

BOSTON TOWNSHIP
Minutes of Board Meeting
March 9, 2016

Call to Order: Meeting was called to order at 7:00 PM.

Members Present: Sitzer, Dunton, Ziesman, Stuck, and Olson

Absent: Van Prooyen, Lamphere

Guests: Carl Cornill, Mark Fritsma, Marsha Henschke

Citizen Comments

Meeting Recessed for Budget Public Hearing @ 7:15 PM.

- The Board reviewed the budget with the public.
- Mark Fritsma asked if we could have a “Recreation” line item in our budget.
- Moved by Ziesman, second by Sitzer to approve 2016-17 budget. Resolution 16-01 Roll Call vote: Ayes – Members: Ziesman, Sitzer, Stuck, Olson, and Dunton.
Nays – Members: None. Absent Members: Van Prooyen, Lamphere

Return to Regular Meeting @ 7:45 PM.

New Business:

- ICSO Sheriff Dale Miller presented an amendment to the current contract between Boston Twp and the ICSO for dedicated service. The amendment will reduce the hourly rate to \$38.04/hour for the duration of the current contract, ending March 31, 2017.
- Moved by Stuck, second by Ziesman to approve Amendment 1 to the ICSO contract.
Motion carried, 5-0

Unfinished Business/Old Business:

- Fire Millage Renewal Proposal
 - Moved by Ziesman, second by Olson to approve placement of the Fire Millage Renewal without a Headlee Rollback (Renewal of .8992 mill) on the August 2, 2016 ballot. Resolution 16-02. Roll Call vote: Ayes – Members: Ziesman, Sitzer, Stuck, Olson, and Dunton. Nays – Members: None. Absent Members: Van Prooyen, Lamphere

Supervisor's Notes: Supervisor Dunton nominated Doug Borup as an Alternate for the Tax Board of Review. Moved by Stuck, second by Ziesman to appoint Doug Borup to the Tax Review Board as an Alternate Member. Motion carried, 5-0.

Citizen Comments

Meeting adjourned at 8:35 pm.

Respectfully Submitted,

Ken Olson - Trustee

