

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; Kuyers - Trustee
Approval of Agenda	Motion to approve agenda as presented – Boyd/Perrin – all yes
Assessor’s Report	None. Assessor not present.
Citizens Comments	<u>Aaron Sogge (Cherry Grove Twp, Medical Services)</u> : Introduced himself and spoke about EMS. Would like to meet with a couple board members at a time to discuss contracts/billings and show the Biospacial program. They have improved the scope of the community services they offer and increased staffing. Board members agreed to meet with Aaron (2 members at a time) along with Fire Chief Tony.
Approval of Minutes	Motion to approve Minutes of November 12, 2024, as presented – Perrin/Boyd – all yes
Payment of Bills	Check #20174-20216, AP=\$6,211.59, Payroll=\$18,585.40, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$29,052.86. Motion to approve payment of bills as presented – Boyd/Kuyers – B,K,H,W,P – all yes
Treasurer’s Report	Treasurer’s report was received. Bank accounts are balanced. Met with UHY; all is reconciled as they requested. Interest earned to date: MI CLASS \$20,469.98; CDARS (General Fund) \$3,616.79; CDARS (Twp Improvement) \$797.72. 158 people have not paid summer taxes. Tax bills delinquent = \$93,157.74. Thank you, Tony, for the nice job of decorating the hall for Christmas. The taxpayers are loving it when they come in.
Maintenance	Plowed as needed. Been salting parking lot. Board approved purchase of bulk salt from SRM. Received a more defined quote from John Newcomb Restoration. Fire Chief will get a copy of Newcomb’s insurance and license. Motion to approve quote to fix soffit on Fire Department for \$4,600, with an additional up to \$1,000 if boards need to be replaced – Boyd/Perrin – B,P,K,H,W – all yes
Short Term Rentals	1 new inspection to be done. Trying to schedule.
Fire Dept Report	
Fire Runs to Date	2 runs (both disregarded enroute) – Assist Boon Twp FD with a PIA; 2-car PIA M-115 & 34 Rd.
Trucks	All in good working order.
Station	Santa visit/food drive will be this Saturday 1p-3p. This benefits St. Ann’s Church. <u>New Hire: Kaden Orloff</u> is in class for FF 1 & 2. We now have 11 firefighters. Hettich asked about our ISO rating. Fire Chief will check into this. Kuyers stated that not all insurance companies use this rating.
Cemetery/Parks/Liquor	Will close up cemetery for the winter. Visitors can still visit the cemetery by parking on 29 Rd & use the walk-in access on that side. Kuyers asked if grates are out of lake. Fire Chief said they are still in at White Sands, as they are buried in the dirt. The others are really big. Did not want to disturb the land. They have been left in for 2 years and haven’t really been disturbed much.
Sewer Report	<u>Dave Kuyers</u> : Contract 1 (56 grinder pumps), pumps are in and working on punch list items. Relays on digital controllers need to be replaced. Still issues we are working through with the re-work costs. Contract 2: 2 new lift stations in place. 4 standby generators are sitting there; however, there is an issue with DTE meter (sized incorrectly), so they are not hooked up yet. Contract 3: With the Egle grant, there was some additional money that became available. Picked up an extra \$31,000. Met today. Hoping by moving a few things around, we can upgrade 8 stations instead of 7. Sewer Authority and the board would like to make use of the Zoom capability here at Selma Twp hall. Would like to do a trial next week. If all goes well, would like to use Zoom for January meeting, as a way for people to attend. Force main issue on East side of the lake is still in the hands of the attorney, in limbo.
Zoning	Wetherell informed us their offices will move to the Building Department downtown. No further information on ADU’s.
Road Advisory Rpt	None.
New Business	<u>1. LMSA Appointment</u> : Boyd’s position expires December 31. No others applied for the position. Motion to appoint Michael Boyd to the Lake Mitchell Sewer Authority board again – Boyd/Wetherell – B,W,K,H,P – all yes <u>2. Enforcement Officer</u> : Boyd informed us our enforcement officer quit. Perrin reached out to our other candidate, but hasn’t heard back from him yet.

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

Unfinished Business

Fire Recovery: Discussion on possibility of charging township residents' insurance for calls to car crashes and structure fires, only if they make a claim on their insurance, and charging Consumers Energy for firefighters' time. Kuyers believes the old Ordinance should be reviewed before making any decisions. Tabled until next meeting.

Hettich spoke again about the 2 checks for overpayment of property taxes which have not been cashed yet. She sent the 2 individuals letters stating that if they did not want to cash them, she could donate that money to the fire dept. Kuyers stated this may have to be turned into the State after a certain period of time, as unclaimed. Should check to see if there is a dollar threshold before turning it over. Hettich will re-issue checks to the taxpayers, asking them to cash them.

Citizens Comments

None

Correspondence

None

Board Comments

Kuyers requested getting meeting information packets sooner. Perrin: Payroll will be done the week ending December 21.

Adjournment

Motion to adjourn – Boyd/Perrin – all yes. Adjourned 8:12 pm.