

## **BOSTON TOWNSHIP**

Minutes of Board Meeting

September 9, 2015

Call to Order: Meeting was called to order at 7:01 pm.

Members Present: Van Prooyen, Lamphere, Olson, Sitzer, Dunton, Stuck (Arrived at 7:03pm)

Absent: Ziesman

Guests: Carl Cornill

Citizens' Comments:

Agenda Approval: Moved by Sitzer to approve the agenda, seconded by Olson.

Passed: Yes-5, No-0.

Consent Agenda Approval:

- September bills payable – Checks 18207 – 18234 for a total amount of \$34,192.29
- Minutes from August 12, 2015 meeting were reviewed Motion made by Sitzer to approve consent agenda (with changes made to the minutes), seconded by Olson, Passed: Yes-6, No-0

Clerks' Report:

Treasurer's Report:

- Reviewed Account Balances
- Treasurer mentioned that when the computer technician from Durk's Works was out to fix her computer issues that he ran a scan on both the Treasurer's and Clerk's computers and found many Malware attached. He cleaned them both and suggests we do it on a regular basis.
- Treasurer presented a door quote for maintenance of the office door which would include repairing and painting the door in which a motion for a do not exceed amount of \$300.00 was made by Lamphere, seconded by Dunton and Stuck. Passed Yes-6, No-0

New Business:

Unfinished Business/Old Business:

- Board discussed whether the proposed millage announcement should go into a future Shoppers Guide. Clerk will add the pamphlet to the website and add to the published minute summary that more information is on the website: [www.bostontwp.org](http://www.bostontwp.org). also, check to see what a full page color ad would cost in the Shoppers Guide.

Supervisor's Notes:

- Next month Paul Spoelstra will be present to discuss retirement fund renewal

Citizen's Comments:

- Carl Cornill asked the treasurer how traffic comes through the hall on a regular week. He suggested that we consider passing out and leaving pamphlets around town.
- Officer Brinks updated the Board on various violations in the Township.

Additional Non-Agenda Subjects:

- Meeting Adjourned at 8:25 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk