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| 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 | Under New Business, add #2 May 6 Election; #3 Enforcement Officer. Motion to approve agenda as corrected – Perrin/Kuyers – all yes |
| Assessor’s Report | None. Assessor not present. |
| Citizens Comments | None |
| Approval of Minutes | Motion to approve Minutes of January 14, 2025, as presented – Perrin/Kuyers – all yes |
| Payment of Bills | Check #20251-20284, AP=\$12,420.55, Payroll=\$17,796.37, Auto Pay (Fire Truck/Hall Pymts) =\$3,602.95, Total=\$33,819.87. Motion to approve payment of bills as presented – Kuyers/Boyd – K,B,H,W,P – all yes |
| Treasurer’s Report | Treasurer’s report was received. Bank accounts are balanced. Unpaid tax bills: Summer = 143 parcels, \$81,819.29; Winter = 419 parcels, \$427,495.70. \$3,400,373.28 collected so far. 28 sewer bills have not been paid. Lake Mitchell Improvement: 11 have not been paid (special assessments). 1 personal property is unpaid. Fire Chief to look into safety glass for treasurer’s office. Average yield: MI CLASS 4.51%, CDARS 3.9228%. Pay your taxes. |
| Maintenance | Plowed and salted as needed. Newcomb Restoration will be repairing sofit on FD by end of this month. |
| Fire Dept Report | |
| Fire Runs to Date | 4 runs: Assist CGFD snowmobile PIA Lake Mitchell; Assist CGFD w/structure fire 600 E 38 Rd; Low hanging wire on 28 Rd & 35 Rd; Down powerline 2490 Lake Shore Dr. |
| Trucks | Brush 9: Plow won’t rise up. May have to take it in. All trucks are in good working order. |
| Station | Last Saturday, our dept supplied tender to live burn/fire training on Crosby. 3 of our firefighters attended. Haring FD put this training on; Food Mafia brought in food. Electric car/tool training at Truck Stop was good training. Would like to send some firefighters to Rapid Intervention Team (RIT) Training in Traverse City. This is a 2-day class for \$280/person. Motion to approve sending up to 4 firefighters (including Fire Chief) to RIT Training – Boyd/Perrin – B,P,K,H,W – all yes. This afternoon CG was very busy. Got toned out to unresponsive man; 5 minutes later someone went down on Lake Mitchell, they had another truck there; 10 minutes later they had another individual down on Donna Lane. CG really worked hard. They were able to cover all 3 of these calls within 45 minutes. Our residents got covered right away, compared to MMR coming in here 15 minutes later. We need to follow up on these meetings with CG and see what we can do to keep working with them. |
| Cemetery/Parks/Liquor | Liquor inspections will be done in March. Cemetery is locked up. |
| Short Term Rentals | All current |
| Sewer Report | <u>Dave Kuyers:</u> Things are continuing to move along. Re-piping of 1 st 16 stations has not been put on punch list yet. Still waiting on Wade-Trim to add them. Standby generators are now operational on our 4 lift stations. This past month the board approved change orders that will allow 3 more grinder pump stations to be upgraded from what we thought we were getting with our initial contract awards. This brings number of grinder pumps up to 10 additional from what our original Rural Development funding provided for. This leaves us with 139 grinder pump stations that need to be upgraded. Funding is still a concern. We are extremely concerned with the level of user fees and the impact it has on our local area. We are seeing our past due sewer is constantly increasing. As of this past month, we had 9.3% of our users that are more than 1 month delinquent. We are continuing to try to get funding. Since last month’s meeting with the legislatures, very pleased with the work that is already being done by our local representative and senators. Also had a discussion regarding additional funding from EGLE. With EGLE, we ended up with now \$880,000 that came in that doesn’t need repayment. The only funding that is now available through EGLE & Rural Development would be a loan. Fees are currently at \$174, but if we needed to get loans, fees would be higher yet. In process of looking at options. |

The matching of funds is still alive, but they now cut it down to 1.5 million, and that's not a given. If we do get this matching of funds, we would have to match an additional 25% of whatever we are granted. Disappointed with the State for not realizing how much of what we are experiencing here is also happening throughout the entire State. No one has set aside enough funds to upgrade their systems. With all the inland lakes in Michigan, there are going to be a lot of them threatened in the next number of years, trying to maintain clean water. Hopefully the State will step up and do something creative.

Zoning

Wetherell: Last meeting, elected new officers. All stayed the same except Mike Woodard is the new secretary. Moved into new building on Lake St. Meetings are still held at Rd Commission. Hoping to finalize ADU's verbiage this month.

Road Advisory Rpt

None.

New Business

1. Resolution – Guidelines for Poverty Exemptions: Boyd read from Resolution #01-2025, which the board members had previously received and reviewed. **Motion to approve Resolution #01-2025, A Resolution Establishing Poverty Guidelines for Exemption From Property Tax Contributions – Boyd/Kuyers – B,K,H,W,P – all yes**

2. May 6 Election: Perrin stated this election will be for CAPS.

3. Enforcement Officer: Boyd stated Kristie Piskor is an applicant for the Enforcement Officer, resume was received. Kristie introduced herself, she is retired from corrections. **Motion to hire Kristie Piskor for Enforcement Officer – Boyd/Perrin - B,P,K,H,W – all yes**

Unfinished Business

1. Meeting with Cherry Grove (Kuyers/Perrin/Fire Chief): Need to get a meeting together to see what CG wants. Need their policy/recommendation, policies on billing, how much they are asking, how much they have billed and collected for Selma over the last 12 months. Fire Chief to get information from CG.

Citizens Comments

None

Correspondence

Hettich received informational letter from Cadillac Wexford Public Library & shared with board members.

Board Comments

Perrin stated she is aware of the short term rental at 123 Birch Ct and they are doing what they are supposed to be doing.

Adjournment

Motion to adjourn – Boyd/Kuyers – all yes. Adjourned 8:08 pm.