

Boardman Township Board Regular Meeting December 20, 2023	DRAFT MINUTES
<p style="text-align: center;">Boardman Township Board Wednesday, December 20, 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, Clerk Tonya Hart, Treasurer Antoinette Bohnett, Trustee David Witek, Trustee Bonnie Garrett</p> <p>Members Absent:</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: David	PUBLIC COMMENT
<p>Motion by David to approve the agenda as presented 2nd by Antoinette.</p> <p style="text-align: center;">All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> Motion by David to approve the minutes of the November meeting as Presented 2nd by Bonnie. <p style="text-align: center;">All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: Absent	DEPUTY REPORT
Looking to go nonprofit, wants to beet with Board members from townships.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by David. <p style="text-align: center;">All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya 2nd by Antoinette Move \$10,504.32 from 101-890-890 with \$3,281.25 to 101-521-801, \$\$660.97 to 101-265-900, \$6,562.10 to 101-265-930. <p>Roll Call: Tonya yes, Antoinette yes, David Yes, Bonnie yes, Paul yes. CARRIED</p> <ul style="list-style-type: none"> Motion by Tonya to move \$3,439.21 from 206-336-977 to 206-336-726, \$137.85 from 206-890-890 to 206-336-900 2nd by David. <p>Roll Call: Tonya yes, David yes, Paul yes, Bonnie yes, Antoinette yes. CARRIED</p>	BUDGET
General Fund:	BILLS
<ul style="list-style-type: none"> Motion by Tonya to approve the general fund bills and payroll checks 7263-7273 AND 10535-10551 in the amount of \$13,388.85 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie yes, Paul yes. CARRIED</p>	

<p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by Antoinette to approve the Fire fund bills and payroll checks 3765-3773 in the amount of \$1,813.93. <p>Roll call: Tonya yes, Antionette yes, David yes, Paul yes, Bonnie yes. CARRIED</p> <p>Dyer Road Fund:</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by David to approve the Road fund bill \$105 check 1071. <p>Roll Call: Tonya yes, David yes, Bonnie yes, Antoinette yes, Paul Yes. CARRIED</p>	
<p>James Killingsworth: Absent 9 runs in November</p>	<p>FIRE REPORT</p>
<p>Mary Erickson: No Report</p>	<p>ZONING ADMIN</p>
<p>None</p>	<p>PLANNING COMMISSION</p>
<p>None</p>	<p>CEMETERY</p>
<p>Spicer group rep here to update board on progress. Will provide a proposal for the drone for the Jan 17th 2024 meeting.</p>	<p>YOUNGS DAM</p>
<ul style="list-style-type: none"> Motion to break form the meeting to hold the Dyer RD SAD Public hearing made by Tonya 2nd by Bonnie <p style="text-align: center;">All Yeas, 0 Nays</p> <p><i>Meeting in recess at 8:21pm</i></p> <ul style="list-style-type: none"> Motion by Tonya to adjourn public hearing and go back to regular meeting. <p><i>Meting back in session 8:28pm</i></p> <ul style="list-style-type: none"> Motion by Tonya to adopt resolution 12-20-23-01 confirmation of the 2024 2026 Dyer Rd Special assessment roll and to stay with the current annual installment percentage 2nd by Antoinette. <p>Roll Call: Tonya Yes, Antionette yes, Bonnie yes, David yes, Paul yes. CARRIED</p>	<p>DYER RD SAD</p>
<ul style="list-style-type: none"> Motion by Tonya to approve a \$100 bonus for a year end Christmas bonus to the groundkeepers and to Jerry \$100 bonus for his work with the juvenile and \$50 to Steve for his work also 2nd by Antionette <p>Roll Call: Tonya Yes, Antionette yes, Bonnie yes, David yes, Paul yes. CARRIED</p>	<p>PARKS</p>
<ul style="list-style-type: none"> Motion by Tonya to approve the \$724 quote from Stanley Steamers to clean the duct work 2nd by Antionette. <p>Roll Call: Tonya Yes, Antionette yes, Bonnie yes, David yes, Paul yes. CARRIED</p> <ul style="list-style-type: none"> Motion by Antionette to order 30 of the Jericho pew chairs In blue 2nd by Tonya <p>Roll Call: Antionette yes, Tonya Yes, Bonnie yes, David yes, Paul yes. CARRIED</p>	<p>HALL</p>

<ul style="list-style-type: none"> Amend to take the payment from ARPA funds <p>Roll Call: Antionette yes, Tonya Yes, Bonnie yes, David yes, Paul yes. CARRIED</p> <p>Bonnie asked for the ceiling tiles to be replaced that have the water spots.</p>	
	MUSEUM
Paul reported estimate \$800 to \$1000 to install a light at the intersection of Quaterline and Supply Rd. Need to get a written quote.	ROADS
none	POLICY
none	LANDSPLITS
<ul style="list-style-type: none"> Motion to by David to accept Resolution 12-20-23-2 2nd by Bonnie <p>Roll Call: David yes, Bonnie yes, Antionette yes, Paul yes, Tonya No. CARRIED</p>	ORDINANCES
<ul style="list-style-type: none"> Motion to accept Appointment of Deb Witek for 2 years made by Antionette 2nd by Bonnie. <p>Roll Call: Bonnie yes, Antionette yes, David abstains, Paul yes, Tonya Yes. CARRIED</p> <ul style="list-style-type: none"> Motion to accept Appointment of Cameron Penney for 2 years made by David 2nd by Antionette. <p>Roll Call: David yes, Antionette yes Bonnie yes, Paul yes, Tonya Yes. CARRIED</p> <ul style="list-style-type: none"> Motion to accept Appointment of Antionette Bohnett thru November 2024 made by David 2nd by Bonnie. <p>Roll Call: David yes, Bonnie yes, Antionette abstains, Paul yes, Tonya Yes. CARRIED</p>	APPOINTMENTS
<ul style="list-style-type: none"> Motion by Paul to have the Planning Commission meet every other month on odd months 2nd by Bonnie. <p>Roll Call: Paul yes, Bonnie yes, David yes, Antionette yes, Tonya Yes. CARRIED</p> <p>Leave Board meeting dates and time as is.</p>	MEETING DATES
Read	CORRESPONDENCE
Public comment: Tom B.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Bonnie. Meeting in adjournment at 9:32pm	Minutes written and submitted by: Tonya Hart – Clerk 1/1/2024