

Boardman Township Board Regular Meeting November 15, 2023	DRAFT MINUTES
<p align="center"> Boardman Township Board Wednesday, November 15, 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:	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 meeting as Presented 2nd by Bonnie. <p align="center">All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: 38 incidents, 10 criminal, 28 general non-criminal.	DEPUTY REPORT
Open house for Acute care, ER is up and running.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by David to accept the financial report as presented 2nd by Bonnie. <p align="center">All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
	BUDGET
<p>General Fund:</p> <ul style="list-style-type: none"> Motion by Tonya to approve the general fund bills and payroll checks 7244-7262 AND 10518-10534 in the amount of \$15,742.85 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes. CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by Antoinette to approve the Fire fund bills and payroll checks 3743-3764 in the amount of \$20,876.97. <p>Roll call: Tonya yes, Antionette yes, David yes, Paul yes, Bonnie yes. CARRIED</p> <p>Road Fund:</p>	BILLS

<ul style="list-style-type: none"> Motion by Tonya 2nd by Bonnie to approve the Road fund bill \$55,206.21 check 1026. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Antoinette yes, Paul Yes.</p>	
<p>James Killingsworth: reported 1 fire run.</p> <p>Received grant approval purchased the Cameras and lights, need to turn in receipts and canceled checks for reimbursement.</p>	FIRE REPORT
<p>Mary Erickson: reported, 2 new permits. 5 new complaints.</p> <p>Fred Lortet: Blight had been removed and what is left has been covered up, planted more trees, runs the yard sale as a way to earn money. Board members are to review current status of the blight.</p>	ZONING ADMIN
<p>Held a special meeting to review Kuhn site plan.</p>	PLANNING COMMISSION
	CEMETERY
<ul style="list-style-type: none"> Motion by Bonnie to contact home owners on Church St the tree is dead and is a safety hazard. <i>Motion died no second.</i> Motion by Paul to approve Jerry Stone continued snow blowing the walking bridge and clearing the white barn opening as needed 2nd by Bonnie. <p>Roll Call: Paul Yes, Bonnie yes, Tonya yes, David yes, Antionette yes. CARRIED</p>	PARKS
<p>Tonya had questions/ concerns on air flow, David researched the new furnace fan design, jerry stone didn't notice a change from previous and replaced the filter it was rather dirty. Paul and David said they would seek bids for duct cleaning/ inspections.</p> <ul style="list-style-type: none"> Motion by Tonya to approve the purchase of a printer for the supervisor's office in the amount of up to \$500. 2nd Antionette. <p>Roll call: Tonya yes, Antonitte yes, Paul yes, Bonnie yes, David yes. CARRIED</p>	HALL
	MUSEUM
<p>Questions on some work that they are doing on seasonal roads.</p>	ROADS
	POLICY
<ul style="list-style-type: none"> Motion by Tonya to approve the Crain Land division 003-034-007-22 contingent that there are splits to give 2nd by David <p>Roll Call: Tonya Yes, David yes, Antionette yes, Bonnie yes, Paul yes. CARRIED</p> <ul style="list-style-type: none"> Motion by Tonya to approve the hart land division 003-023-015-01 and to wave the fee as it is a family-to-family transfer and as long as there are splits to give 2nd Bonnie. <p>Roll Call: Tonya Yes, Bonnie yes, David yes, Antionette yes, Paul yes. CARRIED</p>	LANDSPLITS

Property deeds researched and found for the Youngs dam Property.	YOUNGS DAM
Need to send letter to setup system and then can register for the system. This is for reimbursement of the grant the fire department received supervisor to signed letter.	SIGMA SYSTEM
<ul style="list-style-type: none"> Motion by Tonya to adopt resolution 11-15-23-01 2024 2026 Dyer Rd Special assessment district N0.2 2nd by Bonnie. Roll Call: Tonya Yes, Bonnie yes, David yes, Antionette yes, Paul yes. CARRIED Motion by Tonya to adopt resolution 11-12-2023-02 Dyer Rd Special Assessment Resolution #3 2 nd by Bonnie. Roll Call: Tonya Yes, Bonnie yes, David yes, Antionette yes, Paul yes. CARRIED	DYER RD SAD
3 bids received. <ul style="list-style-type: none"> Motion by Bonnie to accept the snow plow bid from Chaney Creek Construction for 2023 2nd Antionette. Roll Call: Bonnie yes, Antionette yes, Tonya Yes, David yes, Paul yes. CARRIED	SNOWPLOW
David presented	NEWSLETTER
Read	CORRESPONDENCE
Public comment: Tom B.	PUBLIC COMMENT
Motion to adjourn by Bonnie 2 nd by Tonya. Meeting in adjournment at 9:16pm	Minutes written and submitted by: Tonya Hart – Clerk 11/27/2023