

# **BOSTON TOWNSHIP**

Minutes of Board Meeting

February 10, 2016

Call to Order: Meeting was called to order at 6:59 pm.

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

Absent: Ziesman

Guests: Carl Cornill, Marsha Henske, Joe Brown, Representative from the Prosecuting Attorney's Office; Kyle Butler and Officer Kurt Bindus

Citizen Comments: Representative from the Prosecuting Attorney's Office; Kyle Butler introduced himself to the board

Agenda Approval: Sitzer made the motion Olson seconded to approve agenda. Passed; Yes-6, No-0.

Consent Agenda Approval:

- February Bills Payable with Checks 18362 – 18381 for a total amount of \$21,840.61 and the January 13, 2016 Board Meeting Minutes were reviewed with changes made. Stuck moved and Sitzer seconded to approve the Consent Agenda. Passed; Yes-6, No-0.

Clerk's Report: Clerk informed the board that while looking over the Apple Ridge II escrow account that the accounting corrections for 2007 were entered incorrectly. She had contacted the auditor and he agreed with the clerk that those entries were entered wrong and instructed her to make the counter entries to correct the problem. This left a balance amount of \$583.14 in which the clerk made a motion to absorb this amount to close the escrow account, Dunton seconded the motion. Passed; Yes 6-, No-0

Treasurer's Report:

- Account balances were reviewed.
- Tree down at the cemetery was cleaned-up. The total damage caused by the tree was \$800.00, in which after we paid the \$250.00 deductible the insurance covered \$550.00.
- Treasurers additional hours for collection of the end of tax season 2015 are; February 16, 2016, 9:00am-5:00pm and February 29, 9:00am-5:00pm as well as her regular Tuesday and Thursday hours.

New Business:

- Joe Brown, a local resident with a hemp farm, came in to give the board an explanation and demonstration for his hemp farm. He is in contact with Dr. Beuller, Head of Agricultural department at MSU. He felt that we needed to be educated in his intent with the farm as well as the wild rice farm he is attempting to get off the ground.
- Board will discuss and establish a plan for renewing the Fire Millage Request from Saranac Fire Department at the Budget Workshop on February 17<sup>th</sup>, 2016 at 7:00pm.
- Dunton made the motion Doris Austin into a regular position on the Board of Review in place of James Clark who is leaving the area, Lamphere seconded. Passed; Yes-6, No-0.
- Motion made by Stuck to approve the \$525.00 increase for the 2016 mowing season from Geoff Emelander, seconded by Olson; Passed; Yes-6, No-0
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Unfinished Business/Old Business:

- Dunton made the motion that the Hildendorf lot line shift be approved as presented, Lamphere seconded the motion. Passed; Yes-6, No-0
- Olson made the motion that we keep the Truck Route Ordinance Signs as they currently are with no

changes, Van Prooyen seconded. Passed; Yes-6, No-0

Supervisor's Notes:

- Supervisor Dunton mentioned that since the Ordinance Compliance Certificate Requirement has been started that he has done 28 certificates in the past eight months.

Citizen Comments:

Meeting adjourned at 8:49pm.

Respectfully Submitted,  
Beth Van Prooyen-Clerk