

BOSTON TOWNSHIP

Minutes of Board Meeting

January 8, 2014

Call to Order: Meeting was called to order by Supervisor Dunton at 7:03 p.m.

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

Absent: Bowen

Guests: Larry Tiejema, Adam Doll

Citizens' Comments: Larry Tiejema addressed the board on Lawful Expenditures of \$5000.00 to the Rails to Trails. As a business owner in Boston Township Mr Tiejema would like to see some of the tax payers money go towards public benefit. He also questioned the Admin fee. Another visitor would like to see it given back to tax payers.

Agenda Approval: Moved by Dunton to approve the agenda, seconded by Sitzer Passed: Yes-6, No-0.

Consent Agenda Approval:

- January bills payable – Checks 17601 – 17622 for a total amount of \$32,649.09
- Minutes from December 11, 2013 meeting were reviewed with voided checks 17558-17571 dated November 11, 2013 being added to minutes, that supervisor appointed Ziesman to sit on fire board not by the township board and Ziesman seconded the motion of authorization for supervisor and clerk to sign agreement with the National Flood Insurance Program Yes-6, No-0

Clerks' Report:

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Treasurer's Report:

- Reviewed Account Balances

New Business:

- Supervisor Dunton read letter of resignation to the board from Trustee Dennis Bowen. Sitzer made the motion to accept resignation and Dunton seconded. Passed Yes-6, No-0. Motion was made by Ziesman that a Letter of Interest to be published with the January Summary of Minutes with a deadline to receive no later than January 25, 2014, seconded by Olson.
- Dunton made the motion to accept Insurance Renewal Proposal with the added premium of \$204.62 due to the increase in values. Passed Yes-6, No-0
- Public Hearing for 2014-2015 Budget was set for March 12, 2014 at the regular monthly meeting. Budget workshop is set for February 5, 2014 at 7:00pm at the township hall.

Unfinished Business/Old Business:

Supervisor's Notes:

Blight Complaint on Nash Hwy. went to court with the home owner being a no show the court gave judgement to Boston Township. Home owner must pay a \$545.00 levy. The mobile home has been partially torn apart. Clerk will get bids to demolish and take away the remainder of the mobile home. This cost can be billed to home owner.

Board discussed the letter all board members received from businessman Larry Tiejema in regards to Boston Townships healthy balance and the decision not to support the Rails to Trails project with a \$5000.00 contribution. Boston Township does not see anything wrong with a health balance as a disaster could hit at any time which could deplete that balance quickly.

Citizen's Comments:

- Larry Tiejema gave a report on the County business.
- Meeting Adjourned at 8:40 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk