

<b>Boardman Township Board Special Meeting April 15, 2020</b>	<b>DRAFT MINUTES</b>
<p style="text-align: center;"> <b>Boardman Township Board</b>  <b>Virtual Meeting held via ZOOM</b>  <b>Wednesday, April 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 Supervisor Gerald Gaultier</p> <p><b>Pledge:</b></p> <p><b>Members Present:</b> Supervisor Gerald 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>Held</b></p>	<p style="text-align: right;"><b>PUBLIC COMMENT</b></p>
<ul style="list-style-type: none"> <li>• Motion by Nicole to approve the agenda as amended 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>CONSENT AGENDA</b></p>
<ul style="list-style-type: none"> <li>• Motion by Nicole to approve the minutes of the March meeting as presented 2<sup>nd</sup> by Sonia All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span></li> <li>• Motion by Nicole to approve the minutes as presented for the April 3<sup>rd</sup> special meeting.</li> </ul> <p><b>Table motion for approval special meeting minutes to get MTA's input on how to handle. All yeas, 0 Nays</b></p>	<p style="text-align: right;"><b>MINUTES</b></p>
<p>Deputy Beaver sent report. 2 Felonies, 16 misdemeanors, 18 civil/ other, 50 property checks.</p>	<p style="text-align: right;"><b>DEPUTY REPORT</b></p>
<p><b>Jerry G:</b> Reported</p>	<p style="text-align: right;"><b>HOSPITAL</b></p>
<ul style="list-style-type: none"> <li>• Motion by Tonya to approve the financial report as presented 2<sup>nd</sup> by Gerald</li> </ul> <p>Roll Call: Tonya yes, Gerald Yes, Nicole yes, Paul Yes, Sonia Yes <b>CARRIED</b></p>	<p style="text-align: right;"><b>FINANCIAL REPORT</b></p>
<p><b>General Fund:</b></p> <ul style="list-style-type: none"> <li>• Motion by Nicole to approve the general fund bills checks 6577-6585, 9834-9842 in the amount of \$7672.12 2<sup>nd</sup> by Sonia</li> </ul>	<p style="text-align: right;"><b>BILLS</b></p>

<p>Roll Call: Nicole yes, Sonia Yes, Paul Yes, Gerald Yes, Tonya Yes.  <b>CARRIED</b></p> <p><b>Fire Fund:</b></p> <ul style="list-style-type: none"> <li>Motion by Nicole 2<sup>nd</sup> by Paul to approve the Fire fund bills checks 3328-3338 in the amount of \$6, 089.69</li> </ul> <p>Roll Call: Nicole yes, Paul Yes, Sonia Yes, Gerald yes, Tonya Yes.  <b>CARRIED</b></p>	
<p>Absent, however mentioned that it has been slower</p>	<b>FIRE REPORT</b>
<ul style="list-style-type: none"> <li>Motion by Nicole to approve up to \$750 for the cemetery expenses for in preparation for Memorial Day 2<sup>nd</sup> by Paul.</li> </ul> <p>Roll Call: Nicole yes, Paul Yes, Sonia yes, Gerald Yes, Tonya Yes  <b>CARRIED</b></p>	<b>CEMETERY</b>
<ul style="list-style-type: none"> <li>Motion by Paul to have John Rodgers up to the extent of \$160,000 then over that it needs to come back to the board for the chip sealing and gravel costs</li> </ul> <p>Amend motion</p> <ul style="list-style-type: none"> <li>To include in motion Woodman road between 131 and Butler road, woodman dirt from butler and Creighton, Boardman river road from supply road to end of pavement.</li> </ul> <p>Roll Call: Paul yes, Gerald yes, Nicole No, Sonia Yes, Tonya Yes  <b>CARRIED</b></p>	<b>ROADS</b>
<p>None</p>	<b>LANDSPLITS</b>
<ul style="list-style-type: none"> <li>Motion by Gerald to approve the March quote to repair the walk way for \$1,034.32 2<sup>nd</sup> by Nicole</li> </ul> <p>Roll call: Gerald yes, Nicole yes, Paul Yes, Sonia Yes, Tonya Yes.  <b>CARRIED</b></p>	<b>MARSH</b>
<ul style="list-style-type: none"> <li>Motion by Gerald to have Jerry S and Steve F to return to work and do whatever needs to be done in the cemetery and parks 2<sup>nd</sup> by Sonia</li> </ul> <p>Roll Call: Gerald yes, Sonia Yes, Paul yes, Nicole yes, Tonya Yes.  <b>CARRIED</b></p>	<b>WORKERS</b>
<p>Sonia: MTA opinion that she should be compensated for trying to attend Zoom meeting but was unable to get logged in or Called in to meeting. Also to recommended to have a discussion on how to handle in the future similar issues.</p> <ul style="list-style-type: none"> <li>Motion by Nicole to approve meeting pay for Sonia for the April 3<sup>rd</sup> meeting 2<sup>nd</sup> by Paul</li> </ul>	<b>MTA OPINION</b>

<p>Roll call: Nicole yes, Paul yes, Gerald Yes, Sonia Abstain, Tonya Yes. <b>CARRIED</b></p>	
<p>Question on continuing to have cleanup as scheduled. Nicole to reach out to Area Waste to see their opinion on holding it as set or to reschedule.</p> <ul style="list-style-type: none"> <li>• Motion by Tonya to pay up to \$450 for postcard mailing to update residents if it is to be rescheduled 2<sup>nd</sup> by Paul.</li> </ul> <p>Roll Call: Tonya yes, Paul yes, Sonia Yes, Gerald Yes, Nicole Yes. <b>CARRIED</b></p>	<p><b>SPRING CLEANUP</b></p>
<p><b>Public comment:</b> Held</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Motion to adjourn by Nicole 2<sup>nd</sup> by Tonya. Meeting in adjournment at 8:08pm</p>	<p><b>Minutes written and submitted by:</b> <b>Tonya Hart – Clerk</b> <b>4/27/2020</b></p>