

<b>Boardman Township Board Special Meeting Nov 29th, 2016</b>	<b>DRAFT MINUTES</b>
<p style="text-align: center;"><b>Boardman Township Board</b>  <b>Special Meeting</b>  <b>Wednesday, November 29, 2016, 9am</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	
<p>Supervisor Leaf called the meeting to order at 9:03am.</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 style="text-align: right;"><b>CALL TO ORDER</b>  <b>RECITED</b>  <b>ROLL CALL</b></p>
<p><b>Appointments:</b>  Hospital Board: Jerry L wishes to appoint Gerald Gaultier to continue his position on the Hospital Board. Motion by Nikki 2<sup>nd</sup> by Sonia to ratify the appointment of Gerald G. to the Hospital Board.  All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span>  Deputies: Clerk Tonya H. is reappointing Sue Lesnick as her Deputy Clerk. Treasurer Nikki G is appointing Annette Newland as her Deputy Treasurer.  Supervisor hasn't decided on an appointment yet.  Planning Commission: Jerry L. to reappoint Tonya Hart and Sue Lesnick to the planning commission for another 2 year term.  Motion by Nikki 2<sup>nd</sup> by Sonia to ratify the appointment.  All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>APPOINTMENTS</b></p>
<p><b>Vacancies:</b> 5 year plan committee is in need of members, since Carol Hart resigned.</p>	<p style="text-align: right;"><b>VACANCIES</b></p>
<p><b>Approval of Newsletter:</b> Quote from KCL , 1200-1400 tax bills to be sent out quote is for 1700 tax bills and newsletters total including postage is \$1,370.79 tax bills 997.02 + newsletter 373.77. Motion made by Nikki 2<sup>nd</sup> by Tonya to approve the newsletter and included the cost of the newsletter and tax Bills for the total of \$1,370.79.  Roll Call: Nikki Yes, Tonya Yes, Jerry yes, Paul Yes, Sonia Yes  <span style="float: right;"><b>CARRIED</b></span>  Motion by Nikki 2<sup>nd</sup> by Sonia to authorize the Supervisor to sign the contract with KCL.  Roll Call: Nikki Yes, Tonya Yes, Paul Yes, Jerry Yes  <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>TAX BILLS NEWSLETTER</b></p>
<p><b>Request from Fire Dept:</b> Request for a cigarette receptacle (butt canister) Motion to authorize with shipping up to \$100</p>	<p style="text-align: right;"><b>FIRE DEPARTMENT REQUEST</b></p>

<p>made by Nikki 2<sup>nd</sup> by Paul. Cost to be split 50/50 between fire and general fund.  Roll Call: Nikki Yes, Paul Yes, Jerry Yes, Sonia Yes, Tonya Yes  <b>CARRIED</b></p> <p>Motion by Nikki 2<sup>nd</sup> by Paul to authorize the Supervisor to sign the Medical license for Medical Rescue.  All Yea, 0 Nays  <b>CARRIED</b></p>	
<p>Discussion on the Fire Trucks that are leaving the fleet. The yellow Heavy rescue and ambulance. Supervisor Jerry L yielding the chair temporarily to the Clerk. Jerry L states that there is an offer from Jerry Gaultier to purchase the Rescue for \$1,000. Further board discussion on the matter. Motion made Tonya 2<sup>nd</sup> by Nikki to move forward with seeking sealed bids for the Heavy Rescue with the Fair Market value to be determined and a reserved bid to be set by that value, to be advertised in the Record Eagle and on craigslist for seeking bids, minimum bid amount set at \$800.  Roll Call: Tonya Yes, Nikki Yes, Paul Yes, Sonia Yes, Jerry L- abstained  <b>CARRIED</b>  Supervisor Jerry Leaf returned to chair @ 10:20am</p>	<b>DISCUSSION ON FIRE TRUCKS</b>
<p><b>Modifications to Generator:</b> Jerry L discussed the what to do to the generator and what to do with it, the possibility of putting in on a trailer. A trailer that is for sale by Safety First for \$2500, then there will be the cost to wire it estimated cost from Browne would be around \$300-400.  Motion made by Tonya 2<sup>nd</sup> by Nikki to purchase the trailer from Safety First and to give the Fire Department the Authority to move forward with installing and hook up of the generator into the trailer.  Roll Call: Tonya Yes, Nikki Yes, Sonia Yes, Jerry Yes, Paul Yes.  <b>CARRIED</b></p>	<b>MODIFICATION OF GENERATOR</b>
<p><b>Temporary storage:</b> Hold off on for now</p>	<b>STORAGE</b>
<p><b>5 Year Plan Committee Compensation:</b> Motion by Tonya 2<sup>nd</sup> By Paul to pay the members of the committee \$75.00 per meeting.  Roll Call: Tonya Yes, Paul Yes, Jerry Yes, Nikki Yes, Sonia Yes  <b>CARRIED</b></p>	<b>5 YEAR PLAN</b>
<p><b>Public Comment:</b> Held. Jerry L thanks Sue Lesnick for all that she is doing for the township.</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 @ 10:45am</p>	<b>Minutes written and submitted by:  Tonya Hart – Clerk  12/1/16</b>