

Boardman Township Board Regular Meeting May 17th, 2023	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, May 17th, 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, Treasurer Antoinette Bohnett, Trustee David Witek, Trustee Bonnie Garrett</p> <p>Members Absent: Clerk Tonya Hart</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: Anne S spoke on the legion hall and the rededication	PUBLIC COMMENT
<p>Motion by David to approve the agenda as presented 2nd by Bonnie.</p> <p style="text-align: center;">All yeas, 0 nays, 1 absent CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> • Motion by David to approve the minutes of the Regular April meeting as Presented 2nd by Bonnie. <p style="text-align: center;">All Yeas, 0 Nays, 1 absent CARRIED</p>	MINUTES
Deputy Officer Rohning: absent Officer Schaub presented	DEPUTY REPORT
Reported acute care completion Oct of 23, under budget and moving as scheduled. Kalisium is still possible for use by hospital. Pandemic level is now green. Strawberry social June 11 th .	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> • Motion by David to accept the financial report as presented 2nd by Bonnie. <p style="text-align: center;">All Yeas, 0 Nays, 1 absent CARRIED</p>	FINANCIAL REPORT
	BUDGET
<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by David to approve the general fund bills and payroll checks 7146-7164 AND 10429-10442 in the amount of \$14,480.40 2nd by Bonnie. <p>Roll Call: David yes, Bonnie yes, Antoinette yes, Paul yes, Tonya absent.</p> <p>CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> • Motion by David 2nd by Antoinette to approve the Fire fund bills and payroll CHECKS 3700-3707 in the amount of \$1,419.01. 	BILLS

James Killingsworth: reported	FIRE REPORT
Mary Erickson: report read	ZONING ADMIN
Bonnie on reported 5-year plan, noise ordinance	PLANNING COMMISSION
Bonnie reported on the circles, wanting to move urns, and fresh paint. Farrier did not respond to updated request.	CEMETERY
Ground is very soft on west side near stone bridge, fish on order for Perch Lake. <ul style="list-style-type: none"> • Motion by Paul to Purchase chainsaw and grinder up to \$500 2nd by Bonnie. Roll Call: Paul yes, Bonnie yes, David yes, Antoinette yes, Tonya absent. CARRIED	PARKS
Furnace sealing to be complete Friday, 1-2 more weeks before install MD heat to supply new gas line, need proposal.	HALL
	MUSEUM
Hudson still scheduled for this year <ul style="list-style-type: none"> • Motion by David to accept the contract for repair of Raymo Rd \$88,826 of which the township pays 80% or \$64,660.80 with the provision that is may rise by up to 10% 2nd by Antionette. Roll Call: David yes, Antoinette yes, Paul yes, Bonnie yes, Tonya Absent.	ROADS
None <ul style="list-style-type: none"> • Motion by David 2nd by Bonnie All Yeas, 0 Nays, 1 absent <i>In recess for budget hearing @ 8:10pm.</i> <i>Called back to order @8:30pm by Paul supported by Antoinette.</i>	POLICY
	LANDSPLITS
David reported <i>Clerk arrived @8:40pm</i>	ARPA
	WEBSITE
David spoke on	YOUNGS DAM
Put on the agenda for next month. <ul style="list-style-type: none"> • Motion by Tonya to approve the contract with AD Assessing. Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes. CARRIED	PARCEL TAX ASSESSING CONTRACT

Read	CORRESPONDENCE
Public comment: Ed Rice spoke	PUBLIC COMMENT
Motion to adjourn by David 2 nd by Bonnie. Meeting in adjournment at 9:02pm	Minutes written and submitted by: Tonya Hart – Clerk 5/27/2023