

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	Correct date on Agenda should be January 14, 2025. Motion to approve agenda as corrected – Boyd/Kuyers – all yes
Assessor’s Report	Audit will be coming. Assessor’s contact information will be included on the change notice so people can call her before the Board of Review. Will have hardship guidelines at next meeting for the board to vote on. Will have application for property tax exemption form. Land & ECF’s will be put online. Need another board member and alternate if possible for Board of Review. Lands have gone up to \$8,000/acre and for 50 & above acres, value is \$2,600/acre.
Citizens Comments	None
Approval of Minutes	Kuyers stated he & Perrin attended meeting at Cherry Grove Twp regarding EMS and believes the 2 of them can inform the rest of the board on this matter. He questioned whether or not additional board members need to attend a meeting regarding EMS. This will be discussed later in this meeting. Motion to approve Minutes of December 10, 2024, as presented – Boyd/Kuyers – all yes
Payment of Bills	Check #20219-20250, AP=\$11,072.73, Payroll=\$24,808.23, Auto Pay (Fire Truck/Hall Pymts) =\$3,602.95, Total=\$39,483.91. Motion to approve payment of bills as presented – Boyd/Wetherell – B,W,P,K,H – all yes
Treasurer’s Report	Treasurer’s report was received. Bank accounts are balanced and everything is reconciled. Unpaid tax bills: Winter = 889 parcels, \$1,019,406.94; Summer = 154 parcels, \$91,375.45. MI CLASS is doing well (percentage average yield for the period is 4.687%). To date interest earned: MI CLASS \$22,739.01; CDARS (General fund) \$3,924.50; CDARS (Revolving Fund) \$859.48. As of right now, still have 29 parcels that have unpaid sewer bills, for a total of \$44,196.23.
Maintenance	Plowed as needed. Salted parking lot. Board asked that the parking lot be salted only when Twp is being used or unless it is icy (not just snow-covered). Hettich: On Fridays, just salt the parking spots next to handicap spots and some additional spots (entire lot does not need salting on Fridays).
Cemetery/Parks/Liquor	Liquor inspection is done for last year. Everything is done at parks. Gates are locked at the cemetery. Purchased 1 pallet of salt & spreader from SRM. New boiler in FD had an issue; straightened up a vent.
Fire Dept Report	
Fire Runs to Date	Standby for CGFD possible barn fire; 4-car PDA M-115 & 31 Rd; oven fire 3230 S 37 Rd; ice water rescue Pleasant Lake; 2 standbys for Northwestern Emergency Agency for structure fires in Mesick.
Trucks	Engine needed 2 new batteries & an alternator. Brush 9 needed new alternator (this was done in-house by firefighter Mercer).
Station	Santa visit was a great turnout. All food donations went to St. Ann’s Church. Engelhart & Orloff have been attending school regularly & doing well. Annual training dinner is January 26 @ 3pm at The Truck Stop. Training will be on electric batteries. Board members are welcome to attend, but will need to purchase their own meals. No alcohol will be purchased by the Twp.
Short Term Rentals	1 new inspection to be done, but they are not ready to set up as air b&b yet. Current with all inspections. There are 2 that will need to be inspected, but owners are not ready yet.
Sewer Report	<u>Dave Kuyers</u> : Construction is on hold until Spring. Punchlist is being addressed; hope to have complete by end of month. At this point the repairs do not include the initial grinder pumps. Standby generators: Still waiting on DTE for meters. There was an article in the Cadillac News: User fees & cost continues to be a major concern. At least 5% of the total users were delinquent at least 8 months. We are continuing to seek support from our legislatures. Meeting will be held Friday. We are hoping for a great turnout from legislators.
Zoning	None. Wetherell did not attend meeting.
Road Advisory Rpt	None.

New Business

1. CAPS Tax: Boyd read aloud Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes Per-Parcel. **Motion to approve Cadillac Area Public Schools Agreement for Collection of Summer Property Taxes Per-Parcel – Boyd/Perrin – B,P,W,K,H – all yes**

2. Solar/Battery: Perrin stated a company asked about our ordinances, etc., regarding solar/battery. The company appears to be uninterested in Selma Twp.

3. Fire/EMS Meeting: Kuyers, Perrin & Fire Chief Tony attended meeting at Cherry Grove regarding EMS. Perrin said it was a great, informative meeting. Kuyers: Cherry Grove has established a very good department, but there are costs they are incurring. They are asking us to consider in the future a per-call cost. Kuyers discussed MMR; recovery of cost; what Cherry Grove Twp is doing. CG is looking for recovery amount through insurance. They also have a policy related to hardship exceptions. CG will get their policy information around so a recommendation can be made to the Board. We will be facing an issue over the next approximately 5 years, as the OSHA requirements are going to threaten us as a Twp. We need to be proactive. Kuyers & Perrin believe they have learned a lot, will keep working through this, and they can be ready at budget time to have a proposal/recommendations regarding EMS service. Discussion ensued regarding changes coming in the future.

Unfinished Business

None

Citizens Comments

None

Correspondence

None

Board Comments

Hettich: Thank you to Kuyers, Perrin & Fire Chief Tony for attending the meeting regarding EMS and bringing the information to us. Boyd: Our Ordinance Officer quit; the 2nd applicant can no longer do it, so we will need to be looking for a new officer.

Adjournment

Motion to adjourn – Boyd/Perrin – all yes. Adjourned 7:56 pm.