

BOSTON TOWNSHIP

Minutes of Board Meeting

December 9, 2015

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

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

Absent: Van Prooyen (Olson took minutes in her absence.)

Guests: Carl Cornill

Citizen Comments: None

Agenda Approval: Lot line shift – Sunset Beach added to New Business. Sitzer moved, Ziesman seconded to approve agenda with addition. Passed 6-0.

Consent Agenda Approval:

- December Bills Payable - Checks 18306 – 18327 for a total amount of \$18,892.53
- November 11, 2015 Board Meeting Minutes were reviewed. Ziesman moved, Lamphere seconded to approve the Consent Agenda, with changes made to the minutes. Passed 6-0.

Clerk's Report: Nothing to report.

At 7:15 pm ICSO Deputy Kurt Bindus arrived at the meeting. He is our new township Deputy and the board welcomed him.

Treasurer's Report:

- Winter taxes are coming in to the township.
- Account balances were reviewed.
- Cable TV is now available in the hall. This is at no cost to the township.

New Business:

- Sunset Beach Lot line Shift Requested
 - Boundary line adjustment needed to correct encroachment at boundary of Lot 19 and Lot 20.
 - Board will act after receipt of new survey.

Unfinished Business/Old Business:

- Update Hillside Estate Status
- Received Letters from Atty. Mark Van Allsberg concerning history of this issue and present status.
- Discussion on the issue.
- Remainder of bond money still has undetermined status.
- Supervisor Dunton will inform Van Allsburg that the consensus of the Board is to return this money to Lexon Surety Group.

Supervisor's Notes: A house under construction w/o a completed Township Ordinance Compliance Certificate. Owner has been contacted and will rectify. Olson will email the form.

Citizen Comments: None.

Meeting adjourned at 8:35 pm.

Respectfully Submitted,

Ken Olson - Trustee