

<b>Boardman Township Board Meeting Jan 18, 2016</b>	<b>DRAFT MINUTES</b>
<p align="center"> <b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, January 18, 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 7:04pm.</p> <p><b>Pledge :</b></p> <p><b>Members Present:</b> Supervisor Jerry Leaf, Treasurer Nicole Gillette, Trustee Sonia Tubbs, Trustee Paul Erickson. Deputy Clerk Sue Lesnick taking the written minutes.</p> <p><b>Members Absent:</b> Clerk Tonya Hart</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 Sonia 2<sup>nd</sup> by Paul to approve agenda as amended.</p> <p>All Yeas, 0 Nays Tonya absent      <b>CARRIED</b></p>	<b>CONSENT AGENDA</b>
<p><b>Minutes for Dec Regular Meeting:</b> Motion to approve the minutes made by Nikki 2<sup>nd</sup> by Sonia.</p> <p>All Yeas, 0 Nays, Tonya absent      <b>CARRIED</b></p>	<b>MINUTES</b>
<p><b>Deputy Kyle Beaver:</b> Present and reported there were 13 misdemeanors and 26 civil/ other</p>	<b>DEPUTY REPORT</b>
<p><b>Kalkaska Hospital Report:</b> No report</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>Motion to approve the Treasurers Report made by Sonia 2<sup>nd</sup> by Paul</p> <p>All Yeas, 0 Nays, Tonya absent      <b>CARRIED</b></p>	<b>TREASURERS REPORT</b>
<p><b>Budget adjustment:</b> Nothing</p> <p><b>General Fund:</b> Motion by Nikki G. 2<sup>nd</sup> by Paul to pay the bills in the Amount of \$ 8498.77+ 4219.42 Check #'s 9224-9237 and Check #'s 5919-5928</p> <p>Roll Call: Nikki G. Yes, Paul E. Yes, Jerry L. Yes, Sonia T. Yes, Tonya absent      <b>CARRIED</b></p>	<b>BUDGET ADJUSTMENT</b> <b>BILLS</b>

<p><b>Fire Fund:</b> Motion by Sonia 2<sup>nd</sup> by Paul to pay the bills in the amount of \$2,121.75 Check #'s 2928-2935 Roll Call: Sonia T. Yes, Paul E. yes, Nikki G. Yes, Jerry L. Yes, Tonya absent <b>CARRIED</b></p> <p><b>Dyer Road Fund:</b> Motion by Paul 2<sup>nd</sup> by Sonia to pay the Dyer bill in the amount of \$660.00 Check # 1012 Roll Call: Paul Yes, Sonia Yes, Jerry Yes, Nikki Yes, Tonya absent. <b>CARRIED</b></p>	
<p><b>Fire Chief James Killingsworth:</b> Reported 7 fire runs, 9 medical. Motion by Nikki to appoint Kyle Tinker to a 1 Year fire fighter term 2<sup>nd</sup> by Paul. Roll Call: Nikki Yes, Paul Yes, Sonia Yes, Jerry Yes, Tonya Absent <b>CARRIED</b></p>	<b>FIRE REPORT</b>
<p><b>Zoning Admin Mary Erickson:</b> present reported she had 1 approval.</p>	<b>ZONING ADMIN REPORT</b>
<p><b>Planning Commission:</b> Nothing</p>	<b>PLANNING COMMISSION REPORT</b>
<p><b>Cemetery:</b> Nothing</p>	<b>CEMETERY</b>
<p><b>Parks:</b> Sue stated that the Parks Committee will not be moving the bell.</p>	<b>PARKS</b>
<p>Nothing New</p>	<b>HALL</b>
<p>Nothing new</p>	<b>ROADS</b>
<p>Nikki Reported.</p>	<b>5 YEAR PLAN</b>
<p><b>Land Splits:</b> Bogart split motion to approve the split made by Sonia 2<sup>nd</sup> by Paul. Roll Call: Sonia Yes, Paul Yes, Jerry Yes, Nikki Yes, Tonya absent <b>CARRIED</b></p> <p>Motion by Nikki 2<sup>nd</sup> by Sonia for Jerry to sign the land split approval and for Sue to sign in the absence of Tonya. All Yeas, 0 Nays, Tonya Absent</p>	<b>LAND SPLITS</b>
<p>Motion made by Sonia 2<sup>nd</sup> by Paul to Approve the Bid from Gerry Gaultier for \$1500 to purchase the Heavy rescue. Roll Call: Sonia Yes, Paul Yes, Nikki Yes, Jerry Abstained, Tonya absent <b>CARRIED</b></p> <p>Sonia made a motion that Gerry Gaultier has up to 30 days to complete the transaction 2<sup>nd</sup> by Paul. All Yeas, 0 Nays, Tonya Absent <b>CARRIED</b></p>	<b>HEAVY RESCUE BIDS</b>
<p>Paul presented an engineering drawing. Motion made by Nikki to have Paul move forward and pay the \$300 invoice #95579 2<sup>nd</sup> by Sonia Roll Call: Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes, Tonya Absent. <b>CARRIED</b></p>	<b>BELL TOWER</b>

Supervisor Jerry Leaf appointed Glenna Woodin as his Deputy supervisor.	<b>DEPUTY SUPERVISOR</b>
Sonia made a motion to have Nikki create the website at the cost of \$13.00 an hour 2 <sup>nd</sup> by Paul. Roll Call: Sonia Yes, Paul Yes, Jerry Yes, Nikki Abstained, Tonya Absent <b>CARRIED</b> Domain name Boardman Twp Mi	<b>WEBSITE</b>
<b>Correspondences:</b>	<b>CORRESPONDENCE</b>
<b>Public comment:</b> was held Jerry G. addressed the board.	<b>PUBLIC COMMENT</b>
Motion by Sonia to adjourn meeting All Yeas, No Nays. Meeting in adjournment @ 9:15pm	<b>Minutes written and submitted by: Tonya Hart – Clerk 1/25/17</b>