

Boardman Township Board Regular Meeting August 21st, 2024	DRAFT
<p style="text-align: center;"> Boardman Township Board Wednesday, August 21st, 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 style="text-align: center;"> CALL TO ORDER RECITED ROLL CALL </p>
<ul style="list-style-type: none"> • Motion by David to approve the agenda as amended 2nd by Tonya. All yeas, 0 nays, 1 absent CARRIED 	<p style="text-align: center;">CONSENT AGENDA</p>
<ul style="list-style-type: none"> • Motion by David to approve the minutes of the May meeting as Presented 2nd by Antoinette. All Yeas, 0 Nays CARRIED <i>*correct June minutes to say Bonnie No, under budget approval</i> 	<p style="text-align: center;">MINUTES</p>
Tom reported	<p style="text-align: center;"> COMMISSIONER MEETING REPORT </p>
<p>Deputy Officer Rohning: 41 incidents total, 11 criminal, 30 gen/ non-criminal. Larceny is on the rise and also texting scams.</p>	<p style="text-align: center;">DEPUTY REPORT</p>
Alan reported. Proposal to be on the ballot in November to change to 501c3 from ACT 47.	<p style="text-align: center;">HOSPITAL</p>
<ul style="list-style-type: none"> • Motion by Tonya to accept the financial report as presented 2nd by David. All Yeas, 0 Nays CARRIED 	<p style="text-align: center;">FINANCIAL REPORT</p>
	<p style="text-align: center;">BUDGET</p>

<p>General Fund:</p> <ul style="list-style-type: none"> Motion by Tonya to approve the general fund bills and payroll checks 7397-7416 AND 10656-10666, 10689-10693 in the amount of \$31,460.03 2nd by David. <p>Roll Call: Tonya yes, David yes, Antoinette yes, Paul yes, Bonnie yes. CARRIED</p>	BILLS
<p>Fire Fund:</p> <ul style="list-style-type: none"> Motion by Tonya 2nd by David to approve the Fire fund bills and payroll checks 3830-3835 in the amount of \$951.50. <p>Roll call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie yes.</p> <p>CARRIED</p>	
<p>James Killingsworth: Absent Kyle T Reported 1 run, Put in his resignation as he is moving affective Sept 30, 2024.</p> <ul style="list-style-type: none"> Motion by Bonnie 2nd by David to have Derek Hogerheid to come to the next township meeting. <p>Roll Call: Bonnie yes, David yes, Antoinette yes, Paul yes, Tonya No. CARRIED</p>	FIRE REPORT
<p>Mary Erickson: 3 permits issued</p>	ZONING ADMIN
<p>Antoinette: Reported</p>	PLANNING COMMISSION
<p>Charles and Shawn presented for Spicer group. Inspection completed, looking now to be around a million dollars for the construction needed, Charles called on grant admin and they are awarding more money for dam risk reduction grants, should budget for \$1.4 millions if going for grant. Conesus was to move forward with submitting the preliminary application process for grant.</p>	SPICER GROUP
<p>Had to have an emergency fix on a part that affects the pump.</p>	CEMETERY
<p>Discussion on the projects purposed. Look in to costs in redoing basketball court. Bonnie suggested building a pickle ball court at CH park, lights for CH ball park.</p> <ul style="list-style-type: none"> Motion by Tonya sell the extra old chairs at \$5 a chair on Facebook 2nd by Antoniette. <p>Roll call: Tonya yes, Antionette yes, Paul yes, David yes, Bonnie yes. CARRIED</p>	PARKS
	HALL
<p>Discussion on threshold work needed.</p>	MUSEUM
	ROADS
<ul style="list-style-type: none"> Motion by David to approve policy 2024-001 public comment 2nd by Antionette <p>Roll call: David yes, Antoniette yes, Bonnie no, Paul yes, Tonya yes. CARRIED</p>	POLICY

	LANDSPLITS
David: printed out a spreadsheet on the ARPA funds spent.	ARPA
<ul style="list-style-type: none"> • Motion by Tonya 2nd by Antoinette to approve the presented L4029 Roll call: Tonya yes, Antionette yes, David yes, Paul yes, Bonnie yes. CARRIED	L-4029
Read	CORRESPONDENCE
Public comment: Bonnie, Tom B.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 nd by David. Meeting in adjournment at 9:20pm	Minutes written and submitted by: Tonya Hart – Clerk 9/3/2024