

# BOSTON TOWNSHIP

## BOARD MEETING MINUTES

October 8, 2014

**Call to order:** Meeting was called to order by Supervisor Dunton at 7:00 pm.

**Present:** Dunton, Lamphere, Sitzer, Ziesman, Stuck, Olson

**Absent:** VanProoyen

Guests: Larry Tiejema, Ryan Hesche, Marcia Henschke

**Citizens Comments:** Commissioner Tiejema updated board on budget, flood plain grants and 911 proposal for technology upgrades, etc. from county meetings.

**Agenda Approval:** Moved by Ziesman, Second by Sitzer. Yes-6, No-0, Absent-1

### **Consent Agenda Approval:**

October bills submitted for approval totaling \$34,618.47 including checks #17870 thru 17898. 9/10/2014 meeting minutes were changed by one word: correction on page 2: ‘...bicyclists on being safe **on** the roads.’ vs ‘of’ the roads. Minutes were approved with change by board after motion by Stuck and second by Ziesman. Yes-6, No-0, Absent-1

### **Clerk’s Report:**

In absence of clerk, supervisor was asked to address the board with a request to pay for preparation of test ballot stack for 11/4/2014 election. Moved by Stuck, second by Ziesman to approve authorization of election test ballot stack preparation for \$620.00 for this election only. (Extenuating circumstances with her recent surgery.) It was asked if this was part of the \$4,000.00 additional election salary paid. Yes: 6, Absent: VanProoyen. An Absentee Voter-Election Update report was provided by clerk.

**Treasurer’s Report:** Accounts were summarized for board. Lamphere stated delinquent taxes are coming in and she is preparing for the 2014 winter tax bill season. Deputy is not working at this time.

### **New Business:**

Hesche, Saranac Community Association, requested use of hall for their monthly meetings on third Tuesday of each month 7-9pm. Suggested they contact village office until we can set a standard for non-profit vs paying rentals. Moved to table by Olson, second by Sitzer. Discussion, then motion withdrawn by Olson. Moved by Dunton, second by Ziesman to approve rent free use to SCA. Yes-2, No-4, Absent-1, Motion failed.

Although we want to be sensitive to making the community a better place, we have to watch what standards we are setting for all non-profits.

Motion was made by Ziesman, second by Lamphere to open up the snowplowing for 2014-2015 for bids. Bids need to be submitted by 11/8/2014. Yes-6, No-0, Absent-1

### **Supervisor’s Notes:**

FEMA Flood Insurance update: Dunton confirmed with Tiejema: since we adopted the FEMA ordinance, there is no further action to take at this time.

Blight update on Centerline Rd. Supervisor will address with Deputy Brinks.

MTA Conference is 1/27/2015-1/30/2015. All those interested in going are asked to complete their registration forms and submit to clerk ASAP. Conference registration is due in December, Room registration is due in October to alleviate added expense/opportunity in vacancy.

Meeting adjourned at 8:31 pm.

Submitted by Mary Lamphere, Treasurer