

Boardman Township Board Regular Meeting June 19th, 2024	DRAFT
<p style="text-align: center;">Boardman Township Board Wednesday, June 19th, 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, Trustee David Witek, Trustee Bonnie Garrett</p> <p>Members Absent: Treasurer Antoinette Bohnett</p>	<p>CALL TO ORDER</p> <p>RECITED</p> <p>ROLL CALL</p>
<ul style="list-style-type: none"> • Motion by David to add library and conservation to the agenda 2nd by Paul All yeas, 0 nays, 1 absent CARRIED • Motion by David to approve the agenda as amended 2nd by Tonya. All yeas, 0 nays, 1 absent CARRIED 	CONSENT AGENDA
<ul style="list-style-type: none"> • Motion by David to approve the minutes of the May meeting as Presented 2nd by Tonya. All Yeas, 0 Nays, 1 absent CARRIED • Motion by David to approve the minutes of the May special meeting as Presented 2nd by Tonya. All Yeas, 0 Nays, 1 absent CARRIED 	MINUTES
Tom absent	COMMISSIONER MEETING REPORT
Deputy Officer Rohning: 31 incidents total, 5 criminal, 26 gen/ non-criminal.	DEPUTY REPORT
Alan reported on the possible changes and forums being held.	HOSPITAL
John R. reported on the upcoming renewal coning up. Reported that they help run KPS Schools libraries, partnered with Coldsprings and Garfield townships to have libraries in the township halls.	LIBRARY
Renee P. reported on the upcoming events in July and the upcoming renewal.	CONSERVATION
<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 	FINANCIAL REPORT
<ul style="list-style-type: none"> • Motion by Tonya 2nd by David to move to 101-101-719 \$5,382 from all accounts in the gen fund ending in 719, move \$1,007.63 from 101-890-890 to 	BUDGET

<p>101-101-958, move \$254 from 101-215-703 to 101-215-702, move \$275.21 to 101-265-726 from 101-265-702, move \$59 to 101-265-860 from 101-265-702, move \$50.50 to 101-265-900 from 101-265-702, move \$700.00 from 101-265-702 to 101-265-930, move \$172.53 to 101-448-920 from 101-265-702, move \$296.64 from 101-567-930 to 101-567-702, move \$76.97 from 101-567-726 to 101-567-920, move \$804.75 to 101-738-702 from 101-738-977, move \$2,956.93 from 101-890-890 to 101-738-762, move \$319.99 to 101-738-920 from 101-738-977, move \$201 from 101-806-726 to 101-806-702 2nd by David</p> <p>Roll Call: Tonya yes, David Yes, , Bonnie no, Paul yes, Antoinette Absent. CARRIED</p>	
<p>General Fund:</p> <ul style="list-style-type: none"> Motion by Tonya to approve the general fund bills and payroll checks 7363-7376 AND 10667-10688 in the amount of \$27,485.83 2nd by David. <p>Roll Call: Tonya yes, David yes, Paul yes, Bonnie yes, Antoinette absent. CARRIED</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 3812-3818 in the amount of \$1,377.54 <p>Roll call: Tonya yes, David yes, Paul yes, Bonnie yes, Antionette absent. CARRIED</p>	BILLS
<ul style="list-style-type: none"> Motion by Bonnie to accept Killingsworth resignation effective Dec. 31,2024 2nd by David. <p>Roll call: Bonnie yes, David yes, Paul yes, Tonya yes, Antoinette absent. CARRIED</p> <p>James Killingsworth: absent</p>	FIRE REPORT
<p>Mary Erickson: 5 permits issued, discussion on the blight complaint on the Staat land.</p>	ZONING ADMIN
<p>Cam reported that there are a couple ordinances need to be updated/ corrected.</p> <ul style="list-style-type: none"> Motion by Bonnie to change section 08.04. (c) Blight complains of any kind may originate from any township resident or landowner 2nd by David. <p>Roll call: Bonnie yes, David yes, Paul no, Tonya yes, Antoinette absent. CARRIED</p>	PLANNING COMMISSION
<ul style="list-style-type: none"> Motion by Bonnie to follow through with Bryan to fix/ replace the archway gates 2nd by Tonya. <p>Roll Call: Bonnie Yes, Tonya yes, David yes, Paul yes, Antionette absent CARRIED</p>	CEMETERY
<p>Bonnie gave list of things she would like to see done.</p>	PARKS
	HALL
	MUSEUM
<p>Working on Brine</p>	ROADS
<p>Table till next month</p> <ul style="list-style-type: none"> Motion by Tonya to suspend the regular meeting to go in to the Public hearing for the budget 2nd by David 	POLICY

<p>All yeas, 0 nays, 1 absent.</p> <p><i>*Meeting in recess @ 8.37pm</i></p>	
<p>Public Comment on Budget: Sue F., Tina H., Anne S.</p> <ul style="list-style-type: none"> Motion by Tonya to close hearing and recenter session at 8:59pm 2nd by David All yeas, 0 nays, 1 absent. CARRIED 	PUBLIC HEARING
<ul style="list-style-type: none"> Motion by Tonya to approve the land division for 003-031-010-00 Mitchell contingent on MDOT Railroad Department allowing access to 131 and that the assessor has no objections 2nd by Bonnie. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Paul yes, Antoinette absent. CARRIED</p> <ul style="list-style-type: none"> Motion by Tonya to approve the land division for 003-017-002-13 Callahan contingent on the approval of an association present and that the assessor has no objections 2nd by Bonnie. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Paul yes, Antoinette absent. CARRIED</p>	LANDSPLITS
<p>Need to determine projects for the remaining funds soon.</p>	ARPA
<p>Discussion on progress. Majority consensus to go forward with original contract with Spicer.</p>	YOUNGS DAM
<ul style="list-style-type: none"> Motion by Tonya to contract with Fife Lake area Chambers for \$1,000 for the fire works services 2nd by Bonnie. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Paul yes, Antoinette absent. CARRIED</p> <ul style="list-style-type: none"> Motion by Tonya to move \$1000 from 101-171-703 to 101-738-702 2nd by Bonnie. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Paul yes, Antoinette absent. CARRIED</p>	FIREWORKS
<p>Sheriff Whiteford: Talked on the 911 renewal, stated that Township officer could help more with blight complaints, possibly could do something in future where township could contract for more patrol hours in the township.</p>	WHITEFORD
<ul style="list-style-type: none"> Motion by David to raise the hourly rate of the maintenance crew from \$14.50 to \$16 2nd by Bonnie. <p>Roll Call: David yes, Bonnie yes, Tonya yes, Paul yes, Antoinette absent. CARRIED</p> <ul style="list-style-type: none"> Motion by Tonya to adopted the Exhibit A budget 24/25 fiscal year as presented 2nd by David. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Paul yes, Antoinette absent. CARRIED</p>	BUDGET
<p>Letter from Jessica Marvin assessor on needing parcel title search.</p> <ul style="list-style-type: none"> Motion by David to have the River Side Title to do the necessary title search for \$125 2nd by Bonnie. <p>Roll Call: David yes, Bonnie yes, Paul yes, Tonya yes, Antionette Absent. CARRIED</p>	CORRESPONDENCE
<p>Public comment: Stan P.</p>	PUBLIC COMMENT

Motion to adjourn by Tonya 2nd by David Meeting in adjournment at 10:28pm

**Minutes written and
submitted by:
Tonya Hart – Clerk
7/1/2024**