

BOSTON TOWNSHIP

Minutes of Board Meeting

December 14, 2016

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

Members Present: Bowen, Sitzer, Mary Lamphere, Mike Lamphere, Harvey and Olson (Van Prooyen-7:03pm)

Absent:

Guests: Lowell Swift, Jacob Swift

Citizen Comments: Geordie Ruid asked the Board what alternative ideas they may have for his Eagle Scout Project. The Board presented the idea of constructing a sign for the White's Cemetery on Centerline Road. Geordie will come up with a design and present it back to the Board.

Agenda Approval: Mary Lamphere made the motion and Olson seconded to approve the agenda with Bowen making a proposal that we move the Lowell Swift Private Road Variance under Unfinished Business/Old Business before the Consent Agenda because of the weather, Passed; Yes-7, No-0.

Unfinished Business/Old Business:

- Motion was made by Olson to allow for a variance in the 22' wide requirement in a private road to an average of 18' as evaluated as adequate by the Engineer, Moxy so the Swift's can proceed with the cul-de-sac, seconded by Sitzer, Passed; Yes-7, No-0.

Consent Agenda Approval:

December, 2016 Bills Payable with Checks 18699 – 18731 and adding the automatic withdraw of \$569.00 to Intuit on January 3, 2017 for a total amount of \$24,480.29. November 16, 2016 Board Meeting Minutes was reviewed. Mary Lamphere made the motion to approve with Intuit addition, Sitzer seconded, Passed: Yes-7, No-0.

Clerk's Report:

- Clerk asked Board members to fill out new W-4 Forms for payroll

Treasurer's Report:

- Account balances were reviewed.

New Business:

- Motion was made by Bowen to appoint Michael Lamphere to the Fire Board, seconded by Olson, Passed: Yes-7, No-0.
- Supervisor mentioned the Phil Denny and Doris Austin both had asked not to serve on the Board of Review any longer. Township Board appointed Fred Cooreman and Doug Borup as members of the Board of Review and will look for a third.
- Harvey made a motion to contact Canfield's to service the furnace, Olson seconded, Passed: Yes-7, No-0.
- Supervisor Bowen mentioned the purging of old files to make more room.
- Van Prooyen made the motion to accept the renewal of the insurance policy in the amount of \$4564.00, effective 2/1/17 which includes a \$36.00 increase for rate of inflation, Olson seconded, Passed: Yes-7, No-0.

Supervisor's Notes:

- Supervisor Bowen mentioned the website and if anyone had anything they wanted added to the site to get it to the Clerk so she could add it. Bowen also mentioned of possibly looking into a new phone system with the capabilities to segregate messages that could be retrieved off site. Verizon has a system that they would be happy to show us. He will set it up for review.

Citizen Comments:

Meeting adjourned at 8:20pm.

Respectfully Submitted, Beth Van Prooyen-Clerk