

<b>Boardman Township Board Regular Meeting August 19, 2020</b>	<b>DRAFT MINUTES</b>
<p align="center"> <b>Boardman Township Board</b>  <b>Wednesday, August 19th, 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 Clerk Tonya Hart</p> <p><b>Pledge:</b></p> <p><b>Members Present:</b> Clerk Tonya Hart, Trustee Paul Erickson, Trustee Sonia Tubbs.</p> <p><b>Members Absent:</b> Supervisor Gerald Gaultier, Treasurer Nicole Gillette</p> <p><i>*Paul Erickson to chair.</i></p>	<p align="center"> <b>CALL TO ORDER</b>  <b>RECITED</b>  <b>ROLL CALL</b> </p>
<b>Held:</b> Sue L. commented	<b>PUBLIC COMMENT</b>
<ul style="list-style-type: none"> <li>Motion by Sonia to approve the agenda as amended 2<sup>nd</sup> by Paul All yeas, 0 nays, 2 absent <b>CARRIED</b></li> </ul>	<b>CONSENT AGENDA</b>
<ul style="list-style-type: none"> <li>Motion by Sonia to approve the minutes of the June meeting as Amended 2<sup>nd</sup> by Tonya All Yeas, 0 Nays, 2 absent <b>CARRIED</b></li> </ul>	<b>MINUTES</b>
<b>Deputy Beaver:</b> 0 felonies, 16 misdemeanors, 12 civil	<b>DEPUTY REPORT</b>
<b>Jerry G: Absent</b>	<b>HOSPITAL</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the financial report as presented 2<sup>nd</sup> by Sonia. All Yeas, 0 Nays, 2 absent <b>CARRIED</b></li> </ul>	<b>FINANCIAL REPORT</b>
<p><b>General Fund:</b></p> <ul style="list-style-type: none"> <li>Motion by Tonya to approve the general fund bills checks 6631-66653, 9893-9912 in the amount of \$34,828.58 2<sup>nd</sup> by Sonia</li> </ul> <p>Roll Call: Tonya Yes, Sonia Yes, Paul Yes, Nicole Absent, Gerald Absent. <b>CARRIED</b></p> <p><b>Fire Fund:</b></p> <ul style="list-style-type: none"> <li>Motion by Tonya 2<sup>nd</sup> by Sonia to approve the Fire fund bills and payroll checks 3367-3376 in the amount of \$9,571.72</li> </ul> <p>Roll Call: Tonya Yes, Sonia Yes, Paul Yes, Gerald Absent, Nicole Absent. <b>CARRIED</b></p> <p><b>Roads:</b></p>	<b>BILLS</b>

<ul style="list-style-type: none"> <li>• Motion by Sonia to approve the Road bill in the amount of \$65,230.60 Check 1019 2<sup>nd</sup> by Paul.</li> </ul> <p>Roll Call: Sonia Yes, Paul Yes, Tonya Yes, Nicole Absent, Gerald Absent.</p> <p><b>CARRIED</b></p>	
<p><b>James Killingsworth:</b> Absent. <b>Andrew Killingsworth</b> reported 7 fire runs, 5 medical runs.</p>	<b>FIRE REPORT</b>
<p><b>Mary Erickson:</b> Report 2 permit issued</p>	<b>ZONING ADMIN</b>
<p><b>Tonya Hart:</b> reported</p>	<b>PLANNING COMMISSION</b>
<p><b>Tonya Hart:</b> nothing to report</p>	<b>CEMETERY</b>
<p><b>Jerry Stone:</b> Absent</p> <ul style="list-style-type: none"> <li>• Motion by Paul to approve up to \$300 to get a weed whip for the parks 2<sup>nd</sup> by Tonya</li> </ul> <p>Roll Call: Paul Yes, Tonya Yes, Sonia Yes, Gerald absent, Nicole absent.</p> <p><b>CARRIED</b></p>	<b>PARKS</b>
<p>Nothing new.</p>	<b>ROADS</b>
<p>Nothing new.</p>	<b>HALL</b>
<p>Nothing new.</p>	<b>POLICY</b>
<p><b>none</b></p>	<b>LANDSPLITS</b>
<ul style="list-style-type: none"> <li>• Motion by Sonia to approve AD Assessing contract 2<sup>nd</sup> by Paul Amend to include the approval of the supervisor to sign.</li> </ul> <p>Roll Call: Sonia Yes, Paul Yes, Tonya Yes, Nicole absent, Gerald absent.</p> <p><b>CARRIED</b></p> <p>Paul to sign as Deputy Supervisor in the supervisor's absence.</p>	<b>ASSESSING</b>
<p>Addressed the Board on the interest in the museums and helping with manpower. Board asked to him to come back next month meeting to discuss more with the entire board.</p>	<b>DANIEL EVERSON</b>
<ul style="list-style-type: none"> <li>• Motion by Sonia to approve the insurance renewal with MUM 2<sup>nd</sup> by Tonya</li> </ul> <p>Roll Call: Sonia Yes, Tonya Yes, Paul Yes, Gerald Absent, Nicole Absent.</p> <p><b>CARRIED</b></p>	<b>INSURANCE</b>
<p>Board reviewed parcels that are up for sale. Board is not interested in purchasing.</p>	<b>TAX SALE</b>
<p>Read.</p>	<b>CORRESPONDENCE</b>
<p><b>Public comment:</b> Held Daniel E spoke.</p>	<b>PUBLIC COMMENT</b>

Motion to adjourn by Tonya 2<sup>nd</sup> by Paul. Meeting in adjournment at 8:04pm

**Minutes written and  
submitted by:  
Tonya Hart – Clerk  
8/27/2020**