

Boardman Township Board Regular Meeting January 18, 2023	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, January 18th, 2023, 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 7:00 pm by Supervisor</p> <p>Pledge:</p> <p>Members Present: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Antoinette Bohnett, Trustee David Witek, Trustee Bonnie Garrett</p> <p>Members Absent:</p>	<p style="text-align: center;">CALL TO ORDER</p> <p style="text-align: center;">RECITED</p> <p style="text-align: center;">ROLL CALL</p>
Held: none	PUBLIC COMMENT
<p>Motion by David to approve the agenda as presented 2nd by Tonya.</p> <p style="text-align: center;">All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> • Motion by David to approve the minutes of the Regular Dec meeting as Presented 2nd by Bonnie. <p style="text-align: center;">All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy: Officer Rohning reported: Farrier 31 incidents, 20 non-criminal, 11 criminal. New contract to come. All deputies completed an active violence response training in Dec.	DEPUTY REPORT
Rep from Hospital was present and gave update on changes at the hospital.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> • Motion by Tonya to accept the financial report as presented 2nd by David. <p style="text-align: center;">All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> • Motion by Tonya to transfer \$4,999.50 from 101-890-890 \$1,378 to 101-521-801, \$555 to 101-101-702 2nd by Antoinette <p>Roll Call: Tonya yes, Antoinette yes, David yes, Bonnie yes, Paul yes</p> <p style="text-align: center;">CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Bonnie to transfer \$21,000 from 206-336-702 \$2225 from 206-336-977 with \$18780 going to 206-336-930 and \$4445 to 2065-337-702. <p>Roll Call: Tonya yes, Bonnie yes, Antoinette yes, Paul yes, David yes. CARRIED</p>	BUDGET

<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya to approve the general fund bills checks 7095-7103 AND 10369-10381 in the amount of \$11,527.94 2nd by Antoinette. <p>Roll Call: Tonya yes, Antoinette yes, David yes, Paul yes, Bonnie yes,.</p> <p>CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by David to approve the Fire fund bills and payroll CHECKS 3678-3680 in the amount of \$21,292.66. <p>Roll Call: Tonya yes, Antoinette yes, David yes, Paul yes, Bonnie yes,.</p> <p>CARRIED</p> <p>Dyer Rd Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Bonnie to approve the Dyer Rd fund bills CHECK 1066 in the amount of \$490. <p>Roll Call: Tonya yes, Bonnie yes, Paul yes, David yes, Antoinette yes.</p> <p>CARRIED</p>	BILLS
<p>James Killingsworth: 1 Fire Run.</p> <ul style="list-style-type: none"> • Motion by Tonya to pay members \$35 for attending 2 meetings a month to be randomize chief will choose which 2 are for pay 2nd by Antoinette. <p>Roll Call: Tonya yes, Antoinette yes, David no, Paul yes, Bonnie no.</p> <p>CARRIED</p>	FIRE REPORT
<p>Mary Erickson: no permits, no complaints</p>	ZONING ADMIN
<ul style="list-style-type: none"> • Motion by Bonnie to purchase 2 maps 2nd by David. <p>Roll Call: Bonnie yes, David yes, Tonya yes, Antoinette yes, Paul yes.</p> <p>CARRIED</p>	PLANNING COMMISSION
<p>Tonya will be unavailable to do the flowers at the cemetery this year. Bonnie said she will head up doing it this year.</p>	CEMETERY
	PARKS
<p>Received 2 Furnace quotes. Jerry Stone said he could do the painting of the block this spring. Received a quote from Mack Erickson for changing out the door in between the fire and hall entrance</p>	HALL
	MUSEUM
<p>Paul reported he had talked to john on raymo rd. complaints on logging trucks causing major damage.</p>	ROADS

none	POLICY
none	LANDSPLITS
David reported on grant we were not selected to move forward. Looking at other grants.	YOUNGS DAM
Tom reported still needing input from board.	WEBSITE
<ul style="list-style-type: none"> Motion by Tonya to adopt the Poverty Exemption Guidelines and policy for application requesting consideration for poverty exemption policy number 1-18-23-01 2nd by Antoinette. <p>Roll Call: Tonya yes, Antoinette yes, David yes, Paul yes, Bonnie yes.</p> <p>CARRIED</p>	POVERTY EXEMPTION
Read letter from land conservation on the nature preserve.	CORRESPONDENCE
Public comment: lots of discussion from public on Yankee Boy and the plans for a camp ground, complaints of the burning of trees and smoke.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Paul. Meeting in adjournment at 9:12pm	Minutes written and submitted by: Tonya Hart – Clerk 1/26/2023