

Boardman Township Board Regular Meeting June 21, 2023	DRAFT MINUTES
<p align="center"> Boardman Township Board Wednesday, June 21, 2023, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 MINUTES. </p>	
<p>Called to order at 7:00 pm by Supervisor</p> <p>Pledge:</p> <p>Members Present: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Antoinette Bohnett, Trustee David Witek, Trustee Bonnie Garrett</p> <p>Members Absent:</p>	<p align="center"> CALL TO ORDER RECITED ROLL CALL </p>
Held: Anne S spoke on the legion hall and the rededication	PUBLIC COMMENT
<p>Motion by David to approve the agenda as presented 2nd by Bonnie.</p> <p align="center">All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> Motion by David to approve the minutes of the Regular May meeting as Presented 2nd by Antoinette. <p align="center">All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: 36 incidents, 6 criminal, 30 general non-criminal. Deputy Rohning to become a car seat technician.	DEPUTY REPORT
Senior leadership is preparing a presentation for the hospital board soon on the Kaliseum	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by Bonnie. <p align="center">All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya \$6,271.12 from 101-890-890 move \$3,757.41 to 101-265-702, \$654.76 to 101-262-702, \$1,858.95 to 101-101-702 move \$1800 from 101-890-890 to 241-446-801, move \$2,212.60 from 206-3336-977, \$430.60 to 206-336-920, \$210 to 206-336-930, \$1,572 to 206-336-820 2nd by Paul. <p>Roll Call: Tonya yes, Paul yes, Bonnie yes, David yes, Antoinette yes. CARRIED</p>	BUDGET
<ul style="list-style-type: none"> Motion by David to approve the proposal for insurance 2nd by Antoinette. <p>Roll Call: David yes, Antionette yes, Paul Yes, Bonnie yes, Tonya yes. CARRIED</p>	INSURANCE

<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya to approve the general fund bills and payroll checks 7165-7177 AND 10443-10461 in the amount of \$31,137.67 2nd by David. <p>Roll Call: Tonya yes, David yes, Bonnie yes, Antoinette yes, Paul yes.</p> <p>CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by David to approve the Fire fund bills and payroll checks 3708-3718 in the amount of \$17,524.62. <p>Roll call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie yes. CARRIED</p> <p>Dyer Road Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Antionette to approve the \$1,800 check 1070 <p>Roll Call: Tonya yes, Antionette yes, Paul yes, Bonnie yes, David yes. CARRIED</p> <p>Road Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Antionette to approve the \$32,330.40 check 1025 • Roll Call: Tonya yes, Antionette yes, Paul yes, Bonnie yes, David yes. CARRIED 	BILLS
<p>James Killingsworth: Andrew reported 6 fire runs, going for a grant for boots, helmets, and personal imagining.</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Antionette to approve Paul to sign fire grant. <p>All Yeas, 0 Nays CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Paul to appoint Stewart Yarbrough as a Fire Fighter. <p>Roll Call: Tonya yes, Paul yes, Antionette yes, Bonnie yes, David yes. CARRIED</p>	FIRE REPORT
Mary Erickson: report read, 3 new permits and 2 more tonight. No new complaints.	ZONING ADMIN
Sue on reported 5-year plan	PLANNING COMMISSION
	CEMETERY
Fish are in at Perch Lake, complaints on a tree at Hazel Butler park quote was for \$2,500 for cutting, more for the removal or stump as it has cement in it.	PARKS
Generator is installed but needs gas line installed yet. Received quote, seeking more quotes.	HALL
Need to get information as to is on the board and what the inventory is valued at.	MUSEUM
Brine to start soon, work on Raymo to be done by October.	ROADS

	POLICY
<ul style="list-style-type: none"> Motion by Tonya to approve the land division application for parcels 003-011-009-10 & 003-011-009-01 as presented 2nd by Bonnie <p>Roll Call: Tonya yes, Bonnie yes, Paul yes, David yes, Antionette yes. CARRIED</p>	LANDSPLITS
	ARPA
<ul style="list-style-type: none"> Motion by Antionette to compensate Tom For the work he has done and continues to do on the site whether monthly or something. 2nd by Bonnie. <p>Motion withdrawn.</p>	WEBSITE
	YOUNGS DAM
Board does not want to pursue the purchase of the land.	PARCEL TAX
<ul style="list-style-type: none"> Motion by David to approve the 2023/2024 budget Amend to say Proposal A 2nd by Antionette. <p>Roll Call: David yes, Antionette yes, Bonnie No, Paul yes, Tonya yes.</p> <p>Payroll increase for the 2023/2024 fiscal year.</p> <ul style="list-style-type: none"> Motion by David to approve the pay increases as in Proposal B 2nd by Antionette. <p>Roll Call: David No, Antionette yes, Bonnie No, Paul yes, Tonya No.</p> <ul style="list-style-type: none"> Motion by Tonya to approve the increase of hourly wages to \$14.50, election chair to \$16.50 per hour, Fire runs to \$40 per run 2nd by David. <p>Roll Call: Tonya yes, David yes, Paul No, Bonnie yes, Antionette yes. CARRIED</p>	BUDGET
Read	CORRESPONDENCE
Public comment: David will not be in town to work the cleanup in August.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Bonnie. Meeting in adjournment at 9:47pm	Minutes written and submitted by: Tonya Hart – Clerk 7/2/2023