

Boardman Township Board Regular Meeting April 19th, 2023	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, April 19th, 2023, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 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>CALL TO ORDER</p> <p>RECITED</p> <p>ROLL CALL</p>
Held: Sue L , Anne S, Bonnie G, Tom B.	PUBLIC COMMENT
<p>Motion by David to approve the agenda as presented 2nd by Antoinette.</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 March meeting as Presented 2nd by Antoinette. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
<p>Deputy Officer Rohning reported: 37 incidents, 33 non-criminal, 4 criminal. Will send a copy of Townships in the County with Noise ordinances that the Sheriff Department can enforce.</p>	DEPUTY REPORT
Talking points handed out.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by David. <p>All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya to transfer \$2000 from 101-890-890 to 101-101-702, move in \$16,974.78 from ARPA account to 101-265-977, Move in \$8291.24 from ARPA account to 206-336-702, \$500 from 206-336-977, 420.95 to 206-336-930, 79.05 to 206-336-920 2nd by David <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes</p> <p style="text-align: center;">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 7130-7142 AND 10408-10427 in the amount of \$28,698.64 2nd by Antoinette. 	BILLS

<ul style="list-style-type: none"> Amend to include check 10428 in the amount of \$802 <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 3692-3699 in the amount of \$1,646.77. <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 David to approve the Dyer Rd fund bills CHECK 1069 in the amount of \$260. <p>Roll Call: Tonya yes, David yes, Bonnie yes, Paul yes, Antoinette yes.</p> <p>CARRIED</p>	
<p>James Killingsworth: 5 Fire Run.</p> <ul style="list-style-type: none"> Motion my Tonya to approve up to \$1500 for the purchase of the intake valve 2nd David. <p>Roll Call: Tonya yes, David yes, Bonnie yes, Paul yes, Antoinette yes.</p> <p>CARRIED</p>	FIRE REPORT
<p>Mary Erickson: Mary absent, report read</p>	ZONING ADMIN
<p>Bonnie reported 5-year plan in the works. Need input on.</p>	PLANNING COMMISSION
<p>Tonya reported on getting 2 bids for the land survey. Board asked for clarification on bid for farrier. Need to apply for a Vacant Land Evaluation on the expansion yet.</p> <ul style="list-style-type: none"> Motion by Paul to get \$400 worth screen topsoil from Luke M, \$350 for flowers and mulch 2nd by Bonnie. <p>Roll call: Paul yes, Bonnie yes, David yes, Antoinette yes, Tonya yes</p>	CEMETERY
<ul style="list-style-type: none"> Motion by Paul to get Porta potties placed like usual 2nd by David. <p>Roll Call: Paul yes, David yes, Bonnie yes, Antoinette yes, Tonya yes.</p> <p>CARRIED</p> <ul style="list-style-type: none"> Motion by Bonnie to have the water tested for Bacteria and Nitrates for at the hall and cemetery for a cost of up to \$150 2nd by Antionette. <p>Roll Call: Bonnie yes, Antoinette yes, David yes, Paul yes, Tonya yes.</p> <p>CARRIED</p>	PARKS

furnace should be installed soon; generator is ordered 4 to 6 weeks before in.	HALL
	MUSEUM
Boat launch catch basin needs cleared.	ROADS
none	POLICY
	LANDSPLITS
David reported	ARPA
Need to add FOIA cost to page	WEBSITE
David to update EGLE on progress as of now, talk to Spicer also	YOUNGS DAM
Budget hearing to be held during the May 17 th 2023 regular Board meeting.	BUDGET HEARING
Read	CORRESPONDENCE
Public comment: Anne S.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Paul. Meeting in adjournment at 9:26pm	Minutes written and submitted by: Tonya Hart – Clerk 4/30/2023