

<b>Boardman Township Board Regular Meeting September 20, 2023</b>	<b>DRAFT MINUTES</b>
<p style="text-align: center;"><b>Boardman Township Board</b>  <b>Wednesday, September 20, 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>
<p><b>Held:</b></p> <ul style="list-style-type: none"> <li>Motion by Bonnie to adopt noise ordinance. MOTON DIED</li> </ul>	<b>PUBLIC COMMENT</b>
<p>Motion by David to approve the agenda as presented 2<sup>nd</sup> by Tonya.</p> <p style="text-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 Aug meeting as Presented 2<sup>nd</sup> by Antoinette.</li> </ul> <p style="text-align: center;">All Yeas, 0 Nays <b>CARRIED</b></p>	<b>MINUTES</b>
<p><b>Deputy Officer Rohning: 32</b> incidents, 11 criminal, 21 general non-criminal.</p> <ul style="list-style-type: none"> <li>Motion by Tonya to have the minor do 15 hours of community service to be done within 45 days to do work that is agreed upon by the parents and the township 2<sup>nd</sup> by Antoinette.</li> </ul> <p>Roll Call: Tonya Yes, Antoinette yes, David yes, Bonnie yes, Paul yes. <b>CARRIED</b></p>	<b>DEPUTY REPORT</b>
<p>Grand opening coming in October.</p>	<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 style="text-align: center;">All Yeas, 0 Nays <b>CARRIED</b></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 7213-7226 AND 10488-10500 in the amount of \$16,552.01, void check 10492, print 10501 for GFL dumpster cost 2<sup>nd</sup> by Antoinette.</li> </ul> <p>Roll Call: Tonya yes, Antoinette yes, David yes, Bonnie yes, , Paul yes.</p> <p><b>CARRIED</b></p>	<b>BILLS</b>

<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 3733-3737 in the amount of \$754.49.</li> </ul> <p>Roll call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie yes. <b>CARRIED</b></p>	
<p><b>James Killingsworth:</b> reported 4 fire runs.</p> <ul style="list-style-type: none"> <li>Motion by Tonya to approve up to \$150 for supplies and to hold a trunk or treat at the hall 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>	<b>FIRE REPORT</b>
<p><b>Mary Erickson:</b> reported, 4 new permits. Spoke to Daelyn Cross on complaints.</p>	<b>ZONING ADMIN</b>
<ul style="list-style-type: none"> <li>Motion by Paul to reappoint Mack Erickson for 4 years to the planning commission 2<sup>nd</sup> by Antionette.</li> </ul> <p>Roll call: Paul yes, Antionette yes, David yes, Bonnie No, Tonya yes. <b>CARRIED</b></p> <ul style="list-style-type: none"> <li>Motion by Paul to appoint Bryan Burns for 4 years to the planning commission 2<sup>nd</sup> by David.</li> </ul> <p>Roll call: Paul yes, David yes, Antionette yes, Bonnie yes, Tonya yes. <b>CARRIED</b></p>	<b>PLANNING COMMISSION</b>
	<b>CEMETERY</b>
Discussion on Perch Lake access, nature preserve	<b>PARKS</b>
Need to have ballot box installed look for quotes.	<b>HALL</b>
Spoke with friends of museum rep on concerns and township seeking volunteers to open it up.	<b>MUSEUM</b>
John R. Present spoke on the Bond proposal on the Nov. 7 <sup>th</sup> Ballot for \$23 million for 30 years.	<b>ROADS</b>
	<b>POLICY</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the line adjustment application for parcel 003-300-005-00 as presented 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>
Agreement was signed	<b>YOUNGS DAM</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the 2023 tax rate form l4029 request 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>L4029</b>
Discussion on 131, blight, fire department	<b>GLENNA WOODIN</b>
Set public hearing to be on Oct 18 <sup>th</sup> 2023 during the regular meeting.	<b>DYER RD SAD</b>

Read	<b>CORRESPONDENCE</b>
<b>Public comment:</b> Scott Tinker, Glenna Woodin, Melissa Poli	<b>PUBLIC COMMENT</b>
Motion to adjourn by Tonya 2 <sup>nd</sup> by Bonnie. Meeting in adjournment at 10:08pm	<b>Minutes written and submitted by: Tonya Hart – Clerk 10/2/2023</b>