

<b>Boardman Township Board Meeting Feb 15, 2016</b>	<b>DRAFT MINUTES</b>
<p align="center"> <b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, February 15, 2017, 7pm</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680</b>  <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.</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 Nikki 2<sup>nd</sup> by Sonia to approve agenda as amended.</p> <p>All Yeas, 0 Nays <b>CARRIED</b></p>	<b>CONSENT AGENDA</b>
<p><b>Minutes for Jan Regular Meeting:</b> Motion to approve the minutes as corrected made by Sonia 2<sup>nd</sup> by Paul.</p> <p>All Yeas, 0 Nays, <b>CARRIED</b></p>	<b>MINUTES</b>
<p><b>Deputy Kyle Beaver:</b> Present and reported there were 4 Felony, 6 misdemeanors and 9 civil/ other New emergency alerting and notification system in place.</p> <p>Motion by Nikki to approve the contract with the sheriff's department and having the supervisor sign it 2<sup>nd</sup> by Paul.</p> <p>Roll Call: Nikki Yes, Paul Yes, Sonia Yes, Tonya Yes, Jerry Yes. <b>CARRIED</b></p>	<b>DEPUTY REPORT</b>
<p><b>Kalkaska Hospital Report:</b> Jerry G. Reported special election to be held in May 2017 Renewal millage.</p>	<b>KALKASKA HOSPITAL</b>
<p><b>Commissioners Report:</b> No report they meet at 6pm on the 3<sup>rd</sup> Wednesday of the month</p>	<b>COMMISSIONER REPORT</b>
<p><b>Public Comment:</b> held Ardis addressed the board on the commissioner.</p>	<b>PUBLIC COMMENT</b>
<p>Motion to approve the Treasurers Report made by Sonia 2<sup>nd</sup> by Paul</p> <p>All Yeas, 0 Nays <b>CARRIED</b></p>	<b>TREASURERS REPORT</b>

<p><b>Budget adjustment:</b> Adjustment for adding the website to the budget. Motion by Nikki to approve adding a line item for the website and to move \$800 from contingencies to it 2<sup>nd</sup> Sonia. Roll Call: Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes, Tonya Yes <b>CARRIED</b></p>	<b>BUDGET ADJUSTMENT</b>
<p><b>General Fund:</b> Motion by Nikki G. 2<sup>nd</sup> by Tonya to pay the bills in the Amount of \$ 9,921.42 Check #'s 9238-9249 and Check #'s 5930-5942 Roll Call: Nikki Yes, Tonya Yes, Paul Yes, Jerry Yes, Sonia Yes <b>CARRIED</b></p>	<b>BILLS</b>
<p><b>Fire Fund:</b> Motion by Nikki 2<sup>nd</sup> by Sonia to pay the bills in the amount of \$2,423.99 Check #'s 2937-2944 Roll Call: Nikki Yes, Sonia Yes, Paul yes, Tonya Yes, Jerry Yes. <b>CARRIED</b> <b>Dyer Road Fund:</b> Motion by Nikki 2<sup>nd</sup> by Tonya to pay the Dyer bill in the amount of \$480.00 Check # 1013 Roll Call: Nikki Yes, Tonya Yes, Jerry Yes, Sonia Yes, Paul Yes. <b>CARRIED</b></p>	<b>BILLS</b>
<p><b>Fire Chief James Killingsworth:</b> Reported 4 fire runs, 5 medical. Parking issues when hall is being used. Budget: Motion by Tonya to approve the purchase of an AED and a pump for the truck in the amount of \$2070.00 2<sup>nd</sup> by Nikki. Roll Call: Tonya Yes, Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes <b>CARRIED</b> Ice rescue class: Motion by Nikki to approve the cost of 477 for 3 to attend the class 2<sup>nd</sup> by Sonia. Roll Call: Nikki Yes, Sonia Yes, Jerry Yes, Paul Yes, Tonya Yes. <b>CARRIED</b> Ambulance Sale: 1991 Ford E3 Motion By Tonya 2<sup>nd</sup> By Sonia to place the truck for sale on Craigslist for \$500. Roll Call: Tonya Yes, Sonia Yes, Jerry Yes, Paul Yes, Nikki Yes. <b>CARRIED</b> Pay for labor: Request to pay firefighters hourly rate to do the work on the trailer and installing equipment into new truck. Board discussion it was determined that the Trailer cost was approved at the special meeting in Nov. Motion by Nikki to hire the Fire members to install the equipment into the heavy rescue @\$13 per hour up to \$160 2<sup>nd</sup> by Paul. Roll Call: Nikki yes, Paul Yes, Sonia Yes, Jerry Yes, Tonya Yes. <b>CARRIED</b></p>	<b>FIRE REPORT</b>
<p><b>Zoning Admin Mary Erickson:</b> present reported no permits issued.</p>	<b>ZONING ADMIN REPORT</b>
<p><b>Planning Commission:</b> Draft copy of the Parks</p>	<b>PLANNINGCOMMISSION REPORT</b>

Ordinance was presented. Turned back to the commission to correct some concerns raised. Motion by Paul to go from 5 members to 72 <sup>nd</sup> by Sonia. Debate on the motion concerns on if it is needed, affecting the master plan, budget concerns. Roll Call: Paul Yes, Sonia No, Nikki No, Tonya No, Jerry Yes. <b>FAILED</b>	
<b>Cemetery:</b> Elwin Hall is interested in joining. Jerry L. Appointing Elwin Hall asked for ratification of the appointment. 4 Yeas, 1 Nay <b>CARRIED</b>	<b>CEMETERY</b>
<b>Parks:</b> Carol H. Reported grant for \$3300 was awarded to the township from the insurance agency. The price of a hand rail for a Perch Lake price quote was given by Marsh Industrial. Motion by Nikki to fund the rail cost for \$3300 to be reimbursed by grant and to have the supervisor sign the contract 2 <sup>nd</sup> by Sonia. Roll Call: Nikki Yes, Sonia Yes, Jerry Yes, Paul Yes, Tonya Yes. <b>CARRIED</b> <b>Bell Tower:</b> Motion by Tonya 2 <sup>nd</sup> By Nikki to look into possible grants for the cost. All Yeas, 0 Nays <b>CARRIED</b> <b>Clerk Tonya had to leave, Deputy Clerk Sue L. to take over the minutes. 9:15pm</b> Motion by Nikki to accept the Bid from Blue Line \$6152.12 2 <sup>nd</sup> by Paul. Roll Call: Nikki Yes, Paul Yes, Sonia yes, Jerry Yes, Tonya Absent. <b>CARRIED</b>	<b>PARKS</b>
Nothing New	<b>HALL</b>
Nothing new	<b>ROADS</b>
Nikki Reported. Handed out by-laws	<b>5 YEAR PLAN</b>
<b>Land Splits:</b> none	<b>LAND SPLITS</b>
Nikki reported showed flow chart, color schemes, and logo. www.Boardmantownshipmi.net	<b>WEBSITE:</b>
Motion by Nikki to purchase the books for the township 2 <sup>nd</sup> by Sonia. Roll Call: Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes, Tonya Absent. <b>CARRIED</b>	<b>BOOKS</b>
Jerry L. read the Reports Dam in fair condition and DEQ gave recommendations. Some yearly maintenance needed.	<b>DAM REPORT</b>
Motion by Sonia to pay the Zoning Admin \$75 per meeting of the Planning Commission she attends 2 <sup>nd</sup> by Paul . Roll Call: Sonia Yes, Paul Yes, Jerry Yes, Nikki yes,	<b>ZONING ADMIN PAY</b>

Tonya Absent	<b>CARRIED</b>	
Will be a special meeting called by Jerry L.		<b>BUDGET REQUEST HEARING</b>
Will Be used to pay for classes and other purchases online. Policy might need to be adjusted. Jerry to investigate options.		<b>CREDIT CARD</b>
Wanted to know what the township is doing about Boardman river, concerned about the Silver Bullet Area. Use of ball field for other things.		<b>GLENNA WOODIN</b>
2 options continue contract or bring back in the township. Carroll S would like to go back to cutting the township and Cemetery with an assistant. To be discussed at next meeting.		<b>PARKS MOWING</b>
<b>Correspondences:</b>		<b>CORRESPONDENCE</b>
<b>Public comment:</b> was held		<b>PUBLIC COMMENT</b>
Motion by Sonia to adjourn meeting All Yeas, No Nays. Meeting in adjournment @ 10:40pm		<b>Minutes written and submitted by: Tonya Hart – Clerk 2/25/17</b>