

<b>Boardman Township Board Meeting January 15, 2019</b>	<b>DRAFT MINUTES</b>
<p style="text-align: center;"> <b>Boardman Township Board</b>  <b>Regular Meeting</b>  <b>Wednesday, January 15<sup>th</sup>, 2020, 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 Clerk Tonya Hart.</p> <p><b>Pledge :</b></p> <p><b>Members Present:</b> Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Paul Erickson, Trustee Sonia Tubbs.</p> <p><b>Members Absent:</b> Supervisor Gaultier</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 Paul to approve agenda as amended</li> </ul> <p>All Yeas, 0 Nays , 1 absent <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 December meeting minutes as presented made by Tonya 2<sup>nd</sup> by Paul.</li> </ul> <p>All Yeas, 0 Nays, 1absent <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>MINUTES</b></p>
<p><b>Deputy Deveneau: 2 felony, 5 misdemeanors, 19 civil/other</b></p> <ul style="list-style-type: none"> <li>• Motion by Tonya to approve the contract for 2020 with the Kalkaska County Sheriffs department and direct the Deputy Supervisor and Clerk to sign the contract 2<sup>nd</sup> by Nicole.</li> </ul> <p>Roll Call: Tonya yes, Nicole yes, Sonia yes, Paul yes, Gerald Absent. <span style="float: right;"><b>CARRIED</b></span></p>	<p style="text-align: right;"><b>DEPUTY REPORT</b></p>
<p><b>Kalkaska Hospital Report:</b> no report</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 Sonia</li> </ul> <p>All yeas, 0 nays, 1 absent <span style="float: right;"><b>CARRIED</b></span></p> <p><b>Huntington Bank changed Trust and agency account to remove charges, leaving fund at Huntington Bank now.</b></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 Sonia 2<sup>nd</sup> by Paul</li> </ul> <p>To approve the General fund bills and payroll in the amount of \$8,505.72 checks 9785-9793, 6534-6542</p>	<p style="text-align: right;"><b>BILLS</b></p>

<p>Roll Call: Sonia Yes, Paul Yes, Nicole yes, Tonya Yes, Gerald Absent</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Fire Fund:</b></p> <ul style="list-style-type: none"> <li>Motion by Sonia 2<sup>nd</sup> by Paul to approve the Fire fund bills and payrolls as presented \$7,977.93 Check #'s 3301-3308</li> </ul> <p>Roll Call: Sonia yes, Paul Yes, Nicole yes, Tonya Yes, Gerald Absent.</p> <p style="text-align: center;"><b>CARRIED</b></p> <ul style="list-style-type: none"> <li>Motion by Tonya 2<sup>nd</sup> by Paul to approve the Dyer rd bill for \$180 check 1043</li> </ul> <p>Roll Call: Tonya Yes, Paul Yes, Sonia yes, Nicole yes Gerald absent. <b>CARRIED</b></p>	
<p><b>Fire Chief James Killingsworth:</b> reported 14 fire runs and 910 medical runs.</p> <ul style="list-style-type: none"> <li>Motion by Paul to Robert Talsma II as a probationary fire fighter for a year 2<sup>nd</sup> by Sonia.</li> </ul> <p>Roll Call: Paul yes, Sonia yes, Nicole yes, Tonya yes, Gerald absent.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Tanker is in need of tires and \$3,000-5,000 of work is need</b></p>	<b>FIRE REPORT</b>
<p><b>Zoning Admin Mary Erickson:</b> absent.</p>	<b>ZONING ADMIN REPORT</b>
<p><b>Planning Commission:</b> Nothing to report on No meeting was held in Dec.</p>	<b>PLANNINGCOMMISSION REPORT</b>
<p><b>Cemetery:</b> Closed till May.</p>	<b>CEMETERY</b>
<p>Reported</p>	<b>ROADS</b>
<p>Nothing.</p>	<b>TOWNSHIP HALL</b>
<p>Nothing</p>	<b>POLICY</b>
<p><b>none</b></p>	<b>LANDSPLIT</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the treasurer to use the credit card to purchase the laptop that was previously approved and to suspend limit on the credit card purchases for this purchase only 2<sup>nd</sup> by Paul.</li> </ul> <p>Roll Call: Tonya Yes, Paul Yes, Sonia Yes, Nicole Yes, Gerald Absent.</p> <p style="text-align: center;"><b>CARRIED</b></p> <ul style="list-style-type: none"> <li>Motion by Sonia for the Clerk to purchase a laptop for the election and to suspend the limit on purchases for one time only 2<sup>nd</sup> by Paul.</li> </ul> <p>Roll Call: Sonia Yes, Paul Yes, Nicole Yes, Tonya Yes, Gerald Absent.</p>	<b>LAPTOPS</b>
<p><b>Correspondences:</b> Read</p>	<b>CORRESPONDENCE</b>
<p><b>Public comment:</b> Held Karen P, Sonia T, Pat W. addressed the board.</p>	<b>PUBLIC COMMENT</b>
<p>Motion to adjourn by Nicole 2<sup>nd</sup> by Sonia. Meeting in adjournment at 7:40pm</p>	<p><b>Minutes written and submitted by:</b>  <b>Tonya Hart – Clerk</b>  <b>1/26/2020</b></p>

