

Boardman Township Board Regular Meeting July 17th, 2024	DRAFT
<p style="text-align: center;">Boardman Township Board Wednesday, July 17th, 2024, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680</p> <p style="text-align: center;">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</p> <p>Members Absent: Trustee Bonnie Garrett</p>	<p style="text-align: center;">CALL TO ORDER RECITED ROLL CALL</p>
<ul style="list-style-type: none"> • Motion by David to approve the agenda as amended 2nd by Tonya. All yeas, 0 nays, 1 absent CARRIED 	<p style="text-align: center;">CONSENT AGENDA</p>
<ul style="list-style-type: none"> • Motion by David to approve the minutes of the May meeting as Presented 2nd by Antoinette. All Yeas, 0 Nays, 1 absent CARRIED 	<p style="text-align: center;">MINUTES</p>
<p>Tom reported</p>	<p style="text-align: center;">COMMISSIONER MEETING REPORT</p>
<p>Deputy Officer Rohning: 25 incidents total, 3 criminal, 22 gen/ non-criminal.</p>	<p style="text-align: center;">DEPUTY REPORT</p>
<p>Alan reported. Forum at the Township hall was discussed, set for 5:30pm on Aug 21st if that works for the Hospital too.</p>	<p style="text-align: center;">HOSPITAL</p>
<ul style="list-style-type: none"> • Motion by David to accept the financial report as presented 2nd by Tonya. All Yeas, 0 Nays , 1 absent CARRIED 	<p style="text-align: center;">FINANCIAL REPORT</p>
<ul style="list-style-type: none"> • Motion by Tonya 2nd by David to move \$72 into 101-101-702 from 101-101-719, 101-215-920 move in \$10.69 from 101-215-703, 101-253-900 move in \$466.77 from 101-253-703, 101-265-920 move in 142.61 from 101-265-977, 101-738-920 move in \$875.26 from 101-738-977,101-738-930 move in \$1887.10 from 101-567-930, 101-805-920 move in \$51.91 from 101-805-957. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Paul yes, Bonnie Absent. CARRIED</p>	<p style="text-align: center;">BUDGET</p>
<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya to approve the general fund bills and payroll checks 7377-7396 AND 10639-10655 in the amount of \$29,841.89 2nd by Antoinette. <p>Roll Call: Tonya yes, Antoinette yes, David yes, Paul yes, Bonnie absent. CARRIED</p>	<p style="text-align: center;">BILLS</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 3819-3829 in the amount of \$26,065.65. <p>Roll call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie absent. CARRIED</p>	
<p>James Killingsworth: Reported 5 runs, provided the 2023 requirements for being a Fire Chief.</p>	FIRE REPORT
<p>Mary Erickson: absent 2 permits issued, discussion on the blight complaint on the Staat land if the deputy had served papers.</p>	ZONING ADMIN
<p>Antoinette: Reported on the process of special use permit for the Puffer RD Holly Hart barn.</p>	PLANNING COMMISSION
<p>Jerry: Provided ideas for ARPA funds, need to get a bigger shed with electrical.</p>	CEMETERY
<p>Jerry: Provided ideas for ARPA funds, would like to have more outlets installed at the pavilion at CH park. New Picnic tables , BBQ grills , build Pavilion at the Upper Pond, and Plaque to dedicate to Jerry Galtier. David to write up specs to get bids for projects to estimate costs.</p> <p>Paul: discussion on fish. Paul to look into fish for Perch and Trout for the lower pond.</p> <ul style="list-style-type: none"> Motion by David to accept the Marsh Indus. Bid for the reinforcement of the Boardman rd walking bridge, using ARPA funds 2nd by Antoniette. <p>Roll call: David yes, Antionette yes, Paul yes, Tonya yes, Bonnie absent. CARRIED</p>	PARKS
	HALL
<p>Tonya: Gates are in the process of being redone, new locks purchased.</p>	MUSEUM
<p>Budget report was received.</p>	ROADS
<p>David: Presented the amended policy, tabled to ask the prosecutor and deputies on it its inline with legal use.</p>	POLICY
<ul style="list-style-type: none"> Motion by Tonya to approve the land division for 003-025-002-00 Lopotosky contingent that the assessor has no objections, they supply the require tax certificate and the county road approves 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Paul yes, Bonnie absent. CARRIED</p>	LANDSPLITS
<p>Paul: opened 3 bids from Luke Miller Estimate #155 \$6,100.00 for Afton gravel and domor cut in parking lot and install drainage retention area, estimate #152 \$1,200 for freshening up gravel at Perch lake beach, estimate #153 \$2,600 cleaning out retention area, add afton gravel in front of concrete roadside, place Rip Rap.</p>	ARPA

<ul style="list-style-type: none"> Motion by Antoinette to accept the bids from Luke Miller to do the work at Perch Lake beach, boat launch, and township hall and to use ARPA funds 2nd by David. <p>Roll call: Antionette yes, David yes, Paul yes, Tonya yes, Bonnie absent. CARRIED</p>	
Paul: stated Spicer is wanting to zoom into the next meeting if unable to attend in person.	YOUNGS DAM
<ul style="list-style-type: none"> Motion by David to approve the Metro act Right of way permit extension 2nd by Antoinette. <p>Roll call: David yes, Antionette yes, Paul yes, Tonya yes, Bonnie absent. CARRIED</p>	AT&T METRO
Letter from Elwin H. resigned from Board of Review and Zoning Board of Appeals as of Sept 1 st 2024.	CORRESPONDENCE
Public comment: Tom B. Nikki G, Eric K, Dean F, Sue F, Eva H, Mary S.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Antionette. Meeting in adjournment at 9:11pm	Minutes written and submitted by: Tonya Hart – Clerk 7/26/2024