

<b>Boardman Township Board Meeting March 15, 2017</b>	<b>DRAFT MINUTES</b>
<p align="center"> <b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, March 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 Feb Regular Meeting:</b> Motion to approve the minutes as corrected made by Nikki 2<sup>nd</sup> by Sonia.</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> Renee C. Reported gave out info on special election to be held in May 2017 Renewal millage.	<b>KALKASKA HOSPITAL</b>
<b>Commissioners Report:</b> No report they meet at 6pm on the 3 <sup>rd</sup> Wednesday of the month	<b>COMMISSIONER REPORT</b>
<b>Public Comment:</b> held Nikki G. addressed the board	<b>PUBLIC COMMENT</b>
<p>Motion to approve the Treasurers Report made by Tonya 2<sup>nd</sup> by Paul</p> <p>All Yeas, 0 Nays <b>CARRIED</b></p> <p>BSA training for Nikki \$100 Motion by Tonya 2<sup>nd</sup> by Paul.</p> <p>Roll Call: Tonya yes, Paul Yes, Nikki Yes, Sonia Yes, Jerry Yes. <b>CARRIED</b></p>	<b>TREASURERS REPORT</b>
<b>Budget adjustment: None</b>	<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 \$ 17,033.62 Check #'s 9250-9264 and Check #'s 5943-5959 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 \$3,181.14 Check #'s 2945-2951,2953,2955 Roll Call: Nikki Yes, Sonia Yes, Paul yes, Tonya Yes, Jerry Yes. <b>CARRIED</b></p> <p><b>Dyer Road Fund:</b> Motion by Nikki 2<sup>nd</sup> by Tonya to pay the Dyer bill in the amount of \$300.00 Check # 1014 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 14 fire runs, 9 medical.</p>	<b>FIRE REPORT</b>
<p><b>Zoning Admin Mary Erickson:</b> present reported 1permits issued 2 pending.</p>	<b>ZONING ADMIN REPORT</b>
<p><b>Planning Commission:</b> Master plan was given to board for review will be on the agenda in April. The corrected Parks Ordinance was presented. Motion by Nikki 2<sup>nd</sup> by Sonia to approve the Ordinance with an assigned ordinance number of 3-15-17-01. Roll Call: Nikki Yes, Sonia Yes, Paul Yes, Jerry Yes, Tonya Yes. <b>CARRIED</b></p>	<b>PLANNINGCOMMISSION REPORT</b>
<p><b>Cemetery:</b> nothing new</p>	<b>CEMETERY</b>
<p><b>Parks:</b> Ardis Reported. Hand Rails are installed at Perch Lake. Jerry Leaf reported on a letter from the health department on hand pump at the CH park. It's still broken so no test can be performed.</p>	<b>PARKS</b>
<p>Discussed what was said on Facebook by a FA staff member. Screws need to be replaced on voting area before the May election. Painting outside of township hall add to agenda for April, lead test will need to be done. Discussion on parking lot drainage, Jerry Gaultier submitted a bid for work, Jerry L is seeking a few other bids.</p>	<b>HALL</b>
<p>Jake U. stepped down. Jerry L asked for ratification of appointment of Paul E. as the new rep for the township. Motion to Ratify appointment made by Tonya 2<sup>nd</sup> by Sonia All yeas, 0 Nays <b>CARRIED</b></p>	<b>ROADS</b>
<p>Nothing</p>	<b>POLICY</b>

Nikki Reported.	<b>5 YEAR PLAN</b>
<b>Land Splits:</b> none	<b>LAND SPLITS</b>
Nikki reported BSA proposal for tax information to be added online. Motion by Tonya 2 <sup>nd</sup> by Sonia to have BSA post the tax info online for free and to have the Supervisor sign the contract. Roll Call: Tonya Yes, Sonia Yes, Paul Yes, Jerry Yes, Nikki Yes. <b>CARRIED</b> Send forms and pictures to be added to the website.	<b>WEBSITE:</b>
<b>Public Comment:</b> Held	<b>PUBLIC COMMENT</b>
Tonya requested to know which books and amount of each to order.	<b>BOOKS</b>
Will be a special meeting called by Jerry L. looking at April 12, 7pm	<b>BUDGET REQUEST HEARING</b>
Motion by Nikki to go forward with getting a credit card from Forest Area Credit Union with a credit limit of \$1000.00 motion amend to have a cap of \$500 per transaction and remove the credit limit of \$1000.00 2 <sup>nd</sup> by Tonya. Roll Call: Nikki Yes, Tonya Yes, Jerry Yes, Paul No, Sonia Yes. <b>CARRIED</b>	<b>CREDIT CARD</b>
Sonia requested info on wages for Carroll S, Maintenance cost of equipment, age of equipment .To be discussed at next meeting.	<b>PARKS MOWING</b>
<b>Correspondences:</b> continue Fire contract with Orange Township was received Motion by Nikki 2 <sup>nd</sup> by Paul to approve the contract and have the supervisor to sign the contract. Roll Call: Nikki Yes, Paul Yes, Sonia Yes, Jerry Yes, Tonya Yes. <b>CARRIED</b>	<b>CORRESPONDENCE</b>
<b>Public comment:</b> Nikki C addressed the Board on His plowing contract.	<b>PUBLIC COMMENT</b>
Motion by Nikki to adjourn meeting All Yeas, No Nays. Meeting in adjournment @ 9:08pm	<b>Minutes written and submitted by:</b> <b>Tonya Hart – Clerk</b> <b>3/23/17</b>