

<b>Boardman Township Board Regular Meeting October 16th, 2024</b>	<b>DRAFT</b>
<p style="text-align: center;"> <b>Boardman Township Board</b>  <b>Wednesday, October 16th, 2024, 7pm</b>  <b>Boardman Township Hall/ Fire Station</b>  <b>4855 Pine St South Boardman MI 49680 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,</p> <p><b>Members Absent:</b> Trustee Bonnie Garrett</p>	<p style="text-align: center;"> <b>CALL TO ORDER</b>   <b>RECITED</b>  <b>ROLL CALL</b> </p>
<ul style="list-style-type: none"> <li>• Motion by David to approve the agenda as amended 2<sup>nd</sup> by Antoinette. All yeas, 0 nays, 1 absent <span style="float: right;"><b>CARRIED</b></span></li> </ul>	<p style="text-align: center;"><b>CONSENT AGENDA</b></p>
<ul style="list-style-type: none"> <li>• Motion by David to approve the minutes of the September meeting as Presented 2<sup>nd</sup> by Tonya. All Yeas, 0 Nays, 1 absent <span style="float: right;"><b>CARRIED</b></span></li> </ul>	<p style="text-align: center;"><b>MINUTES</b></p>
	<p style="text-align: center;"><b>COMMISSIONER REPORT</b></p>
<p><b>Deputy Officer Rohning:</b> Reported 46 incidents, 12 criminal.</p>	<p style="text-align: center;"><b>DEPUTY REPORT</b></p>
<p>Alan reported. Proposal to be on the ballot in November to change to 501c3 from ACT 47. Meetings set to inform people on the changes.</p>	<p style="text-align: center;"><b>HOSPITAL</b></p>
<ul style="list-style-type: none"> <li>• Motion by David to accept the financial report as presented 2<sup>nd</sup> by Tonya. All Yeas, 0 Nays, 1 absent <span style="float: right;"><b>CARRIED</b></span></li> </ul>	<p style="text-align: center;"><b>FINANCIAL REPORT</b></p>
	<p style="text-align: center;"><b>BUDGET</b></p>
<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 7431-7443 AND 10716-10725 in the amount of \$18,982.05 2<sup>nd</sup> by Antionette.</li> </ul> <p>Roll Call: Tonya yes, Antoinette yes, David yes, Paul yes, , Bonnie absent. <b>CARRIED</b></p> <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 3843-3847 in the amount of \$2,766.28.</li> </ul> <p>Roll call: Tonya yes, David yes, Antionette yes, Paul yes, Bonnie absent.</p> <p><b>CARRIED</b></p>	<p style="text-align: center;"><b>BILLS</b></p>

<p><b>James Killingsworth: 3 runs,</b></p> <ul style="list-style-type: none"> <li>Motion by Tonya to approve up to \$250 Halloween supplies 2<sup>nd</sup> by David</li> </ul> <p>Roll Call: Tonya yes, David yes, Paul yes, Antionette yes, Bonnie Absent. <b>CARRIED</b></p> <ul style="list-style-type: none"> <li>Motion by Paul to accept Jimmy’s offer to keep him as chief till Dec 31, 2025 2<sup>nd</sup> by Antionette</li> </ul> <p>*Discussion</p> <ul style="list-style-type: none"> <li>Amend motion by Paul to rehire Jimmy Killingsworth as chief till Dec 31, 2025 2<sup>nd</sup> by Antionette</li> </ul> <p>Roll Call: Paul yes, Antionette yes, David yes, Tonya yes, Bonnie Absent <b>CARRIED</b></p>	<b>FIRE REPORT</b>
<p><b>Mary Erickson: 3</b> permits issued, no new complaints</p>	<b>ZONING ADMIN</b>
<p><b>Antionette: Reported</b> November 21<sup>st</sup> public hearing set during meeting.</p>	<b>PLANNING COMMISSION</b>
<p>David reported on the plans from Spicer.</p>	<b>CEMETERY</b>
<ul style="list-style-type: none"> <li>Motion by Tonya 2<sup>nd</sup> by David to approve the \$3000 for the trout to be placed in the lower pond.</li> </ul> <p>Roll Call: Tonya yes, David yes, Antionette yes, Paul yes, Bonnie absent. <b>CARRIED</b></p>	<b>PARKS</b>
<p>Need to have a roof inspection, Fire extinguishers, fire and carbon dioxide alarms Bids are needed for snow plowing to be advertise in paper and online.</p> <ul style="list-style-type: none"> <li>Motion by David to appoint Tom Clark as zoning board of appeals 2<sup>nd</sup> by Antionette</li> <li>Amend to set as a term of 4 years.</li> </ul> <p>Roll Call: David yes, Antionette yes, Paul yes, Tonya yes, Bonnie Absent. <b>CARRIED</b> Board of review: advertise for letter of interests for Planning commission and Board of review.</p>	<b>HALL</b>
	<b>MUSEUM</b>
<p>Alan spoke on 131 intersection nee to take some steps to put pressure on them to do something about the traffic and risk of accidents.</p>	<b>ROADS</b>
	<b>POLICY</b>
	<b>LANDSPLITS</b>
<p>Projects updates on ones that were approved, need to appoint new account manager needed for the ARPA account.</p>	<b>ARPA</b>
<ul style="list-style-type: none"> <li>Motion by Tonya to approve the contract with Miller Custom Spread for the Dyer Rd SAD maintenance starting in 2025.</li> </ul>	<b>DYER RD</b>
<p>Read</p> <ul style="list-style-type: none"> <li>Motion by David to accept Spicer’s proposal to assist in submitting 2024-2024 dam risk reduction grant app 2<sup>nd</sup> by Antionette</li> </ul> <p>Roll Call: David yes, Antionette yes, Paul yes, Tonya yes, Bonnie Absent. <b>CARRIED</b></p>	<b>CORRESPONDENCE</b>

<b>Public comment:</b> David W., Kathy R, Tom B, Renee P, Anne S.	<b>PUBLIC COMMENT</b>
Motion to adjourn by Tonya 2 <sup>nd</sup> by Antionette. Meeting in adjournment at 8:49pm	<b>Minutes written and submitted by: Tonya Hart – Clerk 10/28/2024</b>