

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 Assessor's Report	Motion to approve agenda as presented – Kuyers/Boyd – all yes None. Assessor not present.
Citizens Comments	<u>Sandy Bengelink</u> : Gave Board members a handout regarding Wreaths Across America (to support Veterans by honoring them with wreaths in the cemeteries). Daughters of the American Revolution is sponsoring. \$17 each. Boyd to check with Mike Cool to see if Selma Township would be allowed to do this. Boyd: We will put this on next month's agenda.
Approval of Minutes	Motion to approve Minutes of September 9, 2025, as presented – Boyd/Perrin – all yes
Payment of Bills	Perrin: Check to State of MI should have been #20540, not 20539. Check #20509-20540, AP=\$41,738.72, Payroll=\$19,136.38, Auto Pay (Fire Truck/Hall Pymts)=\$3,602.95, Total=\$64,478.05. 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. Accounts are balanced. Got through taxes and audit. All went well. Unpaid taxes: 187 tax bills, \$138,107.61.
Maintenance	Township sign is up, new ashtray outside, painted water shed. Discussed solar lights for new sign. Closing down parks and cemetery (winterizing).
Fire Dept Report	<u>Zack Grant</u> would like to join FD. No training yet, so would come in with a 2-yr probationary period and will have to pass background check. Motion to bring Zack Grant on as voluntary firefighter, if he passes background check, with 2 year probationary period – Boyd/Wetherell – all yes
Fire Runs to Date	Down powerline 2850 Lake Shore Dr; structure fire at 2088 E 30 Rd; 2 car PIA on M-115 & Division St; odor investigation at 3211 E 34 Rd; 2 car PIA M-115 & Division St; vehicle fire M-115 & Division St; 2 car PIA M-115 & 13 th St; down powerline Autumn Rd; 2 car PIA M-115 & 13 th St
Trucks	Good working order. Pump on Engine 9 has been fixed, no more leaks. Tender 9 ABS light has been fixed.
Station	4 firefighters failed to attend the mandatory meeting, so they are no longer on the fire department. If equipment is not returned by this weekend, will ask Wexford Co Sheriff's office to pick it up from them. We have 8 firefighters on our roster. Looking to have Santa Visit on December 6.
Cemetery/Parks/Liquor	Will shut off water soon. Done mowing until Spring. 1 cremation burial. Fire Chief stated if we place wreaths at the cemetery, there would be an additional expense to dispose of them.
Short Term Rentals	Finishing up inspections. 2 left to complete.
Sewer Report	Kuyers: Great news. LMSA is earmarked for \$2.41 million from State (non-matching). Representative Fox submitted the request. EGLE is agreeing to extend our deadline 1 year. Update on construction contracts: All 66 grinder pumps are installed. All major lift stations are operational. Last 5 standby generators are expected to be operational next month. Sump pump inspections due by end of this year. Still have a number of people who have not scheduled an inspection. Next step will be getting a warrant to complete the inspections. Delinquent accounts continue to be a concern. The number remains about the same.
Zoning	Wetherell: No quorum for last meeting. Liberty Twp is withdrawing and in the meantime they are not showing up. Wexford Twp does not show up (they have no one representing).
Road Advisory Report	Nothing to report.
New Business	<u>1. Bad Check Numbers</u> : Perrin stated this was discussed earlier in this meeting, during "Payment of Bills". <u>2. Election Info</u> : Perrin stated she & Janet Smythe attended a meeting. So far, we will have only an August and a November election for next year. Early voting will be held at The Civic Arena. Cards will have to be mailed out to everyone. We will have to share in the cost. By 2027, voting machines need to be replaced (\$15,000 to \$18,000 each). Luckily, we just recently bought another machine (only had to pay \$7,400 for it). We should be able to switch our 2 machines (use the new machine as main machine for elections and the old should be able to be used for absentee tabulator).

3. Resolution – Sewer Bills: Boyd read aloud **Resolution #04-2025**. **Motion to approve Resolution #04-2025, Resolution Directing Township Treasurer to Spread 2025 Delinquent Lake Mitchell Sewer Disposal System Monthly Service Charges, Penalties, and Direct Connection Charges, on the Township Winter Tax Roll for Collection – Boyd/Hettich – B,H,K,W,P – all yes**

4. Newsletter: Newsletter will go out with December tax bills. Fire Chief to prepare write-up regarding Santa Visit, upgrade/improvements at cemetery & new sign at hall.

5. STR Ordinance Change: Perrin stated she believes there needs to be a change regarding capacity (persons per bedroom). Discussion pursued. This will be revisited at next meeting.

Unfinished Business
Citizens Comments

None

Sheryl Blanchard: Sheryl spoke of her concerns of making changes regarding persons per bedroom. Around the lake, it is zoned single-family residential. When you have a rental, that is a business. This is why the ordinance should remain 2-persons per bedroom, for the homes to resemble single-family homes and not a resort.

Correspondence
Board Comments
Adjournment

Thunder Bay Tree Service, regarding vegetation management program.

None

Motion to adjourn – Boyd/Wetherell – all yes. Adjourned 8:05 pm.