

BOSTON TOWNSHIP

Minutes of Board Meeting

October 12, 2016

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

Members Present: Sitzer, Stuck, Van Prooyen, Lamphere and Olson

Absent: Dunton, Ziesman

In the absence of Supervisor Dunton, Trustee Olson led the meeting

Guests: Robert Brown Jr., and Ron Gunderson from the Fred Meijer Rails to Trails River Valley Rail-trails division, Lowell and Yvonne Swift, Eric Swift, Geordie Ruid of the Boy Scouts of America, Marsha Henschke, Barb Harvey, Dennis Bowen and Mike Lamphere

Citizen Comments:

Agenda Approval: Sitzer made the motion Lamphere seconded to approve agenda after deleting the Agenda item regarding Steve Wagner escrow. Passed; Yes-5, No-0.

Consent Agenda Approval:

- October, 2016 Bills Payable with Checks 18611 – 18638 for a total amount of \$35,996.83, September, 2016 Board Meeting Minutes were reviewed. Olson made the motion to approve with changes made to the Consent Agenda, Sitzer seconded. Passed; Yes-5, No-0.

Clerk's Report:

- Clerk asked the board for approval to have the General Election test deck outsourced to Election Source in the amount of \$665.00 or asked for their help to do the test deck. Motion made by Sitzer to approve the outsourcing for \$665.00, seconded by Olson, Passed: Yes-5, No-0
- Sitzer made a motion to approve Brad's Cleaning for the carpet cleaning to be done after the election, Van Prooyen seconded, Passed: Yes-5, No-0

Treasurer's Report:

- Account balances were reviewed.
- Old Cemetery data located on old computer tower-looks good to transfer

New Business:

Unfinished Business/Old Business:

- The Board adopted the Frederick Meijer – River Valley Rails/Trails "Walkable Community" Resolution. Lamphere made the motion to accept, seconded by Sitzer, Passed: Yes-5, No-0
- The 2016-2017 snow removal contract has been given to MVLL Lamphere made the motion, Sitzer seconded; Passed: Yes-4, No-1
- The previously passed Resolution for Supervisor Deputy rate of pay was presented
- Lowell Swift Private Road application was received with an agreement of \$1000.00 for escrow and a \$25.00 application filing fee.

Supervisor's Notes:

Citizen Comments: Geordie Ruid presented his Eagle Scout project that he would like to do up at the Saranac Cemetery of washing some of the dirtier headstones. He will leave his proposal with us to consider, but would like an answer soon so he can get started if we agree.

Meeting adjourned at 7:39pm.

Respectfully Submitted, Beth Van Prooyen-Clerk