

<b>Boardman Township Board Regular Meeting October 18, 2023</b>	<b>DRAFT MINUTES</b>
<p style="text-align: center;"><b>Boardman Township Board</b>  <b>Wednesday, October 18, 2023, 7pm</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680</b></p> <p style="text-align: center;"><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 style="text-align: center;"><b>CALL TO ORDER</b></p> <p style="text-align: center;"><b>RECITED</b></p> <p style="text-align: center;"><b>ROLL CALL</b></p>
<b>Held:</b> Stan S., Blake K., Dan, Jamie s,	<b>PUBLIC COMMENT</b>
<p>Motion by Tonya to approve the agenda as presented 2<sup>nd</sup> by David.</p> <p>All yeas, 0 nays <span style="float: right;"><b>CARRIED</b></span></p>	<b>CONSENT AGENDA</b>
<ul style="list-style-type: none"> <li>Motion by David to approve the minutes of the Regular and special Sept meeting as Presented 2<sup>nd</sup> by Bonnie.</li> </ul> <p>All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span></p>	<b>MINUTES</b>
<b>Deputy Officer Rohning:</b> 40 incidents, 6 criminal, 34 general non-criminal.	<b>DEPUTY REPORT</b>
Talk on changing the hospital from Act 47 to a non-profit status.	<b>HOSPITAL</b>
	<b>COMMISSIONER</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to accept the financial report as presented 2<sup>nd</sup> by David.</li> </ul> <p>All Yeas, 0 Nays <span style="float: right;"><b>CARRIED</b></span></p>	<b>FINANCIAL REPORT</b>
	<b>BUDGET</b>
<p><b>General Fund:</b></p> <ul style="list-style-type: none"> <li>Motion by Tonya to approve the general fund bills and payroll checks 7227-7243 AND 10501-10517 in the amount of \$32,708.66 2<sup>nd</sup> by David.</li> </ul> <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie 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 Antoinette to approve the Fire fund bills and payroll checks 3738-3742 in the amount of \$680.23.</li> </ul> <p>Roll call: Tonya yes, Antionette yes, David yes, Paul yes, Bonnie yes. <b>CARRIED</b></p>	<b>BILLS</b>
<b>James Killingsworth:</b> reported 6 fire runs.	<b>FIRE REPORT</b>

<ul style="list-style-type: none"> <li>Motion by Tonya to approve up to \$10,000 for the purchase of thermal imaging cameras and flashlights if the grant is approved 2<sup>nd</sup> by David.</li> </ul> <p>Roll call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie yes. <b>CARRIED</b></p> <p><b>Trunk or treat set for Oct 31<sup>st</sup> from 5-8pm, 4pm start time for setup.</b></p>	
<b>Mary Erickson:</b> reported, 6 new permits. 2 new complaints.	<b>ZONING ADMIN</b>
Reviewed ordinances	<b>PLANNING COMMISSION</b>
	<b>CEMETERY</b>
Perch lake beach work is completed.	<b>PARKS</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the purchase of Rainbow trout for Wellman Pond in the amount of \$2500 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>	
Bonnie had question on when the fire door will be replaced.	<b>HALL</b>
Vents were installed to prevent animals from entering crawl space.	<b>MUSEUM</b>
Raymo road work is complete, waiting on bill	<b>ROADS</b>
FOIA fees need to be updated.	<b>POLICY</b>
	<b>LANDSPLITS</b>
<i>Motion By Tonya to suspend the meeting and to go forward with the public hearing @ 8:28pm</i>	<b>ARPA</b>
Public hearing held questions answered, need to update the Assessment roll with changes in tax id numbers and owner information before moving forward.	<b>PUBLIC HEARING DYER RD SAD</b>
Will seek bids, to be in by November 13 <sup>th</sup> , to cover snow removal from the hydrants located at Boat launch, Stone St, and upper pond, the township hall, and the nature preserve parking area.	<b>PLOWING</b>
Centennial year is coming up in 2026	<b>BONNIE</b>
Read	<b>CORRESPONDENCE</b>
<b>Public comment:</b> Cameron P	<b>PUBLIC COMMENT</b>
Motion to adjourn by Bonnie 2 <sup>nd</sup> by Tonya. Meeting in adjournment at 9:08pm	<b>Minutes written and submitted by: Tonya Hart – Clerk 10/26/2023</b>