

Boardman Township Board Regular Meeting July 15, 2020	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, July 15th, 2020, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680</p> <p style="text-align: center;">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: center;">CALL TO ORDER RECITED ROLL CALL</p>
<p>Held: Harry Shipp, Tracy Fischer spoke on transit millage, Carol Hart spoke on the Conservation District Millage, Cameron Penny asking for township support for the library.</p>	PUBLIC COMMENT
<ul style="list-style-type: none"> • Motion by Tonya to approve the agenda as amended 2nd by Paul All yeas, 0 nays CARRIED 	CONSENT AGENDA
<ul style="list-style-type: none"> • Motion by Sonia to approve the minutes of the June meeting as presented 2nd by Sonia All Yeas, 0 Nays CARRIED 	MINUTES
Deputy Beaver: Absent No Report.	DEPUTY REPORT
Jerry G: Reported	HOSPITAL
<ul style="list-style-type: none"> • Motion by Tonya to approve the financial report as presented 2nd by Paul. All Yeas, 0 Nays CARRIED 	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, Boardman river rd from Supply Rd to end of asphalt .6 miles. 2nd by Nicole. <p>Roll Call: Paul Yes, Nicole Yes, Sonia Yes, Gerald Yes, Tonya Yes.</p> <p>CARRIED</p>	ROADS
General Fund:	BILLS

<ul style="list-style-type: none"> Motion by Nicole to approve the general fund bills checks 6517-6630, 9878-9892 in the amount of \$14,024.27 2nd by Paul <p>Roll Call: Nicole yes, Paul Yes, Sonia Yes, Gerald Yes, Tonya Yes. CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Nicole 2nd by Sonia to approve the Fire fund bills and payroll checks 3355-3366 in the amount of \$3,227.75 <p>Roll Call: Nicole yes, Sonia Yes, Gerald yes, Paul Yes, Tonya Yes. CARRIED</p>	
<p>James Killingsworth: Absent. Andrew Killingsworth reported 10 fire runs, 11 medical runs.</p> <ul style="list-style-type: none"> Motion by Nicole to approve the Fire Department License renewal and if needed supervisor to sign 2nd by Paul. <p>Roll Call: Nicole yes, Paul yes, Gerald yes, Sonia Yes, Tonya Yes.</p> <p>CARRIED</p>	FIRE REPORT
<p>Mary Erickson: Report 2 permit issued</p>	ZONING ADMIN
<p>Tonya Hart: reported</p>	PLANNING COMMISSION
<p>Tonya Hart: nothing to report</p>	CEMETERY
<p>Jerry Stone: Reported</p>	PARKS
<p>Nothing new.</p>	HALL
<p>Nothing New</p>	POLICY
<p>Rice Trust:</p> <ul style="list-style-type: none"> Motion by Nicole to approve the Land division for 003-021-030-40 as presented 2nd by Tonya. <p>Roll Call: Nicole Yes, Tonya Yes, Gerald Yes, Paul Yes, Sonia Yes. CARRIED</p>	LANDSPLITS
<ul style="list-style-type: none"> Motion by Tonya to approve the Lawyer to settle with DTE as recommended 2nd by Nicole <p>Roll Call: Tonya Yes, Nicole Yes, Sonia Yes, Paul Yes, Gerald No.</p> <p>CARRIED</p>	DTE
<ul style="list-style-type: none"> Motion by Nicole to set the election Chairpersons pay at \$3.00 more an hour then the election inspectors pay 2nd by Tonya. <p>Roll Call: Nicole Yes, Tonya Yes, Gerald Yes, Paul No, Sonia No.</p>	ELECTION CHAIR
<p>Read review, no action</p>	PURDUE PHARMA
<p>Read, Received complaint letter from Puffer Road Homeowner</p>	CORRESPONDENCE
<p>Public comment: Held Cameron Penny Address the Board</p>	PUBLIC COMMENT

Motion to adjourn by Tonya 2nd by Paul. Meeting in adjournment at 8:12pm

**Minutes written and
submitted by:
Tonya Hart – Clerk
7/23/2020**