

Boardman Township Board Meeting March 18 , 2020	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Regular Meeting Wednesday, March 18th, 2020, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 MINUTES.</p>	
<p>Called to order at 7:00pm by Clerk Tonya Hart</p> <p>Pledge :</p> <p>Members Present: Clerk Tonya Hart, Treasurer Nicole Gillette, Trustee Paul Erickson, Trustee Sonia Tubbs.</p> <p>Members Absent: Supervisor Gerald Gaultier</p> <p><i>*Treasurer to chair meeting.</i></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 Paul by 2nd by Sonia to approve agenda as amended to shorten agenda to immediate issues only. <p>All Yeas, 0 Nays, 1 absent CARRIED</p>	CONSENT AGENDA
<p>Minutes for Regular Meeting:</p> <ul style="list-style-type: none"> Motion to approve the February meeting minutes as presented made by Paul 2nd by Sonia. <p>All Yeas, 0 Nays, 1 absent CARRIED</p>	MINUTES
Deputy Beaver: 3 felony, 2 misdemeanors, 17 civil/other	DEPUTY REPORT
Kalkaska Hospital Report: reported due to COVID 19 they are screening employees every 12 hours, lock down in the assisted living, hospital at level 3 checking people as the enter.	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 Sonia <p>All yeas, 0 nays, 1 absent CARRIED</p>	TREASURERS REPORT
<p>Budget adjustment:</p> <ul style="list-style-type: none"> Motion by Nicole to take \$200 from equipment and move to printing and publishing 2nd by Paul <p>All yeas, 0 nays, 1 absent</p>	BUDGET ADJUSTMENT
<p>General Fund:</p> <ul style="list-style-type: none"> Motion made by Sonia 2nd by Paul 	BILLS

<p>To approve the General fund bills and payroll as printed. amount of \$13, 287.45 checks 9813-9833, 65556-6576 Amend to \$15,486.18 Roll Call:, Sonia Yes, Paul Yes, Nicole Yes ,Tonya Yes, Gerald Absent.</p> <p style="text-align: center;">CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> • Motion by Paul 2nd by Sonia to approve the Fire fund bills and payrolls as printed \$1,259.31 Check #'s 3320-3327 <p>Roll Call: Paul Yes, Sonia yes, Nicole yes, Tonya yes, Gerald Absent.</p> <p style="text-align: center;">CARRIED</p> <ul style="list-style-type: none"> • Motion by Paul 2nd by Sonia to approve the Dyer rd bills as printed. \$434.42 checks 1048-1049 <p>Roll Call: Sonia yes, Paul Yes, Nicole yes, Tonya yes, Gerald Absent.</p> <p>CARRIED</p>	
<p>Fire Chief James Killingsworth: reported 3 fire runs and 8 medical runs. Presented the Board with a 20/21 fiscal year budget.</p>	FIRE REPORT
<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 7:22pm</p>	<p>Minutes written and submitted by: Tonya Hart – Clerk 3/29/2020</p>