twp Improvement) \$728.27. 165 tax bills delinquent = \$96,911.38. Meeting with UHY Thursday; they want WCCU bank statements & MI CLASS in computer & balance; problem with #'s they want us to use.
Maintenance	<u>October</u> : Tried getting quotes for facia on twp hall.
Fire Dept Report	<u>October</u>
Fire Runs to Date	1 illegal burn on Yosemite Rd/Yellowstone Rd. Burn ban issues by DNR; Homeowner stuck on pergola, needed help; Down power line at 4402 Lake Mitchell Dr.
Trucks	<u>October</u> : Cadillac Truck repaired emergency lights on Engine 9. Rescue 9. Replaced brakes, shock & emergency lights. Trucks passed DOT inspection.
Station	<u>October</u> : Refrigerator was not working. Brought upstairs refrigerator down. Rehired Tyler McConnell & Allen Mercer. Allen passed FF 1 & 2 written test. Selma Twp has 9 fully trained firefighters. Chief attended First Responder class; learned a lot.
Cemetery/Parks/Liquor	<u>October</u> : Twp hall has been winterized; sprinkler system quit working; needs new timer system. Estimate for this is \$4-\$5k. Winterized cemetery. Fence is now repaired.
Maintenance	<u>November</u> : Painted lines in parking lot at hall. Cut tree off cold storage. Maverick replaced toilets & fixed urinals in upstairs fire dept bathrooms. Blew leaves at hall. Had septic pumped out. Hettich stated there is still a problem with toilet in hall. Regarding facia on hall, could only get 1 business to give an estimate: Newcomb Restoration \$4,650. Discussion pursued. Board requested Chief get a more detailed estimate, copy of license/insurance.
Fire Dept Report	
Fire Runs to Date	<u>November</u> : Assisted Cherry Grove w/PIA-disregarded enroute; 2 car PIA on M-115/Division; down powerline at 2480 E 30 Rd; 1 car PDA on 13 <sup>th</sup> St/E Lake Mitchell (police car hit head-on); camper fire at 2648 E 32 Rd, Selma Twp; Assisted Mesick on junk yard fire 8689 N 11 Rd; vehicle fire at 4089 E 28 Rd (homeowners had fire out when we arrived on scene); assisted Cherry Grove EMS with patient 2037 S 33 Rd.
Trucks	<u>November</u> : All hoses tested. 2 50’ hoses are out of service; both plow trucks are set up, ready for winter (only using the brush truck to plow with).
Station	<u>November</u> : New hire Brenden Burch; has FF 1 & 2 (couldn’t make it here today). Santa visit will be Dec. 14 from 1-3. Firefighters were paid for the year. Bought 2 first aid kits (for engine & rescue). Got info on fire recovery for billing.
Cemetery/Parks/Liquor	<u>November</u> : Water is off at cemetery, all trash cans emptied, fence has been replaced & needs touching up with paint in the Spring. Will remove grates from parks end of month. Will remove flags from cemetery end of month.
Short Term Rentals	<u>November</u> : 2 inspections on Nov 3 at W Lk Mitchell. 1 inspection pending on construction of house 31/32 Rd. Perrin stated she just got another one. Perrin: There is still a huge chance the Bill will pass, so until that time, we should hold off on putting time into critiquing STR.
Sewer Report	<u>Dave Kuyers</u> : We continue to make good progress with construction. Contract 1: Now have all 56 grinder pumpstations complete. The issue with property owner solved (owner agreed to have

shed moved). Initial punch list complete. 1 concern was a safety issue with a panel (solved). Sewer lines video: DTE has a gas line through sewer line; metal stake through sewer line; a couple cracks (getting costs of repair). Still have issue with piping in a number of the 1<sup>st</sup> grinder pumpstations that were put in. This will have to be resolved before final close-out of this contract. Still working with general contractor & engineer as to which of them is going to pay for this. Contract 2: 2 new lift stations are operational. 4 standby generators in place. Making good progress. In start-up phase of 2 additional lift stations. Other 5 to be completed next year. By end of next year, all lift stations should be replaced and in good shape. Contract 3: 7 grinder pumpstations, may become 8. These will be in Selma Twp, North end of lake. (Egle Grant). Had a sewer leak on force main. Cap popped off on a cleanup pipe (in Cherry Grove). Not a major repair, not a lot of leakage. Funding is still biggest concern. Working hard to get additional funding. Last month there was a question regarding metering stations. They are all up to date, no issues. 2 board members' terms are expiring end of year: Boyd (Selma); Brad (Cherry Grove) filled in a position, but that term is now complete. Will have a new board member from Clam Lake; Steve Kitler will not be continuing. Bill Benson has been appointed (& is their new supervisor).

**Zoning**

Wetherell informed us they have been working on putting something in zoning ordinance regarding ADU dwellings (another house on property). Trying to get any concerns/questions from anyone. Concerns: PRE's, separate sewers, wells, electrical?

**Road Advisory Rpt  
New Business**

None.

1. Santa Visit: December 14 1-3pm.

2. Blight Ordinance: Boyd asked board members their thoughts on newest version of Blight Prevention Ordinance. Discussion. **Motion to approve Ordinance No. 2024-70, Selma Township Blight Prevention Ordinance (Replacing Ordinance No. 2017-07), with change to Section 6, 2<sup>nd</sup> paragraph to "may when possible" – Boyd/Wetherell – B,W,K,H,P – all yes**

3. Fire Chief: Boyd – would like put in Minutes that Twp Supervisor is the Fire Chief's immediate supervisor. Discussion. Boyd: If you have a problem with the Chief, talk to him about it. If this doesn't work, then you go to Twp Supervisor; no one should go around the Chief to a subordinate and complain about the Fire Chief; you should come to the Twp Supervisor about it. Keith: "When I kept telling him [fire chief] we need to go to the board to have the board make this decision, he'd go around me and go to you [supervisor] to get the decision he wanted or he'd go to Carol." Perrin: "For a decision he wanted?" Keith: "Don't look at me like I am stupid, Carol". Boyd: "He went to the Board then, didn't he?" Hettich asked what the liaison is to the Fire Dept. Perrin: "We don't need a Liaison." Boyd: "I am the Liaison." **Motion that the Minutes read that the Fire Chief's direct supervisor is the Township Supervisor – Boyd/Perrin (Perrin: That way there is only 1 person as direct supervisor of Fire Chief, but the Board deals with it all).** Hettich: Can we put that Fire Chief reports to the liaison, because the liaison is the Twp Supervisor, anyway? Boyd changed Motion as follows: **Motion that the Minutes read that the Fire Liaison (which is the Township Supervisor) is the Fire Chief's direct supervisor – Boyd/Perrin – all yes**

4. Elections – Kurt: Carol will just handle this herself.

5. Trustee: Terms end November 20<sup>th</sup> at Noon. Boyd: "So on November 20<sup>th</sup>, Kerry [Keith]"...Keith interrupted, "I know exactly what I'm going to do". Boyd continued, "He needs a set of keys and all that stuff." Welcome aboard Dave Kuyers.

6. Fire Recovery Proposal: Boyd – We could have a pretty good revenue stream if we started charging insurance companies for some of the fire dept runs (car crashes, etc.). Fire Chief talked about how it would work. Discussion. Keith asked why Fire Chief couldn't just do the billing to the insurance companies himself without a billing company taking a percentage. Fire Chief: I've never done billing. The board will take this back up at next meeting, after reviewing the proposal. None

**Unfinished Business  
Citizens Comments**

Assessor will be on vacation Nov 22-Dec 1; will return calls. CoreLogic keeps asking for her BS&A program information. Does the Board want them to have the database? You can charge them for it. Hank Risley stated the board should charge for it if they decide to provide it to them. None

**Correspondence  
Board Comments  
Adjournment**

**Motion to adjourn – Boyd/Perrin – all yes.** Adjourned 8:25 pm.