

Boston Township Special Meeting/Board Meeting
October 7, 2009

Meeting was called to order by Supervisor Dunton at 7 p.m. with the following members present: Lamphere, Olson, Harvey, Stuck, Dunton. Absent: Perry and Spoelstra

Agenda Approval – A motion was made by Dunton to approve the Agenda. Supported by Olson. All ayes. Passed.

Consent Agenda Approval –

- October bills payable – Checks 15736-15765 for a total amount of \$34,690.08.
- September board meeting minutes were reviewed.

A motion was made by Harvey to approve Consent Agenda. Supported by Olson. All ayes. Passed.

Clerk's Reports –

- Electrical upgrade – Spoelstra followed up with Clorwell Electric, and they have been very busy. They are putting us on the top of the list. New bid, with removed receptacle has been added.
- Ethan Priest – Eagle Scout Award Night is October 23. A letter of congratulations will be sent on behalf of the board.
- Website Update – Received a preliminary website last week. Spoelstra has provided some corrections and changes to be made. The work is in progress and coming along.

Treasurer's Report –

- Lamphere presented report of township accounts

New Business

- Award construction bids on special assessment districts. After a lengthy discussion, the representatives of Dausman Park opted to commence the project this year after making certain adjustments to the project.

Motion by Stuck, supported by Lamphere to award the construction project, with necessary adjustments per engineer recommendation, for Dausman Park in the amount of \$108,617 and Hawk's Landing in the amount of \$115,345 to Michigan Paving. Roll call vote: Lamphere (yes); Olson (yes); Harvey (yes); Stuck (yes); Dunton (yes); Absent Spoelstra and Perry
Yes (5), No (0) Motion passed.

- Doug Wohlberg, CPA – Mr. Wohlberg presented the township's audited financial statements to the board for the year ending 3/31/09.

Motion was brought by Harvey and supported by Stuck to approve \$4,200 for audit fee for the year ending 3/31/10 with Doug Wohlberg, CPA. All ayes. Motion passed.

- Grant for Lake Creek Watershed

Motion was brought by Dunton and supported by Stuck to offer a letter of support for the Grant for Lake Creek Watershed. All ayes. Passed.

Dunton will make Ms. Eldridge of the Ionia Conservation District aware of this approval.

- Gravel road resolution

Motion was brought by Dunton and supported by Stuck to adopt Board Resolution 09-11 to request that the Michigan State Legislature consider House Bill 5773 setting the maximum prima facie speed of 45 miles per hour for all vehicles on gravel roads. Roll Call Vote: Stuck (yes), Harvey (yes), Olson (yes), Lamphere (yes), Dunton (yes). All ayes. Passed.

- 2010 road limestone discussion – The board discussed this item and will consider further in 2010.
- Snow removal contract review – A 2 year snow removal contract from Wolbers Landscaping was reviewed.

Motion was brought by Harvey, and supported by Lamphere, to approve the snow removal contract for Wolbers Landscaping, with change on the contract to read commencing 10/15/09 and terminating on 5/15/11. All ayes. Motion passed.

Supervisor's Notes:

- Dunton shared information regarding the cable franchise fee
- Maggie Weeks, previous clerk, passed away early in September. Our condolences to the family.
- Next Board Meeting will be Wednesday, November 11, 2009, at 7 p.m.

Meeting Adjourned at 10:15 p.m.

Minutes submitted by

Judith Tutak-Hill

Boston Township Deputy Clerk