

Boardman Township Board Regular Meeting February 21st, 2024	DRAFT
<p align="center"> Boardman Township Board Wednesday, February 21st, 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 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 November meeting as Presented 2nd by Antoinette. <p align="center">All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: 48 incidents total, 9 criminal, 39 gen/ non-criminal.	DEPUTY REPORT
Looking for applicants interested in being the Township Rep for the hospital board.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by David. <p align="center">All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya 2nd by Antoinette to move from 101-890-890 \$2,647.72 with \$598.33 going to 101-101-832, \$300 going to 101-215-977, \$ 1,214.39 going to 101-262-726, \$540 going to 101-265-930. Then from 101-000-007 to 101-265-726 \$1,612.18. <p>Roll Call: Tonya yes, Antoinette yes, David Yes, Bonnie yes, Paul yes. CARRIED</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by Antoinette to move \$217.66 from 206-890-890 to 206-336-726. <p>Roll Call: Tonya Yes, Antoinette yes, David yes, Paul yes, Bonnie 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 7288-7314 AND 10568--10592 in the amount of \$22,936.76 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes. CARRIED</p>	BILLS

Fire Fund: <ul style="list-style-type: none"> Motion by Tonya 2nd by David to approve the Fire fund bills and payroll checks 3779-3785 in the amount of \$1320.58. Roll call: Tonya yes, David yes, Antionette yes, Paul yes, Bonnie yes. CARRIED Dyer Road Fund: <ul style="list-style-type: none"> Motion by Tonya 2nd by David to approve the Dyer Road bill \$630 check 1073. Roll Call: Tonya yes, David yes, Bonnie yes, Antoinette yes, Paul Yes. CARRIED	
James Killingsworth: 4 Runs, still haven't gotten the grant funds, quote on a brush truck from CSI for \$96,371.50	FIRE REPORT
Mary Erickson: 2 permits issued	ZONING ADMIN
	PLANNING COMMISSION
	CEMETERY
	PARKS
	HALL
	MUSEUM
	ROADS
	POLICY
<ul style="list-style-type: none"> Motion by Tonya to approve the Coy lot line adjustment for 003-024-012-40 and 003-024-012-50 2nd by Paul Contingent that the Assessor also approves. Roll Call: Tonya yes, Paul yes, Bonnie yes, David yes, Antoinette yes. CARRIED	LANDSPLITS
<ul style="list-style-type: none"> Motion to approve the Natural Hazard Mitigation Plan provided by the County 2nd by Bonnie. Roll Call: Tonya yes, Bonnie yes, David yes, Antoinette yes, Paul yes. CARRIED	NATURAL HAZARD
Public opinion poll is out for people to fill out, discussion on setting a public hearing.	YOUNGS DAM
Need to have money allocated for project by end of this year, received a letter for auditor on filing.	ARPA
GFL to get a quote to us, look at getting quotes from other groups also.	TOWNSHIP CLEANUP
<ul style="list-style-type: none"> Motion by Tonya to approve the agreement for law enforcement service 2nd by David. Roll Call: Tonya yes, David yes, Antoinette yes, Paul yes, Bonnie yes. CARRIED	POLICE CONTRACT
<ul style="list-style-type: none"> Motion by Tonya that we adopt the Kalkaska County Emergency 911 Service prewise adopted by the County on May 15, 1990 and revised in 2024 2nd by Bonnie. 	911

Roll Call: Tonya yes, Bonnie yes, Paul yes, David yes, Antionette yes. CARRIED	
Email received from Kalkaska County Sheriffs office on the township going for a gran for them to get Tasers. Look into requirements.	CORRESPONDENCE
Public comment: Tom B., Marg T,	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Bonnie. Meeting in adjournment at 8:54pm	Minutes written and submitted by: Tonya Hart – Clerk 2/22/2024