

<b>Boardman Township Board Regular Meeting August 16, 2023</b>	<b>DRAFT MINUTES</b>
<p align="center"> <b>Boardman Township Board</b>  <b>Wednesday, August 16, 2023, 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 7:00 pm by Supervisor</p> <p><b>Pledge:</b></p> <p><b>Members Present:</b> Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Antoinette Bohnett, Trustee David Witek, Trustee Bonnie Garrett</p> <p><b>Members Absent:</b></p>	<p align="center"> <b>CALL TO ORDER</b>  <b>RECITED</b>  <b>ROLL CALL</b> </p>
<b>Held:</b>	<b>PUBLIC COMMENT</b>
<p>Motion by David to approve the agenda as presented 2<sup>nd</sup> by Bonnie.</p> <p align="center">All yeas, 0 nays <b>CARRIED</b></p>	<b>CONSENT AGENDA</b>
<ul style="list-style-type: none"> <li>Motion by David to approve the minutes of the Regular May meeting as Presented 2<sup>nd</sup> by Antoinette.</li> </ul> <p align="center">All Yeas, 0 Nays <b>CARRIED</b></p>	<b>MINUTES</b>
<b>Deputy Officer Rohning: 47 incidents, 15 criminal, 32 general non-criminal.</b>	<b>DEPUTY REPORT</b>
Nothing new to report	<b>HOSPITAL</b>
	<b>COMMISSIONER</b>
<ul style="list-style-type: none"> <li>Motion by Antoinette to go through Go daddy for 5 emails for 3 years \$658.80 2<sup>nd</sup> by Bonnie.</li> </ul> <p>Roll Call: Antoinette yes, Bonnie yes, David yes, Paul yes, Tonya yes.</p> <ul style="list-style-type: none"> <li>Motion by Tonya to accept the financial report as presented 2<sup>nd</sup> by Bonnie.</li> </ul> <p align="center">All Yeas, 0 Nays <b>CARRIED</b></p>	<b>FINANCIAL REPORT</b>
<ul style="list-style-type: none"> <li>Motion by Tonya \$420.59 from 101-890-890 move \$420.59 to 101-253-702 2<sup>nd</sup> by David.</li> </ul> <p>Roll Call: Tonya yes, David yes, Paul yes, Bonnie yes, Antoinette yes. <b>CARRIED</b></p>	<b>BUDGET</b>
<b>General Fund:</b>	<b>BILLS</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the general fund bills and payroll checks 7200-7212 AND 10475-10487 in the amount of \$19,507.18 2<sup>nd</sup> by David.</li> </ul> <p>Roll Call: Tonya yes, David yes, Bonnie yes, Antoinette yes, Paul yes. <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 David to approve the Fire fund bills and payroll checks 3725-3732 in the amount of \$1,291.66.</li> </ul> <p>Roll call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie yes. <b>CARRIED</b></p>	
<b>James Killingsworth:</b> reported 8 fire runs.	<b>FIRE REPORT</b>
<b>Mary Erickson:</b> reported, 1 new permit. No new complaints. 5290 Boardman rd is waiting on building and other permits yet.	<b>ZONING ADMIN</b>
Bonnie reported	<b>PLANNING COMMISSION</b>
<ul style="list-style-type: none"> <li>Motion by Antionette to approve \$1600 for Steve to do the work needed on the mower 2<sup>nd</sup> by David</li> </ul> <p>Roll Call: Antionette yes, David yes, Bonnie yes, Paul yes, Tonya yes <b>CARRIED</b></p> <p>Paint for urns to ne done.</p>	<b>CEMETERY</b>
	<b>PARKS</b>
Generator is up and running inspections to be done yet.	<b>HALL</b>
Security doors look for cost estimates.	<b>MUSEUM</b>
Dyer rd SAD we are just waiting on a cost estimates/ quote from Luke to move forward with the SAD.	<b>ROADS</b>
	<b>POLICY</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the land division application for parcel 003-021-051-00 as presented contingent on the road commissions application approval, and to wave the fees for a Family-to-family transfer 2<sup>nd</sup> by David</li> </ul> <p>Roll Call: Tonya yes, David yes, Antionette yes, Bonnie yes, Paul yes. <b>CARRIED</b></p>	<b>LANDSPLITS</b>
nothing	<b>ARPA</b>
<ul style="list-style-type: none"> <li>Motion by David to accept the design and engineering from Spicer in the amount of \$67,000 from ARPA funds 2<sup>nd</sup> by Bonnie.</li> </ul> <p>Roll Call: David yes, Bonnie yes, Paul No, Antionette yes, Tonya yes. <b>CARRIED</b></p>	<b>YOUNGS DAM</b>
Read	<b>CORRESPONDENCE</b>
<b>Public comment:</b>	<b>PUBLIC COMMENT</b>
Motion to adjourn by Tonya 2 <sup>nd</sup> by Bonnie. Meeting in adjournment at 8:58pm	<b>Minutes written and submitted by: Tonya Hart – Clerk 8/25/2023</b>