

Boardman Township Board Regular Meeting May 15th, 2024	DRAFT
<p style="text-align: center;">Boardman Township Board Wednesday, March 20th, 2024, 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>CALL TO ORDER</p> <p>RECITED</p> <p>ROLL CALL</p>
<ul style="list-style-type: none"> Motion by Tonya to approve the agenda as amended 2nd by David. <p>All yeas, 0 nays CARRIED</p>	CONSENT AGENDA
<ul style="list-style-type: none"> Motion by David to approve the minutes of the April meeting as Presented 2nd by Antionette. <p>All Yeas, 0 Nays CARRIED</p>	MINUTES
Spoke on Fife Lake fireworks and if the township would be interested in supporting the cost. He will be getting the board a contract for us to discuss and go forward from there if board would like.	STAN PATRICK
Tom B. reported on commissioners meeting. Pickle ball court open, 25,000 for library going digital, Kalkiseum hours to increase.	COMMISSIONER MEETING REPORT
Deputy Officer Rohning: 31 incidents total, 6 criminal, 25 gen/ non-criminal.	DEPUTY REPORT
Paul read Alan's report	HOSPITAL
<ul style="list-style-type: none"> Motion by David to accept the financial report as presented 2nd by Tonya. <p>All Yeas, 0 Nays CARRIED</p>	FINANCIAL REPORT
<ul style="list-style-type: none"> Motion by Tonya 2nd by David to move from 101-890-890 \$39.50 going to 101-265-900, \$388 going to 101-266-801, \$ 41.25 going to 101-738-702, \$20.98 going to 101-805-920, \$10 to 101-247-900. For fire fund moving \$2,419.95 from 206-336-977 to 206-337-726 , \$3245.12 from 206-336-930 to 206-337-930. Dyer Road Fund need to move \$135 from 811-000-000 to 811-446-801 <p>Roll Call: Tonya yes, David Yes, Antoinette yes, Bonnie yes, Paul 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 7351-7360 AND 10624-10636 in the amount of \$13,786.58 2nd by Antoniette. <p>Roll Call: Tonya yes, Antoinette yes, David yes, Bonnie yes, Paul yes. CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by Davud to approve the Fire fund bills and payroll checks 3804-3811 in the amount of \$1494.21 <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 Bonnie to approve the Dyer Road bill \$2000 check 1075. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Antoinette yes, Paul Yes. CARRIED</p>	BILLS
<p>James Killingsworth: 17 runs, Fire Chief James presented the board with his letter of intent to retire on December 31,2024.</p> <p>Brush truck is still a concern.</p>	FIRE REPORT
<p>Mary Erickson: 6 permits issued, Staat junk yard was an on going blight issue.</p>	ZONING ADMIN
<p>They will be meeting next week.</p>	PLANNING COMMISSION
<p>Motion by Tonya to approve \$250 for the flowers at the cemetery 2nd by David.</p> <p>Roll Call: Tonya yes, David yes, Paul y, Bonnie Yes, Antionette yes. CARRIED</p>	CEMETERY
<ul style="list-style-type: none"> Motion by Antionette to have Savage Septic pump the Vault toilets 2nd by Bonnie. <p>Roll Call: Antionette yes, Bonnie yes, David 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
<ul style="list-style-type: none"> Motion by David to approve the quote from Bryne welding for the refurbishment of the gates at \$1400 2nd by Bonnie. <p>Roll Call: David yes, Bonnie yes, Paul yes, Antionette yes, Tonya yes. CARRIED</p>	MUSEUM
<ul style="list-style-type: none"> Motion by Bonnie to approve the Road improvement 2024 agreement for Hudson Road to 131 from supply for \$51,117.50 2nd by David. Amend motion to be \$40, 894.00 instead of \$51,117.50 <p>Roll Call: Bonnie yes, David yes, Paul yes, Antionette yes, Tonya Yes. CARRIED</p>	ROADS
<ul style="list-style-type: none"> Motion by David to approve the policy 2024-001 public comment 2nd by Antionette. <p>Discussion on concerns with some of the wording.</p> <ul style="list-style-type: none"> Motion was withdrawn and consensus is to have legal counsel review. 	POLICY

<ul style="list-style-type: none"> Motion by Tonya to approve the land division for 003-013-010-00 Casasanta 2nd by Bonnie. <p>Roll Call: Tonya yes, Bonnie yes, David yes, Paul yes, Antoinette yes. CARRIED</p>	LANDSPLITS
Need to determine projects for the remaining funds soon.	ARPA
Spicer did the drone work David reported findings were a little better then first thought can could save some money possible in the refurbishment estimates. Discussion on talking to lawyers on options for a milage for the dam cost.	YOUNGS DAM
Hearing set for June 19 th , 2024 at 7pm during regular, meeting.	BUDGET HEARING SET DATE
Discussion on the Wolverine power supply documents, talk to other townships and possibly lawyer on. Will need to call a special meeting, looking at Wed May 22 for the Special meeting.	WOLVERINE
<p>Read</p> <p>Discussion on the Volunteer waiver form lawyer. Consensus to use the waiver as presented</p> <ul style="list-style-type: none"> Motion by David to purchase the book sets in the amount of \$525 2nd by Paul. <p>Antionette left at 9:31pm</p> <p>Roll Call: David yes, Paul yes, Bonnie yes, Tonya yes, Antionette Absent. CARRIED</p> <ul style="list-style-type: none"> Motion by Bonnie to get new laptop Motion withdrawn. Add to special meeting agenda? 	CORRESPONDENCE
Public comment: John R, Anne S, Tom B., Tina H.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by Bonnie. Meeting in adjournment at 9:41pm	Minutes written and submitted by: Tonya Hart – Clerk 5/27/2024