

<p>Boardman Township Board Regular Meeting May 20, 2020</p>	<p>DRAFT MINUTES</p>
<p style="text-align: center;"> Boardman Township Board Virtual Meeting held via ZOOM Wednesday, May 20th, 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>
<p>Held</p>	<p>PUBLIC COMMENT</p>
<ul style="list-style-type: none"> • Motion by Nicole to approve the agenda as presented 2nd by Paul <p>All yeas, 0 nays CARRIED</p>	<p>CONSENT AGENDA</p>
<ul style="list-style-type: none"> • Motion by Nicole to approve the minutes of the April meeting as presented 2nd by Tonya <p>All Yeas, 0 Nays CARRIED</p>	<p>MINUTES</p>
<p>Deputy Beaver sent report. 0 Felonies, 9 misdemeanors, 9 civil/ other, 29 property checks.</p>	<p>DEPUTY REPORT</p>
<p>Jerry G: Reported</p>	<p>HOSPITAL</p>
<ul style="list-style-type: none"> • Motion by Tonya to approve the financial report as presented 2nd by Sonia <p>Roll Call: Tonya yes, Sonia Yes, Gerald Yes, Nicole yes, Paul Yes.</p> <p>CARRIED</p>	<p>FINANCIAL REPORT</p>
<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Nicole to approve the general fund bills checks 6588-6598, 9843-9856 in the amount of \$13,344.45 2nd by Sonia <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 Sonia to approve the Fire fund bills checks 3339-3346 in the amount of \$1,499.27 	<p>BILLS</p>

<p>Roll Call: Nicole yes, Sonia Yes, Paul Yes, Gerald yes, Tonya Yes. 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. CARRIED</p>	
<p>Fire Contract with Orange:</p> <ul style="list-style-type: none"> Motion by Tonya to approve the fire contract with Orange township 2nd by Paul and direct the ones who need to sign to do so 2nd by Paul. <p>Roll Call: Tonya Yes, Paul yes, Nicole yes, Gerald yes, Sonia Yes. CARRIED</p> <p>Report: 10 Medical, 5 Fire Runs</p> <p>Motion to approve the fire report made by Nicole 2nd by Gerald</p> <p>All yeas, 0 Nays CARRIED</p>	FIRE REPORT
<p>Reported 1 permit issued, no new official complaints, 1 received by email complaint.</p>	ZONING ADMIN
<ul style="list-style-type: none"> Motion by Nicole to approve up to \$10,000 Gravel for the cemetery drives 2nd by Paul. <p>Roll Call: Nicole yes, Paul Yes, Sonia yes, Gerald Yes, Tonya Yes CARRIED</p> <p>Look into getting the roots ground down.</p>	CEMETERY
<p>Jerry Stone Reported: looked at the old stands at CH park believes he can get them up to safety standards required by insurance.</p> <ul style="list-style-type: none"> Motion by Sonia for \$600- \$1000 to approve the rebuilding the grandstands 2nd by Paul. <p>Roll Call: Sonia yes, Paul Yes, Gerald Yes, Nicole Yes, Tonya Yes.</p>	PARKS
<ul style="list-style-type: none"> Motion by Gerald to approve refunding cost to Brian Gerring for \$455.80 2nd by Nicole <p>Add to motion that it is coming from the road fund.</p> <p>Roll Call: Gerald yes, Nicole Yes, Paul Yes, Sonia Yes, Tonya Yes.</p>	ROADS
<p>Hayward:</p> <ul style="list-style-type: none"> Motion by Sonia that we grant the Hayward land division 2nd by Gerald <p>Roll Call: Sonia yes, Gerald Yes, Nicole Yes, Paul yes, Tonya yes</p>	LANDSPLITS

<p>CARRIED</p> <p>Radtke:</p> <ul style="list-style-type: none"> • Motion by Nicole to approve the Radtke split and to charge no fee 2nd by Sonia. <p>Roll Call: Nicole yes, Sonia Yes, Paul Yes, Gerald Yes, Tonya yes.</p> <ul style="list-style-type: none"> • Motion By Nicole to wave the Hayward fee for the split 2nd by Sonia <p>Roll Call: Nicole yes, Sonia yes, Gerald yes, Paul Yes, Tonya Yes.</p> <p>CARRIED</p>	
<p>Fife Lake 4th of July Fireworks:</p> <ul style="list-style-type: none"> • Motion by Nicole to approve \$500 for Fife Lake Chamber for their services of providing fire works for the 4th of July. <p>Roll Call: Nicole Yes, Tonya Yes, Gerald Yes, Paul Yes, Sonia Yes.</p> <p>CARRIED</p>	FIREWORKS
<p>Hearing set to be held during the June Regular meeting.</p>	BUDGET HEARING
<p>Discussion add to the Agenda for June.</p>	PAYROLL
<p>Add to June agenda Road and Fire millages are up this year.</p>	MILLAGES
<p>none</p>	CORRESPONDENCE
<p>Public comment: Held</p>	PUBLIC COMMENT
<p>Motion to adjourn by Nicole 2nd by Sonia. Meeting in adjournment at 8:25pm</p>	<p>Minutes written and submitted by: Tonya Hart – Clerk 6/1/2020</p>