

BOSTON TOWNSHIP
Minutes of Board Meeting
April 9, 2014

Call to Order: Meeting was called to order by Supervisor Dunton at 7:00 p.m.

Members Present: Dunton, Ziesman, Van Prooyen, Olson, Sitzer, Lamphere, Stuck

Absent:

Guests: Marsha Henschke, David and Logan Klein-Klein Assessing, Carl Cornils, David Nood-Ionia Conservation District, Myrta Pierce Palmer

Citizens' Comments: David Wood of the Ionia Conservation District asked if the Ordinances on the website were current. It was explained that the web site is being updated at this time.

Agenda Approval: Moved by Ziesman to approve the agenda, seconded by Sitzer Passed: Yes-7, No-0.

Consent Agenda Approval:

- February bills payable – Checks 17690 – 17712 for a total amount of \$81,488.59 with check #17712 made out to Ken Olson becoming voided as this bill was a charge to Saranac Hardware and not a reimbursement. Minutes from March 12, 2014 meeting were reviewed. Stuck made motion to accept with a few changes seconded by Ziesman. Passed Yes-7, No-0

Clerks' Report:

Clerk asked the board to fill out a biography on them to be added to the new web site. She mentioned that she would like to take pictures at May meeting.

Treasurer's Report:

- Reviewed Account Balances
- Ziesman made a motion to accept funds distribution for new boat out of the fire fund with Lamphere seconded the motion, passed: Yes-7, No-0

New Business:

- The Tax Allocation Processs was explained by Supervisor Dunton.
- Motion was made by Stuck for the Peck Lake Rd Crush and Shape Agreement with the Ionia County Road Commission to be tabled for discussion and decision at a future meeting, seconded by Olson, Passed: Yes-7, No-0.
- 2014 Gravel Agreement with the Ionia County Road Commission was accepted with motion made by Stuck seconded by Lamphere, passed: Yes-7, No-0.
- Lamphere mentioned that when winter burial services require additional work that the charge for this service will be worked out directly with the sexton and funeral director.

- Escrow funds request for the \$2000.00 in the Oakfeather Farms Escrow account would be distributed back to Ron Possehn/Wildlife Development. Passed: Yes-7, No-0.
- Ionia County Treasurer requested that each township contribute \$500.00 annually to help with the cost of the BS&A service support that will help get up to date tax information out to the public at no charge for their requests. Total annual cost is \$15,000.00; if all sixteen townships participate it will relieve the county of \$8000.00 of this cost. Lamphere made the motion to accept and Dunton Seconded, passed: Yes-7, No-0.

Unfinished Business/Old Business:

Assessor Dave Klein was present to answer some questions from the board in regards for his request of additional funds of \$10.00 per parcel annually for conducting a 20% yearly review of properties in Boston Township. Stuck made a motion to enter into agreement with Klein Assessing outlining the additional addendum to Klein's contract. Passed by roll-call vote: Stuck-yes, Ziesman-yes, Olson-yes, Dunton-yes, Sitzer-yes, Van Prooyen-yes, and Lamphere-yes.

Bid entered by Alan Werdon for \$2000.00 to remove the remains of the trailer at 8329 Nash Hwy. was accepted by the board and Alan Werdon will coordinate these efforts with Sheriff's Department.

Supervisor's Notes:

Citizen's Comments:

Marsha Henschke asked for clarification on the road bids discussed and the \$2000.00 escrow money.

- Meeting Adjourned at 9:36 p.m.

Respectfully Submitted,

Beth Van Prooyen - Clerk