Boardman Township Board Special Meeting May 22nd, 2024	DRAFT
Boardman Township Board	
Wednesday, May 22nd, 2024, <sup>6</sup> pm	
Boardman Township Hall/ Fire Station	
4855 Pine St South Boardman MI 49680	
MINUTES.	CALL TO ODDED
Called to order at 6:00 pm by Supervisor	CALL TO ORDER
Pledge:	RECITED
Members Present: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Antoinette Bohnett, , Trustee Bonnie Garrett	ROLL CALL
Members Absent: Trustee David Witek	
Agenda set by posting	CONSENT AGENDA
<ul> <li>Motion by Tonya to adopt Resolution 5-22-24-1 Application for access to and ongoing use of public ways by telecommunication providers under metro extension telecommunications act 2002 PA 48 MCP Section 484.3101 to 484.</li> <li>3120 by Wolverine power supply coop 2<sup>nd</sup> by Antionette.</li> </ul>	WOLVERINE
Roll Call: Tonya yes, Antionette yes, Bonnie yes, Paul yes, David absent. CARRIED	
<ul> <li>Motion by Tonya to approve the right of way telecommunications permit for Wolverine Power supply Coop. 2<sup>nd</sup> by Bonnie.</li> </ul>	
Roll Call: Tonya yes, Bonnie yes, Antionette yes, Paul yes, David absent. CARRIED	
<ul> <li>Motion by Tonya to approve the request for a flowering crab tree to be planted on the Rhoades family plot 2<sup>nd</sup> by Antionette.</li> </ul>	CEMETERY
All Yeas, 0 Nays, 1 absent. CARRIED	
Discussion on budget and what needed to be added or where we can pull money from to cover costs. Budget hearing in June.	BUDGET
Dean F.	PUBLIC COMMENT
Motion to adjourn by Tonya 2 <sup>nd</sup> by Antionette meeting adjourned at 6:36pm	Minutes written and submitted by:
	Tonya Hart – Clerk
	5/30/2024