BOSTON TOWNSHIP

Minutes of Board Meeting April 8, 2015

Call to Order: Meeting was called to order by Supervisor Dunton at 7:00 p.m.

Members Present: Dunton, Van Prooyen, Lamphere, Olson, Sitzer, Ziesman, Stuck

Absent:

Guests: Carl Cornill, Marsha Henschke, Steve Hartley and Officer Brinks

<u>Citizens' Comments:</u> Steve Hartley brought to the attention of the board that a section of the fence his neighbor has put up has fallen down as an update on the ordinance violation in progress. He is determined to see that the ordinance is carried out. Officer Brinks was not at the meeting at this time to comment on the progress.

<u>Agenda Approval:</u> Moved by Dunton to approve the agenda, seconded by Olson. Passed: Yes-7, No-0.

Consent Agenda Approval:

- March bills payable Checks 18058 18057 for a total amount of \$100,509.08
- Minutes from March 11, 2015 meeting, and Budget Hearing meeting on March 30, 2015 were reviewed Motion made by Ziesman to approve consent agenda, seconded by Sitzer, Passed:Yes-7, No-0

Clerks' Report:

• Clerk mentioned that she received a call from Ray Prins who has been mowing the White's cemetery that he is in the process of moving and would be unable to mow this year. Mike Lamphere and MVLL were mentioned as possible prospects. Bids will be accepted until May 8, 2015.

Treasurer's Report:

- Reviewed Account Balances
- April 21st John Bush will be at the Township Hall to update the mapping program.
- Treasurer would like a copy of the letter that is sent out to residents and she also asked if the assessor will be reporting to us on the inspections and also asked how he chooses which homes to work on.
- The Blight Ordinance Violation on S. Jackson Road is quite a mess. Officer Brinks will check into it, as of the last time he had driven by, there had been some progress of it getting cleaned up.
- The Arborvitae on the East side of the Township hall has had some damage done to it. It looks as if someone may have been hanging by its branches and they have broken off several. Advised Deputy Brinks who will forward the information.

New Business:

- Ionia County Road Commission Gravel Agreements was reviewed. Road conditions were discussed. Motion was made by Stuck, seconded by Ziesman to forego the gravel agreement for 2015 to save money for much needed repairs to the primary road Morrison Lake Road that are set for 2018. Passed: Yes-7, No-0
- Olson reported on the Memorial Day Program on May 25th, 2015. He is in the process of contacting a guest speaker, he is hoping that Senator Mike Nofs will accept, Boy Scout club, Village Maintenance Supervisor and American Legion.

<u>Unfinished Business/Old Business:</u>

 Ionia County Road Commission Brining Agreement, failed in March, was revisited and passed with a motion by Lamphere and seconded by Olson with the stipulation that the Road Commission gets approval from Supervisor before each brining by roll call vote: Yes-4, No-3; Lamphere-yes, Van Prooyen-no, Sitzer-yes, Dunton-yes, Olson-yes, Ziesman-no, Stuck-no.

Supervisor's Notes:

- Township is finally enrolled with FEMA effective April7,2015
- Township has been contacted in regards to a possible Special Assessment that is being organized by Lance Rice to have Goodemote Road paved. This road is shared with Campbell Township up to Elm road where it is in Campbell Township completely.

Citizen's Comments:

- Resident Marsha Henschke had a question in regards to the process of getting a Special Assessment underway.
- Meeting Adjourned at 8:58 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk