

Boardman Township Board Meeting February 19, 2020	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Regular Meeting Wednesday, February 19th, 2020, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 MINUTES.</p>	
<p>Called to order at 7:00pm by Supervisor Gerald Gaultier</p> <p>Pledge :</p> <p>Members Present: Supervisor Gerald Gaultier, Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Paul Erickson, Trustee Sonia Tubbs.</p> <p>Members Absent:</p>	<p>CALL TO ORDER</p> <p>RECITED</p> <p>ROLL CALL</p>
Held	PUBLIC COMMENT
<p>Motion to approve Agenda:</p> <ul style="list-style-type: none"> • Motion Nicole by 2nd by Paul to approve agenda as amended <p>All Yeas, 0 Nays CARRIED</p>	CONSENT AGENDA
<p>Minutes for Regular Meeting:</p> <ul style="list-style-type: none"> • Motion to approve the December meeting minutes as presented made by Nicole 2nd by Paul. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Beaver: 0 felony, 7 misdemeanors, 13 civil/other, 1 felony warrant arrest for fentanyl.	DEPUTY REPORT
Kalkaska Hospital Report: reported Sharps collection March 3 2020 from 10am- 12pm	KALKASKA HOSPITAL
Commissioners Report: Not present	COMMISSIONER REPORT
<ul style="list-style-type: none"> • Motion by Tonya to accept the treasurers report as presented 2nd by Paul <p>All yeas, 0 nays CARRIED</p>	TREASURERS REPORT
<p>Budget adjustment:</p> <ul style="list-style-type: none"> • Motion by Nicole to take \$780 from contingency and move to the hospital subsidy 2nd by Paul <p>All yeas, 0 nays</p>	BUDGET ADJUSTMENT
<p>General Fund:</p> <ul style="list-style-type: none"> • Motion made by Nicole 2nd by Sonia 	BILLS

<p>To approve the General fund bills and payroll in the amount of \$15, 486.16 checks 9794-9812, 6543-6555 Amend to \$15,486.18 Roll Call: Nicole Yes, Sonia Yes, Paul Yes, Gerald yes, Tonya Yes. CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Nicole 2nd by Paul to approve the Fire fund bills and payrolls as presented \$10,976.08 Check #'s 3310-3319 <p>Roll Call: Nicole yes, Paul Yes, Sonia yes, Gerald yes, Tonya Yes CARRIED</p> <ul style="list-style-type: none"> Motion by Nicole 2nd by Paul to approve the Dyer rd bills for \$555.67 checks 1044-1047 <p>Roll Call: Nicole yes, Paul Yes, Gerald yes, Sonia yes, Tonya Yes CARRIED</p>	
<p>Fire Chief James Killingsworth: JJ reported 7 fire runs and 7 medical runs. Presented the Board with a 20/21 fiscal year budget.</p>	FIRE REPORT
<p>Zoning Admin Mary Erickson: absent Nothing new.</p>	ZONING ADMIN REPORT
<p>Planning Commission: Supervisor appoints Debra Witeck to the Planning commission for a 3year term.</p> <ul style="list-style-type: none"> Motion to ratify the appointment by Nicole 2nd by Paul. All yeas, 0 nays 	PLANNINGCOMMISSION REPORT
<p>Cemetery: Closed till May.</p>	CEMETERY
<p>Paul Reported . will be meeting with John Rodgers soon.</p>	ROADS
<p>Nothing.</p>	TOWNSHIP HALL
<p>Nothing</p>	POLICY
<p>Uitvlugt 003-022-001-00</p> <ul style="list-style-type: none"> Motion by Sonia to approve the Uitvlugt land Split as presented 2nd by Nicole. <p>Roll Call: Sonia Yes, Nicole Yes, Paul yes, Gerald Yes, Tonya yes. CARRIED</p>	LANDSPLIT
<p>Clerk shared emails and case papers to board. Supervisor to talk to Attorney .</p>	DTE CASE
<p>Correspondences: Read</p>	CORRESPONDENCE
<p>Public comment: Held</p>	PUBLIC COMMENT
<p>Motion to adjourn by Nicole 2nd by Sonia. Meeting in adjournment at 7:53pm</p>	<p>Minutes written and submitted by: Tonya Hart – Clerk 2/20/2020</p>