

BOSTON TOWNSHIP
Minutes of Board Meeting
July 9, 2014

Call to Order:

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

Absent:

Guests: Carl Cornils

Citizens' Comments:

Agenda Approval: Moved by Dunton to approve the agenda, seconded by Ziesman Passed: Yes-7, No-0.

Consent Agenda Approval:

- July bills payable – Checks 17767 – 17794 for a total amount of \$28,936.56. Minutes from June 11, 2014 meeting were reviewed. Ziesman made motion to accept with changes, seconded by Olson Passed Yes-7, No-0

Clerks' Report:

Clerk commented on the upcoming elections the August Primary and November General Elections. Training for inspectors took place that morning and clerk asked if the board could consider raising the pay for at least the chair-persons as she is afraid of losing her key people to another township that pays more. Dunton made a motion to table until budget review, seconded by Olson, passed: Yes-7, No-0

Treasurer's Report:

- Reviewed Account Balances
- Treasurer gave the board a FYI: When she and her family was walking the rails to trails path at 5:00-5:30 on July 5th, 2014 a BMW sports car came down the trail at approximately 45mph videotaping their trip.

New Business:

- Cemetery roadway proposal by Randy Dintaman was tabled indefinitely or until budget review.
- Discussion on whether the township can put a time limit on when fireworks can be set off instigated by a couple calls from residents with complaints of fireworks going off after 2:00am. As brought to the board's attention, there is nothing the board can do during the time the state has put into place as being a lawful time period around holidays. Officer Brinks did say that there is a law against the operation of fireworks under the influence of alcohol or drugs.

- Supervisor Dunton brought up that the township can place a final judgment against the Clack Blight case for the costs incurred. Supervisor Dunton gave some examples of other cases the township had proceeded to collect expenses incurred. Ziesman made a motion that we submit the Final Judgment to the 64th District Court, Olson seconded the motion, passed: Yes-7, No-0

Unfinished Business/Old Business:

Treasurer explained her conversation with Allen Tree Service in regards to the addition work that was done. There was a hollow tree that needed to go as well as some bushes. Dunton made a motion to approve the additional work as Stuck seconded. Passed: Yes-7, No-0

Supervisor's Notes:

An application was devised by attorney Mark Van Allsburg for situations where 2-dwellings on one property may be allowed for a short period where a new dwelling is being constructed. This came about with the ordinance change to Ordinance No. 98-2 with the insertion of Ordinance No. 14-02.

Citizen's Comments:

Officer Brinks brought it to the township board's attention that there has been daytime B&E's happening in the southern part of the township.

Trustee Ziesman gave the board a synopsis of the Saranac Fire Department Meeting. Fire department is losing members and they are not getting new volunteers. They are considering upping the pay that the volunteers get each year, there is also training that takes place for all new volunteers. The fire department is also looking at updating some of their equipment in the near future.

- Meeting Adjourned at 8:30p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk