

## **BOSTON TOWNSHIP**

Minutes of Board Meeting

October 14, 2015

Call to Order: Meeting was called to order at 7:02 pm.

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

Absent:

Guests: Carl Cornill, Paul Spoestra with Milestone Wealth

Citizens' Comments:

Agenda Approval: Moved by Ziesman to approve the agenda, seconded by Olson.

Passed: Yes-7, No-0.

Consent Agenda Approval:

- October bills payable – Checks 18235 – 18264 for a total amount of \$28197.27
- Minutes from September 9, 2015 meeting were reviewed Motion made by Sitzer to approve consent agenda (with changes made to the minutes and checks payable), seconded by Ziesman, Passed: Yes-7, No-0

Clerks' Report:

Clerk announced that the pre-election was going as expected with preparations for the election all in place. The clerk made the suggestion and a motion that we refrain from advertising the election in the shoppers guide to save on tax payer's money, seconded by Ziesman. Passed Yes: 7, No-0

Treasurer's Report:

- Reviewed Account Balances
- Treasurer mentioned that the MTA Conference deadline was coming up if anyone was planning on going to get their registration into the clerk
- Treasurer explained the work done at the cemetery by Geoff Emelander to account for the \$75.00 bill turned in by Geoff. Ziesman made the motion to accept bill, Stuck seconded, Passed: Yes-7, No-0

New Business:

- Paul Spoelstra with Milestone Wealth was available to explain the Township's retirement program, his role in it and why the need for renewal of the PAA restatement with KDP Retirement Plan Services.
- Supervisor went over the results of the AMAR audit done earlier this year.
- The 2015-2016 Snow Removal Contract was awarded to Wolber's of Ionia. Motion made by Ziesman to accepted proposed contract seconded by Olson, Passed: Yes-7, No-0

Unfinished Business/Old Business:

Supervisor's Notes:

- There are several compliance forms currently in process

Citizen's Comments:

- Officer Brinks updated the Board on various violations in the Township.

Additional Non-Agenda Subjects:

- Meeting Adjourned at 9:08 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk