

<b>Boardman Township Board Meeting December 18, 2019</b>	<b>DRAFT MINUTES</b>
<p style="text-align: center;"> <b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, December 18<sup>th</sup>, 2019, 7pm</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680</b>  <b>MINUTES.</b> </p>	
<p>Called to order at 7:00pm by Supervisor Gaultier.</p> <p><b>Pledge :</b></p> <p><b>Members Present:</b> Supervisor Gaultier, Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Paul Erickson, Trustee Sonia Tubbs.</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>Motion to approve Agenda:</b></p> <ul style="list-style-type: none"> <li>• Motion Tonya by 2<sup>nd</sup> by Nicole to approve agenda as presented</li> </ul> <p>All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>CONSENT AGENDA</b></p>
<p><b>Minutes for Regular Meeting:</b></p> <ul style="list-style-type: none"> <li>• Motion to approve the November meeting minutes as presented made by Nicole 2<sup>nd</sup> by Sonia.</li> </ul> <p>All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>MINUTES</b></p>
<p><b>Deputy Deveneau: 0 felony, 5 misdemeanors, 27 civil/other</b></p>	<p style="text-align: right;"><b>DEPUTY REPORT</b></p>
<p><b>Kalkaska Hospital Report:</b> Gerald G. reported.</p>	<p style="text-align: right;"><b>KALKASKA HOSPITAL</b></p>
<p><b>Commissioners Report:</b> Not present</p>	<p style="text-align: right;"><b>COMMISSIONER REPORT</b></p>
<ul style="list-style-type: none"> <li>• Motion by Tonya to accept the treasurers report as presented 2<sup>nd</sup> by Paul</li> </ul> <p>All yeas, 0 nays. <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>TREASURERS REPORT</b></p>
<p><b>Budget adjustment:</b></p>	<p style="text-align: right;"><b>BUDGET ADJUSTMENT</b></p>
<p><b>General Fund:</b></p> <ul style="list-style-type: none"> <li>• Motion made by Nicole 2<sup>nd</sup> by Sonia</li> </ul> <p>To approve the General fund bills and payroll in the amount of \$10,347.75 checks 9773-9783, 6520-6533</p> <p>Roll Call: Nicole yes, Sonia Yes, Paul Yes, Gerald Yes, Tonya Yes.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Fire Fund:</b></p>	<p style="text-align: right;"><b>BILLS</b></p>

<ul style="list-style-type: none"> <li>• Motion by Nicole 2<sup>nd</sup> by Tonya to approve the Fire fund bills and payrolls as presented \$943.97 Check #'s 3295-3300</li> </ul> <p>Roll Call: Nicole yes, Tonya Yes, Sonia yes, Paul Yes, Gerald yes.</p> <p style="text-align: center;"><b>CARRIED</b></p> <ul style="list-style-type: none"> <li>• Motion by Nicole 2<sup>nd</sup> by Sonia to approve the Dyer rd bill for \$120 check 1042</li> </ul> <p>Roll Call: Nicole yes, Sonia yes, Gerald yes, Paul Yes, Tonya Yes.</p> <p><b>CARRIED</b></p>	
<p><b>Fire Chief James Killingsworth:</b> reported 12 fire runs and 9 medical runs.</p>	<b>FIRE REPORT</b>
<p><b>Zoning Admin Mary Erickson:</b> absent. Paul reported no permits issued, no new complaints.</p>	<b>ZONING ADMIN REPORT</b>
<p><b>Planning Commission:</b> reported: no meeting in December, need to get road names from equalization.</p>	<b>PLANNINGCOMMISSION REPORT</b>
<p><b>Cemetery:</b> Closed till May.</p> <ul style="list-style-type: none"> <li>• Motion by Tonya 2<sup>nd</sup> by Paul to approve the variance request from John Enkins to allow 2 plus cremains to be buried in one grave.</li> </ul> <p>All yeas, 0 nays</p> <p style="text-align: center;"><b>CARRIED</b></p>	<b>CEMETERY</b>
<p>reported</p>	<b>ROADS</b>
	<b>TOWNSHIP HALL</b>
<ul style="list-style-type: none"> <li>• Motion by Sonia all existing and new policies be reviewed by the board and the Supervisor to ensure the policies are being followed.</li> </ul> <p>Motion withdrawn</p> <ul style="list-style-type: none"> <li>• Motion by Sonia no board member can contact the township lawyer on any issue unless a motion is made and passed by the board to incur an expense on that specific issue. Any board member who wishes to consult any Attorney or lawyer, other than the MTA Lawyer, will require board approval, and if approved the supervisor will consult the lawyer or attorney and bring it to the board 2<sup>nd</sup> by Gerald.</li> </ul> <p>Motion withdrawn</p> <ul style="list-style-type: none"> <li>• Motion by Sonia to make a policy public comment or board comment during the meeting will be recorded as "discussion on" minutes will list actions by the board, not comments and or opinions 2<sup>nd</sup> by Nicole.</li> </ul> <p>Roll Call: Sonia Yes, Nicole No, Paul No, Gerald No, Tonya No.</p>	<b>POLICY</b>
<p><b>none t</b></p>	<b>LANDSPLIT</b>

<ul style="list-style-type: none"> <li>• Motion by Tonya to agree to the yearly payments to Election Source for \$268 + \$172 to start in March 2020 for the election equipment 2<sup>nd</sup> Gerald.</li> </ul> <p>Roll Call: Tonya Yes, Gerald Yes, Paul Yes, Nicole Yes, Sonia Yes <b>CARRIED</b></p>	<b>ELECIION SOURCE</b>
<ul style="list-style-type: none"> <li>• Motion by Nicole to enter into the Franchise agreement with Acentek and direct the supervisor to sign 2<sup>nd</sup> by Paul.</li> </ul> <p>Roll Call: Nicole yes, Paul Yes, Gerald Yes, Sonia Yes, Tonya Yes. <b>CARRIED</b></p>	<b>ACENTECK</b>
<p><b>Correspondences:</b> Read</p>	<b>CORRESPONDENCE</b>
<p><b>Public comment:</b> Held James K and Andy L addressed the board</p>	<b>PUBLIC COMMENT</b>
<p>Motion to adjourn by Tonya 2<sup>nd</sup> by Nicole. Meeting in adjournment at 8:20pm</p>	<p><b>Minutes written and submitted by:</b> <b>Tonya Hart – Clerk</b> <b>12/30/19</b></p>