

# **BOSTON TOWNSHIP**

Minutes of Board Meeting

November 16, 2016

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

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

Absent: Stuck, Ziesman

Guests: Richard and Elizabeth Dunton, Marsha Henschke, Barb Harvey, Nancy Zeran, Dennis Bowen and Mike Lamphere

Citizen Comments:

Agenda Approval: Lamphere and Sitzer made the motion and Olson seconded to approve agenda with the addition of appointing a Land Division Administrator. Passed; Yes-5, No-0.

Consent Agenda Approval:

- November, 2016 Bills Payable with Checks 18639 – 18698 for a total amount of \$43,348.72, October, 2016 Board Meeting Minutes was reviewed. Dunton made the motion to approve if charges for retirement party were okay with the lawyer, Sitzer seconded. Passed; Yes-5, No-0.

Clerk's Report:

- Clerk reported that she was very pleased on how well the election went

Treasurer's Report:

- Account balances were reviewed.
- Treasurer mentioned that Dial-a-Ride will be coming to Saranac on a regular basis

New Business:

- The new board members were sworn in to take effect on November 20, 2016. Supervisor Robert Dunton swore in Clerk Beth Van Prooyen then Clerk Beth Van Prooyen swore in Supervisor Dennis Bowen, Treasurer Mary Lamphere, Trustee Ken Olson, Trustee Dennis Sitzer, Trustee Michael Lamphere and Trustee Barbara Harvey
- According to the Land Division Act P.A.288 Reference 26.430(109) the board appointed Robert Dunton to be the Land Division Administrator. Passed Yes-5, No-0

Unfinished Business/Old Business:

- Geordie Ruid presented his Eagle Scout project that he would like to do up at the Saranac Cemetery of washing some of the dirtier headstones last month. Consensus with the board was to give Geordie an alternative to his Eagle Scout Project of possibly putting a new fence up at White's Cemetery or a sign for White's Cemetery. The board highly supports the Eagles and their Eagle Scout Projects and would like to help them achieve their goal of Eagle Scout.

Supervisor's Notes:

- As Supervisor Dunton's last meeting on the board he expressed his enjoyment of service and feels honored to have met and made many friends over the 26 years of service to Boston Township. He was involved in many projects over the years and proud of the Saranac Fire Department and the Memorial Day Program.

Citizen Comments: Newly elected Supervisor Bowen wanted the phone number 616-902-2171 posted for the public to use for Township business.

Meeting adjourned at 7:53pm.

Respectfully Submitted, Beth Van Prooyen-Clerk