

Boardman Township Board Regular Meeting June 17, 2020	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, June 17th, 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 style="text-align: right;">CALL TO ORDER RECITED ROLL CALL</p>
<p>Held: Sue L. addressed the board on Perch Lake ordinance sign needing to be put back up. Jerry Stone to get the sign back up after it was vandalized.</p>	PUBLIC COMMENT
<ul style="list-style-type: none"> • Motion by Nicole to approve the agenda as amended 2nd by Sonia <p>All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> • Motion by Nicole to approve the minutes of the May meeting as presented 2nd by Sonia <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
<p>Deputy Beaver reported. 1 Felonies, 9 misdemeanors, 13 civil/ other, 40 property checks.</p>	DEPUTY REPORT
<p>Jerry G: No report</p>	HOSPITAL
<ul style="list-style-type: none"> • Motion by Tonya to approve the financial report as presented and up to \$750 for newsletter cost 2nd by Paul. <p>Roll Call: Tonya yes, Paul Yes, Gerald Yes, Sonia Yes, Nicole yes. CARRIED</p>	FINANCIAL REPORT
<p>John Rogers: Road contracts presented \$130,407.20 total township portion.</p> <ul style="list-style-type: none"> • Motion by Paul to accept the contracts and direct the supervisor to sign Amend to include Pine st to US 131 .3 miles, Woodman rd from Butler to Creighton rd 1.01 miles, Woodman Rd from Shippy Rd to Butler Rd 2.2 miles, Church Street from US 131 to Boardman Rd .25 miles, 	ROADS

<p>Boardman river rd from Supply Rd to end of asphalt .6 miles. 2nd by Nicole.</p> <p>Roll Call: Paul Yes, Nicole Yes, Sonia Yes, Gerald Yes, Tonya Yes.</p> <p>CARRIED</p>	
<p>General Fund:</p> <ul style="list-style-type: none"> Motion by Nicole to approve the general fund bills checks 6599-6613, 9857-9877 in the amount of \$14,099.11 2nd by Paul <p>Roll Call: Nicole yes, Paul Yes, Sonia Yes, Gerald Yes, Tonya Yes.</p> <p>CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Nicole 2nd by Tonya to approve the Fire fund bills checks 3346-3354 in the amount of \$2,447.17 <p>Roll Call: Nicole yes, Tonya Yes, Gerald yes, Paul Yes, Sonia Yes.</p> <p>CARRIED</p> <ul style="list-style-type: none"> Motion by Nicole to approve the Dyer Road bill for \$1500 ck # 1050 2nd by Paul. <p>Roll Call: Nicole yes, Paul Yes, Gerald Yes, Sonia yes, Tonya Yes.</p> <p>CARRIED</p> <p>Road Fund:</p> <ul style="list-style-type: none"> Motion by Nicole 2nd by Sonia to approve \$455.80 Check 1018. <p>Roll Call: Nicole yes, Sonia Yes, Paul Yes, Gerald Yes, Tonya Yes.</p> <p>CARRIED</p>	<p>BILLS</p>
<p>James Killingsworth Reported: 7 fire runs, 5 medical runs.</p> <ul style="list-style-type: none"> Motion by Gerald to appoint Susan Bager and James Bager as probational firefighter 2nd by Nicole and <p>Roll Call: Gerald yes, Nicole yes, Sonia Yes, Paul yes, Tonya Yes.</p> <p>CARRIED</p> <ul style="list-style-type: none"> Motion by Nicole to approve the purchase of he 4 gas monitor not to exceed \$1200 2nd by Paul <p>Roll Call: Nicole Yes, Paul Yes, Gerald Yes, Sonia Yes, Tonya Yes.</p>	<p>FIRE REPORT</p>
<p>Absent: Report 2 permit issued</p>	<p>ZONING ADMIN</p>
<p>Sue L: reported</p>	<p>PLANNING COMMISSION</p>

Removed died or dying trees to replace with new similar trees. Looking into cost for a planting an evergreen barrier on south fence line.	CEMETERY
Jerry Stone Reported: opening the Well Pump @ CH Park. Clerk Reported call on large muddy spot at the nature preserve and caller wondered if there is anything that might be done about it. Discussion on putting woodchips to help.	PARKS
Nothing new.	HALL
Nothing New	POLICY
No Action	MTA E LEARNING
No Action	PAYROLL
None	LANDSPLITS
<ul style="list-style-type: none"> Motion by Sonia to approve the wording on the Fire and Road millages. Amend to include as approved by the attorney 2nd by Paul. <p>Roll Call: Sonia Yes, Paul Yes, Nicole Yes, Gerald Yes, Tonya Yes.</p> <p>CARRIED</p>	MILLAGES
<ul style="list-style-type: none"> Motion By Nicole to recess the regular meeting for the budget hearing 2nd by Gerald. All Yeas, 0 Nays CARRIED <i>*Meeting in recess at 8:22pm and budget hearing convened.</i> 	
<p>Discussion on how the auditor wants the budget as.</p> <p>Budget amounts:</p> <p>General Fund:</p> <p>Cemetery roll over the remaining \$20,975.90 from 2019/2020 budget year plus \$10,000 for the new budget year.</p> <p>Trash Clean up roll over the remaining \$8,500 from 2019/2020 budget year plus \$8, 500 for the new budget year.</p> <p>Zoning/ planning commission roll over the remaining \$4,955.59 from 2019/2020 budget year plus \$5,000.</p> <p>Township board \$10,000, \$16,500 Supervisor, \$5,000 attorney, Clerk \$22,000, Treasurer \$20,000, Assessor \$18,500, Buildings & Grounds \$20,000, \$2,500 unallocated, Police \$16,000, Liquor Law \$500, Street lights \$5,000, Election \$10,000, Parks \$17,000, Board of Review \$2,800, Hospital \$980, Contingency \$40,000, \$30,000 to fire fund</p>	BUDGET HEARING

<p>Total \$257,580 before roll over amounts from 2019/2020 budget \$292,009.49 with roll over added in.</p> <p>Road Fund: \$160,000</p> <p>Fire Fund: \$ \$75,000 total for wages, contingency, and expenses. includes \$30,000 from general fund and \$12,000 from Orange township contract.</p> <p>Dyer Road: Has 3,771 in account. Budget set at \$5,000. \$2500 for maintaining road, \$2500 to repay township cost from setup.</p> <ul style="list-style-type: none"> • Motion to adjourn budget hearing by Nicole 2nd by Sonia. All yeas, 0 Nays CARRIED <p><i>Reconvened @ 9:15pm Regular meeting.</i></p>	
<ul style="list-style-type: none"> • Motion by Nicole to adopt the Budgets as developed and recorded in the minutes. Amend to include the total of \$532,009.49 2nd by Sonia <p>Roll Call: Nicole yes, Sonia Yes, Paul Yes, Gerald Yes, Tonya Yes. CARRIED</p>	BUDGET 2020/2021
<p>Read</p>	CORRESPONDENCE
<p>Public comment: Held</p>	PUBLIC COMMENT
<p>Motion to adjourn by Nicole 2nd by Sonia. Meeting in adjournment at 9:22pm</p>	<p>Minutes written and submitted by: Tonya Hart – Clerk 6/29/2020</p>