

<b>Boardman Township Board Meeting Dec 21, 2016</b>	<b>DRAFT MINUTES</b>
<p align="center"><b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, December 21, 2016, 7pm</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680</b></p> <p align="center"><b>MINUTES</b></p>	
<p>Supervisor Leaf called the meeting to order at 7:00pm.</p> <p><b>Pledge :</b></p> <p><b>Members Present:</b> Supervisor Jerry Leaf, Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Sonia Tubbs, Trustee Paul Erickson. Deputy Clerk Sue Lesnick taking the written minutes.</p> <p><b>Members Absent:</b></p>	<p align="right"><b>CALL TO ORDER</b></p> <p align="right"><b>RECITED</b></p> <p align="right"><b>ROLL CALL</b></p>
<p><b>Motion to approve Agenda:</b> Motion by Jerry 2<sup>nd</sup> by Nikki to approve agenda as presented.</p> <p>All Yeas, 0 Nays <b>CARRIED</b></p>	<b>CONSENT AGENDA</b>
<p><b>Minutes for Nov Regular Meeting:</b> Motion to approve the minutes as Corrected made by Nikki 2<sup>nd</sup> by Tonya.</p> <p>All Yeas, 0 Nays <b>CARRIED</b></p> <p><b>Minutes for Nov. 29th Special Meeting:</b> Motion to approve the minutes as Corrected made by Nikki 2<sup>nd</sup> by Tonya.</p> <p>All Yeas, 0 Nays <b>CARRIED</b></p>	<b>MINUTES</b>
<b>Deputy Kyle Beaver:</b> Present and reported	<b>DEPUTY REPORT</b>
<b>Kalkaska Hospital Report:</b> Jerry G. was present and reported.	<b>KALKASKA HOSPITAL</b>
<b>Commissioners Report:</b> Not Present	<b>COMMISSIONER REPORT</b>
<p>Motion to approve the Treasurers Report as corrected made by Tonya 2<sup>nd</sup> by Sonia</p> <p>Roll Call: Tonya Yes, Sonia Yes, Jerry Yes, Paul Yes, Nikki Yes.</p> <p align="center"><b>CARRIED</b></p>	<b>TREASURERS REPORT</b>
<p><b>Budget adjustment:</b> budget line needing to be created for the Strategic plan Committee which was created. Nikki made a motion to move \$3000 from contingency to the strategic plan 2<sup>nd</sup> by Tonya.</p> <p>Roll Call: Nikki Yes, Tonya Yes, Jerry Yes, Paul Yes, Sonia Yes.</p> <p align="center"><b>CARRIED</b></p>	<b>BUDGET ADJUSTMENT</b>

<p><b>General Fund:</b> Motion by Nikki G. 2<sup>nd</sup> by Paul to pay the bills in the Amount of \$ 17,692.49 Check #'s 9208-9223 and Check #'s 5905-5918 Roll Call: Nikki G. Yes, Paul E. Yes, Tonya H. Yes, Jerry L. Yes, Sonia T. Yes <b>CARRIED</b></p>	<b>BILLS</b>
<p><b>Fire Fund:</b> Motion by Nikki 2<sup>nd</sup> by Tonya to pay the bills in the amount of \$4,491.75 Check #'s 2918-2927 Roll Call: Nikki G. Yes, Tonya H. Yes, Jerry L. Yes, Paul E. yes, Sonia T. Yes. <b>CARRIED</b></p> <p><b>Dyer Road Fund:</b> Motion by Nikki 2<sup>nd</sup> by Sonia to pay the Dyer bill in the amount of \$60.00 Check # 1011 Roll Call: Nikki Yes, Sonia Yes, Tonya Yes, Jerry Yes, Paul Yes. <b>CARRIED</b></p>	
<p><b>Fire Chief James Killingsworth:</b> Reported 7 fire runs, 2 medical.</p>	<b>FIRE REPORT</b>
<p><b>Zoning Admin Mary Erickson:</b> present reported she issued 1 permit.</p>	<b>ZONING ADMIN REPORT</b>
<p><b>Planning Commission:</b> Tonya H reported. Vikki Kniss is up for reappointment, board discussion on how the terms are supposed to go after the first initial appointment. Motion made by Tonya 2<sup>nd</sup> by Nikki to ratify the appointment of Vikki Kniss for another 1 year term. All Yeas, 0 Nays <b>CARRIED</b></p>	<b>PLANNING COMMISSION REPORT</b>
<p><b>Cemetery:</b> Parks committee will no longer be doing the flowers at the cemetery.</p>	<b>CEMETERY</b>
<p><b>Parks:</b> Contract requested for the construction and materials was received. Board members have questions on contract such as insurance liability, didn't feel that there was going to be enough concrete used, contract doesn't state that the bell will be able to be rung, question on who will be moving and attaching the bell to the steel structure. Paul E to contact the contractor to discuss the concerns.</p>	<b>PARKS</b>
<p>Jerry G. Nothing New</p>	<b>HALL</b>
<p>Nothing new</p>	<b>ROADS</b>
<p>Nikki Reported. Letter of interest received from a Debra W. Nikki asked that the board consider her appointment to the committee. Jerry made appointment. Motion by Nikki 2<sup>nd</sup> by Sonia to ratify the appointment. All Yeas, 0 Nays <b>CARRIED</b></p>	<b>5 YEAR PLAN</b>
<p><b>Land Splits:</b> Discussed land split Bogert's not all paperwork required is turned in to act on this.</p>	<b>LAND SPLITS</b>
<p>Letter to state of Michigan on the Audit it is the</p>	<b>STATE AUDIT LETTER</b>

<p>Corrective action plan needed do to the budget overages that the township had in the audit.  Motion by Nikki 2<sup>nd</sup> by Tonya to have supervisor sign the letter and allow the clerk to submit it to the state.  Roll Call: Nikki Yes, Tonya Yes, Jerry Yes, Paul Yes, Sonia Yes.  <b>CARRIED</b></p>	
<p>Supervisor Jerry L. vacating Chair and turned over to the Clerk to chair the meeting. Clerk states that there were 3 bids turned in of the 3 only 2 where turned in by the 19<sup>th</sup> deadline. Discussion on if board would consider the late bid. Board decided to not consider the late bid. Clerk opened the bids 1<sup>st</sup> bid from a Mr. Ransom for \$985.00, Second Bid from a Keith B. \$2556.78. Motion by Nikki 2<sup>nd</sup> by Sonia to accept the bid for \$2556.78 for the Heavy Rescue with a bill of sale to be wrote up.  Roll Call: Nikki Yes, Sonia Yes, Tonya Yes, Paul Yes, Jerry Abstained  <b>CARRIED</b>  Supervisor returned to chair.</p>	<b>HEAVY RESCUE BIDS</b>
<p>Supervisor appointed Ardis B, Jake U, Sue L, to continue as board members and Elwin H as an Alternate. Motion by Nikki 2<sup>nd</sup> by Sonia to ratify the appointment.  All Yeas. 0 Nays  <b>CARRIED</b></p>	<b>BOARD OF REVIEW</b>
<p>Table till next meeting.</p>	<b>BOOKS</b>
<p><b>Correspondences:</b> Letter from Tim Eves stating his interest in joining the planning commission, Letter from Mary Erickson stating her request for a pay reassessment, Letter from Mack Erickson stating his interest in joining the Planning Commission.</p>	<b>CORRESPONDENCE</b>
<p><b>Public comment:</b> was held Jerry G. addressed the board.</p>	<b>PUBLIC COMMENT</b>
<p>Motion by Nikki G. 2<sup>nd</sup> by Sonia to adjourn meeting All Yeas, No Nays. Meeting in adjournment @ 9:38pm</p>	<p><b>Minutes written and submitted by:</b>  <b>Tonya Hart – Clerk</b>  <b>12/27/16</b></p>