

BOSTON TOWNSHIP

Minutes of Board Meeting

July 13, 2016

Call to Order: Meeting was called to order at 6:58 pm.

Members Present: Sitzer, Stuck, Dunton, Ziesman, Van Prooyen, Lamphere and Olson (7:04pm)

Absent:

Guests: Sheriff Dale Miller, Drain Commissioner Robert Rose, Carl Cornill, Marsha Henschke and Walt Downes

Citizen Comments: Walt Downes introduced himself as running for the Prosecuting Attorney position on the August 2, 2016 Primary Ballot, Sheriff Dale Miller introduced herself as running for reelection for the County Sheriff's position on the August 2, 2016 Primary Ballot, Drain Commissioner Robert Rose introduced himself as running to retain his appointed position on the August 2, 2016 Primary Ballot.

Agenda Approval: Ziesman made the motion Olson seconded to approve agenda. Passed; Yes-7, No-0.

Consent Agenda Approval:

- July, 2016 Bills Payable with Checks 18503 – 18531 for a total amount of \$36,227.61, June 8, 2016 Board Meeting Minutes were reviewed, changes made as well as the June 23, 2016 Election Commission Minutes reviewed. Stuck made the motion to approve with changes made to the Consent Agenda, Ziesman seconded. Passed; Yes-7, No-0.

Clerk's Report:

- Clerk asked if possible that the November Board Meeting could be moved to November 16, 2016 because of the November 8, 2016 General Election. Stuck made the motion to approve that we move the November Board meeting to November 16, 2016, Dunton seconded; Passed: 7-yes, No-0

Treasurer's Report:

- Account balances were reviewed. (All Bank Statements had not come in before the meeting)
- Treasurer gave the board an explanation of what the P.I.L.T. is and how it works.

New Business:

- Supervisor Dunton gave the board an explanation of the Independent Bank v Boston Township Entire Tribunal Property Tax Petition that has been filed with the State of Michigan.
- Drain Commissioner Robert Rose approached the board for the support of a resolution to allow the project to move forward since costs were over \$5000.00 a mile on the Lake Creek Drain Project. Stuck made the motion to approve the resolution, Ziesman seconded and was passed by a roll call vote: Van Prooyen-yes, Ziesman-yes, Stuck-yes, Sitzer-yes, Olson-yes, Lamphere-yes and Dunton-yes

Unfinished Business/Old Business:

- Deputy Bindus reported that there were approximately 70 calls in June, 2016. He brought up the possibility of the township creating a lost pet link to help residents find their lost pets. Trustee Ziesman gave the Board a synopsis of the Emergency Manager system in place and how it works, also texting to 911 will be coming to Ionia County.

Supervisor's Notes:

- Supervisor gave a brief update on the third party that wants to tie into his neighbor's driveway off Ivan Rd.

Citizen Comments:

Meeting adjourned at 8:17pm.

Respectfully Submitted, Beth Van Prooyen-Clerk