

Boardman Township Board Regular Meeting April 17th, 2024	DRAFT
<p style="text-align: center;">Boardman Township Board Wednesday, April 17th, 2024, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 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>CALL TO ORDER</p> <p>RECITED</p> <p>ROLL CALL</p>
Held: Bonnie G, Sue F, John R, Beth M, Jeff B.	PUBLIC COMMENT
<ul style="list-style-type: none"> Motion by David to approve the agenda with addition of Election Coverage under new business 2nd by Antoinette. <p>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 Antoinette. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
Deputy Officer Rohning: 25 incidents total, 5 criminal	DEPUTY REPORT
Alan will have a report in May.	HOSPITAL
	COMMISSIONER
<ul style="list-style-type: none"> Motion by Tonya to accept the financial report as presented 2nd by David. <p>All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya 2nd by David to move \$40.77 from 101-215-951 to 101-215-726, \$66.50 from 101-247-957 to 101-247-900, \$470.46 from 101-265-977 with \$330 going to 101-265-930 and 140.46 to 101-265-726. <p>Roll Call: Tonya yes, David Yes, Paul yes, Bonnie No, Antoinette yes. CARRIED</p>	BUDGET
<p>General Fund:</p> <ul style="list-style-type: none"> Motion by Tonya to approve the general fund bills and payroll checks 7337-7350 AND 10608-10623 in the amount of \$12,214.96 and void check 10607 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Bonnie No, 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 3795-3803 in the amount of \$6,767.50 	BILLS

<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 Dyer Road bill \$200 check 1074. <p>Roll Call: Tonya yes, David yes, Bonnie yes, Antoinette yes, Paul Yes. CARRIED</p>	
<p>James Killingsworth: Jim left early 2 Runs</p>	FIRE REPORT
<p>Mary Erickson: 4 permits issued; letter sent to the Junk Yard by old school</p>	ZONING ADMIN
<p>Antoinette reported</p>	PLANNING COMMISSION
<ul style="list-style-type: none"> Motion by Paul to approve \$650 for flags and markers for the cemetery 2nd by Bonnie. <p>Roll Call: Paul Yes, Bonnie yes, David yes, Antoinette yes, Tonya yes. CARRIED</p>	CEMETERY
<ul style="list-style-type: none"> Motion by Tonya to approve a handicap porta potty at the CH park, and regular porta potty at HB park, and a handicap one to be set at Perch Lake Beach 2nd by Antoinette. <p>Roll Call: Tonya yes, Antoinette yes, David yes, Bonnie yes, Paul Yes. CARRIED</p> <p>Discussion on the removal of the vault toilets at Perch Lake, look into finding someone to clean out trash and pump toilets.</p> <ul style="list-style-type: none"> Motion by David to approve the Harrietta Hills Trout Farm proposal for \$2,982 2nd by Antoinette. <p>Roll Call: David yes, Antoinette yes, Bonnie yes, Paul Yes, Tonya yes. CARRIED</p>	PARKS
<p>Fire Department door need to still be replaced bid was accepted but work not done yet from almost a year ago.</p>	HALL
<p>Nolff sister to donate slick flowers for the museum and hall</p> <p>Look for quotes to paint the gates.</p>	MUSEUM
	ROADS
	POLICY
<ul style="list-style-type: none"> Motion by Tonya to deny the land division do to previous deed restrictions on parcel 003-018-003-05 2nd by David . <p>Roll Call: Tonya yes, David yes, Paul yes, Bonnie yes, Antoinette yes. CARRIED</p>	LANDSPLITS
<p>David reported, report was filed</p>	ARPA
<p>Drone work was not performed yet.</p>	YOUNGS DAM
<p>Clean up date set for Aug 3rd contract to be signed when received</p>	TOWNSHIP CLEANUP
<p>Need to have a hold harmless clause drafted for volunteers to sign.</p>	LAWYER
<p>Budget to review for next fiscal year given to board member</p>	BUDGET

<ul style="list-style-type: none"> • Motion by Bonnie to get the fire department door replaced <p>Changed motion</p> <ul style="list-style-type: none"> • Motion by Bonnie to cancel the replacement of the fire department door and cancel the bid form Chaney Creek Construction 2nd by Antoinette <p>Roll Call: Bonnie yes, Antoinette yes, David No, Paul Abstain, Tonya yes. CARRIED</p> <ul style="list-style-type: none"> • Motion by Bonnie to receive 3 bids for the door from a licensed contractor with the door replaced with in 30 days 2nd by Antoinette. <p>Roll Call: Bonnie yes, Antoinette yes, David yes, Paul yes, Tonya yes. CARRIED</p> <p>Post in the Review one week, due date for bids May 10th.</p>	DOOR
Read	CORRESPONDENCE
Public comment: John R, Sue F, Jeff B, Mary S.	PUBLIC COMMENT
Motion to adjourn by Antoinette 2 nd by Bonnie. Meeting in adjournment at 9:31pm	Minutes written and submitted by: Tonya Hart – Clerk 4/26/2024