

<b>Boardman Township Board Meeting July 18, 2018</b>	<b>DRAFT MINUTES</b>
<p align="center"> <b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, July 18, 2018, 7pm</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680</b>  <b>MINUTES.</b> </p>	
<p>Called to order at 7:00pm by Supervisor Leaf.</p> <p><b>Pledge :</b></p> <p><b>Members Present:</b> Supervisor Gerald Leaf, Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Sonia Tubbs, Trustee Paul Erickson.</p> <p><b>Members Absent:</b></p>	<p align="center"> <b>CALL TO ORDER</b>   <b>RECITED</b>   <b>ROLL CALL</b> </p>
<p><b>Motion to approve Agenda:</b></p> <ul style="list-style-type: none"> <li>Motion by Nicole 2<sup>nd</sup> by Sonia to approve agenda as amended</li> </ul> <p>All Yeas, 0 Nays <b>CARRIED</b></p>	<b>CONSENT AGENDA</b>
<p><b>Minutes for Regular Meeting:</b></p> <ul style="list-style-type: none"> <li>Motion to approve the June minutes as presented made by Nicole 2<sup>nd</sup> by Paul.</li> </ul> <p>All Yeas, 0 Nays <b>CARRIED</b></p>	<b>MINUTES</b>
<p><b>Deputy Kyle Beaver:</b> reported 3 felony, 9 misdemeanors, 11 civil</p>	<b>DEPUTY REPORT</b>
<p><b>Kalkaska Hospital Report:</b> Jerry G. reported</p>	<b>KALKASKA HOSPITAL</b>
<p><b>Commissioners Report:</b> No one present, no report</p>	<b>COMMISSIONER REPORT</b>
<p><b>Landen Hart:</b> Presented an outline on doing a community service project for school involving the township's ball fields which involves him raising money to improve the ball fields.</p> <ul style="list-style-type: none"> <li>Motion by Gerald to allow Landen to move forward with his project 2<sup>nd</sup> by Sonia</li> </ul> <p>All Yeas, 0 Nays</p>	<b>LANDEN HART</b>
<ul style="list-style-type: none"> <li>Motion to approve the Treasurers Report made by Tonya 2<sup>nd</sup> by Paul</li> </ul> <p>Roll Call: Tonya Yes, Paul Yes, Gerald Yes, Sonia Yes, Nicole Yes. <b>CARRIED</b></p> <p>Deputy Treasurer has resigned. Nicole newly appointed Stephanie Coby as her new Deputy.</p>	<b>TREASURERS REPORT</b>
<p><b>Budget adjustment: none</b></p>	<b>BUDGET ADJUSTMENT</b>

<b>General Fund:</b> <ul style="list-style-type: none"> <li>Motion made by Nicole 2<sup>nd</sup> by Sonia To pay the General fund bills and payroll as presented. \$28,769.19 checks 9502-9520, 6237-6250 Holding check 9504 for High Tide Well drilling till results on water are back.</li> </ul> Roll Call: Nicole Yes, Paul yes, Gerald Yes, Tonya Yes, Sonia Yes. <b>CARRIED</b>	<b>BILLS</b>
<b>Fire Fund:</b> <ul style="list-style-type: none"> <li>Motion by Nicole 2<sup>nd</sup> by Paul to Pay the Fire fund bills and payroll as presented \$8,968.06 Check #'s 3118-3127 Roll Call: Nicole Yes, Paul yes, Sonia Yes, Tonya Yes, Gerald Yes.</li> </ul> <b>CARRIED</b>	
<b>Fire Chief James Killingsworth:</b> reported 8 fire runs and 7 medical runs.	<b>FIRE REPORT</b>
<b>Zoning Admin Mary Erickson:</b> reported 3 permits issued. Received a few more blight complaints	<b>ZONING ADMIN REPORT</b>
<b>Planning Commission:</b> Working on ordinances and complaints.	<b>PLANNINGCOMMISSION REPORT</b>
Question on Septic Tank on the elevation by contractor, wondering where the pipes are going to be going through the wall or the old pipes. Conesus was to have it go through the wall. Discussion on what way to do the pipes, discussion on making current bathrooms into one to meet ADA requirements. Supervisor to get quotes from plumbers and contractors for the renovation needed on the bathrooms.	<b>SUPERVISOR REPORT</b>
<b>Cemetery:</b> Tonya met with Richard Radtke on his request for a special exemption on his grave sites as he is currently in violation of the ordinance. Board discussion with Radtke on issues and concerns. <ul style="list-style-type: none"> <li>Motion by Gerald 2nd by Sonia to grant the exemption as presented provided that the mower will be able to clear the stone and with the understanding that if it won't the maintenance would be on the owner of lot it mower doesn't clear and to approve the container of cremains.</li> </ul> Roll Call: Gerald yes, Sonia yes, Paul Yes, Nicole yes, Tonya yes. <b>CARRIED</b>	<b>CEMETERY</b>
<b>Parks:</b> Carol Reported. They will look into the concession stand. Carol to get with Jerry Stone to get all the items to take into toxic waste drop off day.	<b>PARKS</b>
Wait on the chairs due to other costs and needs	<b>TOWNSHIP HALL</b>
Worked on Hall, Larson started; crack sealing starting	<b>ROADS</b>

and center lines painting will be done. Pam Gephart has concerns on the trees that are being removed from her property that were in the right of way.	
Nothing new.	<b>POLICY</b>
Hall land split. Questions on septic and well set back need to see measurements and review applications better. Put on August agenda	<b>LANDSPLITS</b>
Perch Lake: discussion on the things being said.	<b>BOARD OF COMMISSIONERS</b>
Hearing set for during the Aug 15 <sup>th</sup> 2018 meeting.	<b>DYER ROAD S.A.D.</b>
Evaluations for fire to be set. Supervisor to get with the chief for what would work best and call a special meeting.	<b>EMPLOYEE EVALUATIONS</b>
Motion by Nicole 2 <sup>nd</sup> by Paul to replace the window that was broken, through Twin Bay Glass for \$713 Roll call: Nicole Yes, Paul Yes, Sonia Yes, Gerald Yes, Tonya Yes <b>CARRIED</b>	<b>WINDOW</b>
Supervisor to call Deputy Beaver on getting it removed from the alleyway.	<b>BOAT</b>
AT painting bid #1 \$2850.00, Up North Interiors bid #2 \$4274.00 gave 3 quotes, E-Z painting bid #3 \$3250 <ul style="list-style-type: none"> <li>Motion by Gerald to accept the bid from Up North Interiors with the addition of proposal 3 the painting of shed for the total of \$4,274 2<sup>nd</sup> by Nicole.</li> </ul> Roll Call: Gerald Yes, Nicole Yes, Sonia Yes, Paul No, Tonya Yes. <b>CARRIED</b>	<b>PAINTING BIDS</b>
Fish: Discussion on the process of planting	<b>FISH</b>
<b>Correspondences:</b> Letter from Erik K. requesting to purchase the 2 lots owned by the township on the corner of E. Main st and Boardman St for \$6,500. Add to Aug agenda	<b>CORRESPONDENCE</b>
<b>Public comment:</b> Held Sue L commented on Fish Pam Gephart commented on Larson Rd	<b>PUBLIC COMMENT</b>
Motion by Nicole 2 <sup>nd</sup> by Gerald to adjourn meeting All Yeas, No Nays Meeting in adjournment @ 9:20pm	<b>Minutes written and submitted by: Tonya Hart – Clerk 6/26/18</b>