

BOSTON TOWNSHIP
Minutes of Board Meeting
February 12, 2014

Call to Order: Meeting was called to order by Clerk Van Prooyen in Supervisor Dunton's absence at 7:00 p.m.

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

Absent: Dunton, Ziesman

Van Prooyen made the motion to appoint Olson to lead the night's meeting, seconded by Lamphere

Guests: Marsha Henschke, Chris Galido, Officer Brinks

Citizens' Comments: It was mentioned by Marsha Henschke that two individuals had perished in a 2:00 pm fire on Hotchkiss Rd the day before. .

Agenda Approval: Moved by Sitzer to approve the agenda, seconded by Lamphere Passed: Yes-5, No-0.

Consent Agenda Approval:

- February bills payable – Checks 17624 – 17650 for a total amount of \$32,365.09. Note that check #17623 was voided as Supervisor accidentally made a copy on this check.
- Minutes from January 8, 2013 meeting and Special Budget Meeting minutes were reviewed. Sitzer made motion to accept with change, inserting the word "by" in the regular minutes and inserting that Trustee Olson left Budget Meeting early, seconded by Olson. Passed Yes-5, No-0

Clerks' Report:

- Clerk gave update on upcoming election

Treasurer's Report:

- Reviewed Account Balances
- Treasurer will like to discuss at a future meeting winter burials.

New Business:

- Trustee Olson welcomed new Trustee Stuck back on the board. Trustee Stuck had previously sat on the board from March, 2009 to October, 2011.
- Amendment to Ordinance No. 98-2 was read. Motion was made by Van Prooyen to accept the new wording under certain circumstances when a new dwelling is being placed where an existing dwelling exists, seconded by Sitzer and passed. Yes-5, No 0

- 2014 brining and gradall agreements with the Ionia County Road Commission were presented with no changes from the previous year. Motion made by Van Prooyen to accept the new agreements, seconded by Sitzer, passed Yes-5, No-0.
- Geoff Emelander asked for an increase in 2014 cemetery mowing contract of \$675.00 to bring total contract to \$19,800.00 for the season. Stuck made the motion to approve, seconded by Sitzer, passed: Yes-5, No-0

Unfinished Business/Old Business:

Only one bid was received for the removal of the mobile home on Nash Hwy. Clerk had left two messages with Pitsch but they never returned her call. Lamphere will call her contact at Pitsch and will call Chris Risner to see if there is an interest in bidding. We will review this again next month. Officer Brinks did say there has been activity there and an attempt by the home owner to get this cleaned up.

Supervisor's Notes:

Officer Brinks handed out his log for January through February to date's runs. He briefly touched on what he has been doing.

Olson thanked the board for appointing him to sit in for the supervisor.

Citizen's Comments:

- Meeting Adjourned at 7:39 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk