

Boardman Township Board Regular Meeting January 17th, 2024	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, January 17th, 2024, 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>CALL TO ORDER</p> <p>RECITED</p> <p>ROLL CALL</p>
Held:	PUBLIC COMMENT
<p>Motion by David to approve the agenda as presented 2nd by Bonnie.</p> <p>All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> Motion by David to approve the minutes of the November meeting as Presented 2nd by Antoinette. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: Deputy Hall also present he is the newest road patrol. 28 incidents total, 8 criminal, 20 gen/ non-criminal. Waiting for updated contract from county.	DEPUTY REPORT
Looking to go nonprofit holding open meeting for public.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by David. <p>All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya 2nd by David to move from 101-890-890 \$111 to 101-265-900 and \$1,219 to 101-265-930, then \$11,117.06 from 101-000-007 to 101-738-930. <p>Roll Call: Tonya yes, David Yes, Antoinette yes, Bonnie yes, Paul yes. CARRIED</p>	BUDGET
<p>General Fund:</p> <ul style="list-style-type: none"> Motion by Tonya to approve the general fund bills and payroll checks 7278-7287 AND 10553-10567 in the amount of \$25,992.82 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes. CARRIED</p> <p>Fire Fund:</p>	BILLS

<ul style="list-style-type: none"> Motion by Tonya 2nd by Antoinette to approve the Fire fund bills and payroll checks 3774-3778 in the amount of \$977.96. <p>Roll call: Tonya yes, Antionette yes, David yes, Paul yes, Bonnie yes. CARRIED</p> <p>Dyer Road Fund:</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by Bonnie to approve the Dyer Road bill \$200 check 1072. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Antoinette yes, Paul Yes. CARRIED</p>	
James Killingsworth: Absent 7 runs in December	FIRE REPORT
Mary Erickson: 2 permits issued	ZONING ADMIN
None	PLANNING COMMISSION
None	CEMETERY
Spicer group rep here to update board on progress and proposals. Public present and gave input and perspective.	YOUNGS DAM
nothing	PARKS
<ul style="list-style-type: none"> Motion by Tonya to approve the purchase of cameras for the hall in the amount of \$300 2nd by Antionette. <p>Roll Call: Tonya Yes, Antionette yes, Bonnie yes, David yes, Paul yes. CARRIED</p> <p>New chairs are coming in tomorrow.</p>	HALL
	ROADS
	POLICY
	MUSEUM
none	LANDSPLITS
Clerk received new equipment for the early voting days, discussed items that need to be purchased, and man power required.	ELECTION
Need to have money allocated for project by end of this year.	ARPA
Board received box with treats, olive oil, clips from the new owners of Vista Green	CORRESPONDENCE
Public comment: Tom B.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by David. Meeting in adjournment at 8:57pm	Minutes written and submitted by: Tonya Hart – Clerk 1/29/2024