

BOSTON TOWNSHIP

Minutes of Board Meeting

May 11, 2016

Call to Order: Meeting was called to order at 7:00 pm.

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

Absent:

Guests: Carl Cornill, Robin Hayden and Officer Kurt Bindus

Citizen Comments:

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

Consent Agenda Approval:

- May, 2016 Bills Payable with Checks 18457 – 18480 for a total amount of \$30,470.46, April 13, 2016 Board Meeting Minutes were reviewed with corrections made. Olson moved and Sitzer seconded to approve the Consent Agenda. Passed; Yes-7, No-0.

Clerk's Report:

- Clerk made a motion to accept the Junk Yard applications for renewal of Junk Yard License's to Lombardo (Lombardo Junk Yard) and Khorrani (Prestige Imports), seconded by Dunton: Passed: Yes-7, No-0

Treasurer's Report:

- Account balances were reviewed.

New Business:

- Estimate for tree trimming in Saranac Cemetery and Whites Cemetery was presented by the Treasurer with a motion made by Ziesman to accept estimate in the total of \$2190.00 and seconded by Olson. Passed: Yes-7, No-0
- A Resident living on Peck Lake Rd. called and asked if there was anything that could be done to get internet to his home. Trustee Ziesman mentioned he had a local Wi-Fi service that proved reliable as he cannot get cable to his home, either. Clerk will look into any possibilities.
- The Board looked over the projected Boat Launch and Trailhead Improvements from West Michigan Regional Planning Commission and felt they had nothing more to add to what they were proposing.
- Deputy Report was reviewed. Deputy Bindus mentioned that he had been back to Barnes in regard to his fence falling down onto the neighbor's property for the third time. Barnes said he would have it fixed properly so it would not happen again. Deputy Bindus will revisit this.

Unfinished Business/Old Business:

- The second cement removal and replacement estimate came in at \$1560.00. The board decided to table and look into getting the raised portions of the sidewalk ground down instead.
- Cleaning bid was awarded to Laurie Brooks House Cleaning Service. Ziesman made a motion to an initial cleaning not to exceed \$250.00. Monthly estimate will be determined. Seconded by Olson. Passed: Yes-7, No-0

Supervisor's Notes:

- Supervisor has been in touch with a resident that would like to replace an existing trailer on his property with a newer one. This will require the Boards approval before it can happen. Trustee Stuck made a

motion that the Board give Supervisor Dunton the authority to meet with the resident and make the decision on behalf of the Board (as long as the resident is in compliance with our ordinance) in lieu of holding a special meeting. Olson seconded the motion. Passed: Yes-7, No-0.

Citizen Comments:

Meeting adjourned at 8:30pm.

Respectfully Submitted,
Beth Van Prooyen-Clerk