

Boardman Township Board Regular Meeting March 20th, 2024	DRAFT
<p align="center"> Boardman Township Board Wednesday, March 20th, 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: Tom B.	PUBLIC COMMENT
<ul style="list-style-type: none"> Motion by David to approve the agenda with addition of Election Coverage under new business 2nd by Tonya. <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 Paul. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: 36 incidents total, 10 criminal, 26 gen/ non-criminal.	DEPUTY REPORT
<p>Paul reported.</p> <ul style="list-style-type: none"> Motion by Tonya to accept Paul's resignation from the Hospital Board 2nd by David. <p>All yeas, 0 Nays CARRIED</p> <ul style="list-style-type: none"> Motion by Bonnie to appoint Alan Hart to Hospital Board Rep 2nd by Antoinette <p>Roll Call: Bonnie Yes, Antoinette yes, David Yes, Paul Yes, Tonya Yes. CARRIED</p>	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 Antoinette to move from 101-890-890 \$8,980.47 with \$79.50 going to 101-247-702, \$45.99 going to 101-247-900, \$ 4,334.90 going to 101-262-702, \$68 going to 101-262-726, \$72.50 to 101-262-860, \$159.60 going to 101-262-900, \$870 to 101-262-930, \$73.67 to 101-265-726, \$4,146.25 to 101-738-930. <p>Roll Call: Tonya yes, Antoinette yes, David Yes, Bonnie No, 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 7315-7336 AND 10592-10606 in the amount of \$22,936.76 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie No, 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 3786-3794 in the amount of \$1278.67 void check 3789 because of printer error. <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 David to approve the Dyer Road bill \$200 check 1074. <p>Roll Call: Tonya yes, David yes, Bonnie yes, Antoinette yes, Paul Yes. CARRIED</p>	BILLS
<p>James Killingsworth: 6 Runs, FEMA Grant possible.</p> <ul style="list-style-type: none"> Motion by Tonya to purchase the 4500 psi SCBA Bottles form Blue Lake Township for \$3,000 2nd by David <p>Roll Call: Tonya yes, David Yes, Paul yes, Bonnie yes, Antionette. CARRIED</p> <ul style="list-style-type: none"> Motion by David to purchase 2 sets of turnout gear at \$3000 each 2nd by Antionette. <p>Roll Call: David yes, Antoinette yes, Bonnie yes, Paul Yes, Tonya Yes. CARREID</p> <ul style="list-style-type: none"> Motion by David to purchase 2 pairs of boots at \$200 each 2nd by Antionette. <p>Roll Call: David yes, Antionette yes, bonnie yes, Paul yes, Tonya yes. CARRIED</p>	FIRE REPORT
Mary Erickson: 4 permits issued, Mary Absent.	ZONING ADMIN
	PLANNING COMMISSION
	CEMETERY
	PARKS
Fire Department door need to still be replaced bid was accepted but work not done yet from almost a year ago.	HALL
	MUSEUM
	ROADS
	POLICY
<ul style="list-style-type: none"> Motion by Tonya to approve the Coy lot line adjustment for 003-011-007-10 and 003-011-007-40 2nd by David Contingent that the Assessor also approves. <p>Roll Call: Tonya yes, David yes, Paul yes, Bonnie yes, Antoinette yes. CARRIED</p>	LANDSPLITS

David reported on the reporting and the money that has been set aside already.	ARPA
<ul style="list-style-type: none"> Motion by Bonnie to do the drone and the presentation by Spicer. Motion Failed. Motion by Bonnie to do the drone work on the Dam 2nd by David. Roll Call: Bonnie yes, David yes, Paul yes, Antionette yes, Tonya No. CARRIED	YOUNGS DAM
<ul style="list-style-type: none"> Motion by David to approve the GFL contract for the township clean up 2nd by Antionette. Discussion on motion, fire department will not be around on August 17 th to help. <ul style="list-style-type: none"> Amend motion to approve contract with the date to be confirmed either August 3rd or August 17th 2nd by Antionette Roll Call: David yes, Antionette yes, Bonnie yes, Paul yes, Tonya yes. CARRIED	TOWNSHIP CLEANUP
<ul style="list-style-type: none"> Motion by David to approve the new contract with Orange Township 2nd by Tonya. Roll Call: David yes, Tonya yes, Antionette yes, Bonnie yes, Paul yes. CARRIED	FIRE CONTRACT
<ul style="list-style-type: none"> Motion by Tonya to approve the agreement with Michigan Consulting and environmental 2nd by Antionette. Roll Call: Tonya yes, Antoinette yes, David yes, Paul yes, Bonnie yes. CARRIED	MICHIGAN
Discussion on the increase of work from elections for clerks, discussion on the wages of board member in the County. <ul style="list-style-type: none"> Motion by David to increase the clerks' monthly wages from \$1,190 to \$1370.00 2nd by Antionette. Roll Call: David yes, Antionette yes, Bonnie No, Paul yes, Tonya abstains. CARRIED	ELECTION
Read	CORRESPONDENCE
Public comment: Tom B., Elwin H, Glenna W.	PUBLIC COMMENT
Motion to adjourn by Paul 2 nd by Tonya. Meeting in adjournment at 9:21pm	Minutes written and submitted by: Tonya Hart – Clerk 3/28/2024