

Boardman Township Board Meeting August 16, 2017	DRAFT MINUTES
<p align="center"> Boardman Township Board Regular Meeting Wednesday, August 16, 2017, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 MINUTES. </p>	
<p>Called to order at 7:01pm by Supervisor Leaf.</p> <p>Pledge :</p> <p>Members Present: Supervisor Jerry Leaf, Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Sonia Tubbs, Trustee Paul Erickson</p> <p>Members Absent:</p>	<p align="center"> CALL TO ORDER RECITED ROLL CALL </p>
<p>Motion to approve Agenda: Motion by Nikki 2nd by Paul to approve agenda as amended.</p> <p>All Yeas, 0 Nays, Tonya Absent CARRIED</p>	CONSENT AGENDA
<p>Minutes for July Regular Meeting: Motion to approve the minutes as presented made by Nikki 2nd by Sonia.</p> <p>All Yeas, 0 Nays, CARRIED</p>	MINUTES
<p>Deputy Kyle Beaver: Deputy Beaver absent, Wagner reported 12 civil, 0 felony, 18 misdemeanors. Presented board with the 800 MHz radio costs for the townships. Motion by Tonya 2nd by Nikki to accept the sheriff's department for the 800 MHz radios requested at a cost of \$0 for the township.</p> <p>Roll Call: Tonya Yes, Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes.</p> <p align="center">CARRIED</p>	DEPUTY REPORT
<p>Kalkaska Hospital Report: Jerry G. absent arrived @ 7:17 pm reported</p>	KALKASKA HOSPITAL
<p>Commissioners Report: Not present, no report.</p>	COMMISSIONER REPORT
<p>Public Comment: held</p>	PUBLIC COMMENT
<p>Motion to approve the Treasurers Report made by Tonya 2nd by Sonia</p> <p>All Yeas, 0 Nays CARRIED</p>	TREASURERS REPORT
<p>Budget adjustment: None</p>	BUDGET ADJUSTMENT
<p>General Fund: Motion made by Nikki G. 2nd by Paul to pay the General fund bills amount of \$11,421.89 Check #'s 9334-9350, 6022-6035</p> <p>Roll Call: Nikki Yes, Paul Yes, Jerry Yes, Sonia Yes,</p>	BILLS

<p>Tonya Yes CARRIED</p> <p>Motion by Nikki 2nd by Paul to Pay the Fire fund bills amount \$798.62 Check #'s 2997-3002</p> <p>Roll Call: Nikki Yes, Paul Yes, Jerry Yes, Sonia Yes, Tonya Yes. CARRIED</p>	
<p>Fire Chief James Killingsworth: Absent- Assistant chief Scott Tinker reported that there was 9 fire runs, 6 medical. Presented letter request for pay increase. Questions on requested pay increase. Tabled till next month.</p> <p>Food for Open House: Motion by Nikki to purchase snack items and beverages up to \$150 for the open house 2nd by Paul.</p> <p>Roll Call: Nikki Yes, Paul Yes, Jerry Yes, Sonia No, Tonya Yes. CARRIED</p>	FIRE REPORT
<p>Zoning Admin Mary Erickson: present reported 1 permit issued.</p>	ZONING ADMIN REPORT
<p>Planning Commission: Tonya Reported on the master plan hearing to be held, master plans were printed and also available online.</p> <p>Jerry Leaf asks for his appointment of Mack Erickson to be ratified. Motion my Nikki to ratify the appointment 2nd by Paul.</p> <p>Roll Call: Nikki Yes, Paul Yes, Sonia Yes, Tonya Yes, Jerry Yes. CARRIED</p>	PLANNINGCOMMISSION REPORT
<p>Jerry reported meetings to long trying new time frame</p>	SUPERVISOR REPORT
<p>Cemetery: Motion by Nikki to approve Jerry Lesnick to build 2 kiosks for the cemetery not to exceed the budgeted amount of \$800 2nd by Tonya.</p> <p>Roll Call: Nikki Yes, Tonya Yes, Sonia Yes, Jerry Yes, Paul Yes CARRIED</p> <p>Fence piece is broken the Grounds keeper to replace</p>	CEMETERY
<p>Parks: Motion by Nikki 2nd by Sonia to approve the construction of the Bell project at the Hazel Buttler park up to \$6500 and to allow the parks to choose the contractor</p> <p>Roll Call: Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes, Tonya Yes. CARRIED</p> <p>Motion by Jerry to approve the parks to spend \$200 on advertising the rededication of the bell whenever it is ready and at a date of their choosing 2nd by Sonia</p> <p>Roll Call: Jerry Yes, Sonia Yes, Nikki Yes, Tonya Yes , Paul Yes. CARRIED</p>	PARKS
<p>Nothing to be discussed with the Boardman school</p>	HALL
<p>Nothing</p>	ROADS
<p>Nothing</p>	POLICY

Nikki reported look into affordable housing options	5 YEAR PLAN
Nikki reported people are paying taxes online.	WEBSITE:
Still working on received letter from Health Department Supervisor is to contact them.	WATER PUMP
Grant writer to be paid as a contractor	GRANT WRITING & PAY
Motion By Nikki to authorize the township to open a new account at forest area credit union with a secure credit card connected to account and deposit \$5010 into account, and keeping the limits we previously approved for the Credit card 2 nd by Paul Roll Call: Nikki Yes, Paul Yes, Sonia Yes, Tonya Yes, Jerry Yes.	CREDIT CARD
Jerry Leaf reported that he attended the school board meeting but didn't get on the agenda or recognized to discuss questions. Handed question to the superintendent.	BOARDMAN SCHOOL
Flag for memorial day: Jerry L to work with legion hall to get a price on	FLAGS MEMORIAL DAY
None	LANDSPLITS
Motion by Nikki to open a charge account at Fife Lake True Hardware with the same stipulations as our other accounts specified in our policy manual 2 nd by Sonia. Roll Call: Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes, Tonya Yes CARRIED	JERRY STONE REQUEST
Tabled for now.	ROAD REPAIRS
Correspondences: land conservancy letter on the Nature Preserve.	CORRESPONDENCE
Public comment: Held Randy L. asked about a phone call from board member on disk golf. Jerry Leaf addressed question.	PUBLIC COMMENT
Motion by Nikki 2 nd by Paul to adjourn meeting All Yeas, No Nays. Meeting in adjournment @ 8:32pm	Minutes written and submitted by: Tonya Hart – Clerk 8/25/17