

BOSTON TOWNSHIP

Minutes of Special Meeting

February 17, 2016

Call to Order: Meeting was called to order by Supervisor Dunton at 6:59 p.m.

Pledge of Allegiance

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

Absent:

Agenda: 2016-2017 Budget Workshop

Hemp Farm is not land locked as thought of at the regular monthly meeting on February 10, 2016. It does have road frontage on Bluewater Hwy.

Centerline Meth lab remediation is coming to a close (from two years ago).

Renewal of the Fire Proposal was set to renew at .9 mills in which may be reduced by the Headley and can be moved up and down as needed but not to exceed the .9 mills will appear on the 2016 Primary Ballot. Stuck made the motion to renew the Fire Millage at .9 mills to be levied with need, Sitzer seconded with Roll Call vote: Lamphere-yes, Sitzer-yes, Ziesman-yes, Stuck-yes, Olson-yes, Dunton-yes, Van Prooyen-no Passed: Yes-6, No-1

Budget 2015-2016 was reviewed, some changes were made for the upcoming 2016-2017 year.

Increase in estimated income of: \$10,593.25

Increase in Trustees pay to \$200.00 per meeting and \$50.00 per special, Stuck made the motion, Ziesman seconded with roll call vote as: Van Prooyen-yes, Dunton-yes, Olson-yes, Stuck-yes, Ziesman-yes, Sitzer-yes, and Lamphere-yes: Passed: Yes-7, No-0

Increase in Election Workers pay to: Chairpersons-\$15.00 per hour and Election Workers-\$12.00 per hour plus the meal allowance of \$7.00 each for two meals, Stuck made the motion, Ziesman seconded with roll call vote as: Lamphere-yes, Sitzer-yes, Ziesman-yes, Stuck-yes, Olson-yes, Dunton-yes, Van Prooyen-yes: Passed: Yes-7, No-0

(Clerk will be running an ad for needed Election Workers)

Increase in Deputy Clerk and Deputy Treasurer/Deputy Cemeterian's pay to \$15.00 an hour with a maximum of \$4,260.00 a year for deputy clerk and deputy treasurer and \$1,500.00 for deputy cemeterian, Stuck made the motion, Ziesman seconded with roll call vote as: Lamphere-yes, Sitzer-yes, Ziesman-yes, Stuck-yes, Olson-yes, Dunton-yes, Van Prooyen-yes: Passed: Yes-7, No-0

Increase in the Board of Review's pay to \$40.00 for a ½ day and \$80.00 for a full day, Ziesman made the motion, Stuck seconded with roll call vote as: Lamphere-yes, Sitzer-yes, Ziesman-yes, Stuck-yes, Olson-yes, Dunton-yes, Van Prooyen-yes: Passed: Yes-7, No-0

Increase request to Boston Township Cemetery Mowing contract approved at February 10, 2016 board meeting.

Addition for Ordinance Fee Reviews of \$1,000.00, Cemetery Capital Outlay of \$3,000.00
Increases also made to the Police Protection, Fire Protection and the Retirement Fund.

2016-2017 proposed Budget was in balance!

Treasurer received a call from the Hewitt family and they were very upset to hear that the list of highest tax payers in the Township that was handed out at a previous Township meeting. Clerk will send out another billing to Rolling Meadows for 2015 brining. They will not receive brining in 2016 if not paid.

Meeting Adjourned at 9:40 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk