

Boardman Township Board Regular Meeting February 15th, 2023	DRAFT MINUTES
Boardman Township Board Wednesday, February 15th, 2023, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 MINUTES.	
<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>	CALL TO ORDER RECITED ROLL CALL
Held: none	PUBLIC COMMENT
<p>Motion by Bonnie to approve the agenda as presented 2nd by David.</p> <p>All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> Motion by David to approve the minutes of the Regular Jan meeting as Presented 2nd by Bonnie. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
<p>Deputy Officer Rohning reported: 34 incidents, 28 non-criminal, 6 criminal. They reported increased patrol on Hudson rd from us 131 to supply rd. during the patrol time it was pretty slow.</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by Paul to approve the 2023 contract with the Kalkaska County Sheriff's office in the yearly amount of \$15,320.76 <p>Roll call: Tonya yes, Paul yes, Bonnie yes, David yes, Antoinette yes. CARRIED</p>	DEPUTY REPORT
Paul reported	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by Bonnie. <p>All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya to transfer \$661.73 from 101-890-890 to 101-101-702 2nd by David Amend to transfer \$1000 instead of the \$661.73 <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes</p> <p style="text-align: right;">CARRIED</p>	BUDGET

<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya to approve the general fund bills and payroll checks 7104-7117 AND 10382-10391 in the amount of \$8,825 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette 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 3681-3686 in the amount of \$1,078.42. <p>Roll Call: Tonya yes, David yes, Antoinette 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 1067 in the amount of \$195. <p>Roll Call: Tonya yes, Bonnie yes, Paul yes, David yes, Antoinette yes.</p> <p>CARRIED</p>	<p>BILLS</p>
<p>James Killingsworth: 7 Fire Run.</p>	<p>FIRE REPORT</p>
<p>Mary Erickson: 1 permit, no complaints</p>	<p>ZONING ADMIN</p>
<p>Board discussed concerns and issues.</p>	<p>PLANNING COMMISSION</p>
<p>Questions on doing a green cemetery, looked at map of future expansion. Look for survey companies for quotes and look at state laws that might affect us expanding.</p>	<p>CEMETERY</p>
	<p>PARKS</p>
<ul style="list-style-type: none"> • Motion by Antoinette to accept the bid from Mack Erickson for \$1,450 to change out the door in the breezeway 2nd by Bonnie <p>Roll Call: Antoinette yes, Bonnie yes, David yes, Paul Abstain, Tonya yes.</p> <p>CARRIED</p> <ul style="list-style-type: none"> • Motion by Antoinette 2nd by David to purchase the hand vac for \$55.48. <p>Roll call: Antoinette yes, David yes, Bonnie yes, Paul yes, Tonya yes CARRIED</p>	<p>HALL</p>
	<p>MUSEUM</p>
<p>Nothing yet from John.</p>	<p>ROADS</p>
<p>none</p>	<p>POLICY</p>
<p>none</p>	<p>LANDSPLITS</p>
<p>David reported on proposals for the County ARPA funds.</p>	<p>ARPA</p>

<ul style="list-style-type: none"> Motion by David that the board approve of the proposals for the County ARPA funds to be one being the replacement of the furnace \$9,480.80 and the other to be for the Premium pay for the first responders \$7,708 and the third for ballot and tax payment drop off boxes with security camera per state law in the amount of \$7,811.20 2nd by Antoinette. <p>Roll call: David yes, Antoinette yes, Bonnie yes, Paul yes, Tonya yes. CARRIED</p>	
FOIA policy needs to be added.	WEBSITE
David reported	YOUNGS DAM
Clean up set for August 5 th 2023. Couple questions needed on the contract before acting on.	GFL CONTRACT
Read	CORRESPONDENCE
<p>Public comment: Paul Submitted a request for a newer Chromebook for the supervisor's office.</p> <ul style="list-style-type: none"> Motion by Tonya to purchase the Hp Chromebook for the supervisor's office for up to \$300 2nd by Antoinette <p>Roll call: Tonya yes, Antoinette yes, David yes, Bonnie yes, Paul yes. CARRIED Antoinette and Bonnie commented on the hall needing a deep clean and decluttering.</p>	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Bonnie. Meeting in adjournment at 9:05pm	Minutes written and submitted by: Tonya Hart – Clerk 2/23/2023