

**BOSTON TOWNSHIP**

Minutes of Special Meeting

February 18, 2015

Call to Order: Meeting was called to order by Supervisor Dunton at 7:01 p.m.

Pledge of Allegiance

Members Present: Dunton, Lamphere, Van Prooyen, Olson, Sitzer, Stuck, Ziesman (7:48 p.m.)

Absent:

Agenda: 2015-2016 Budget Workshop

Renewal of the Fire Proposal was set to go on the 2016 Primary Ballot

Budget 2014-2015 was reviewed, some changes were made for the upcoming 2015-2016 year.

2015-2016 proposed Budget was in balance!

Clerk made a motion to amend 2014-2015 Budget to reflect the overages in income and expenses, Dunton seconded the motion, Passed: Yes-7, No-0

Morrison Lake Road condition was discussed during budget setting for road maintenance and repairs. Ionia County Road Commission is pursuing a safety grant which would cover 80% of the costs. This project is about three years out. In the meantime, discussion on where the allotted money should go was undetermined at this time.

Treasurer proposed that the old storage building be made into a Columbarium- storage for cremains. Board was very receptive to the idea and gave treasurer the go ahead to look into the different possibilities.

Meeting Adjourned at 9:00 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk