

**DRAFT**

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| <b>Boardman Township</b><br><b>July 16th,2025</b><br><b>4859 Pine St</b><br><b>South Boardman MI, 49680</b>                                                                                                                                                                                                       |                                              |
| Meeting called to order at: 7pm by Supervisor.<br><br>Present Roll Call: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Kathleen Chaffee, Trustees Bryan Byrne, Holly Hart<br><br>Absent:                                                                                                                  | <b>CALL TO ORDER</b><br><br><b>ROLL CALL</b> |
| <ul style="list-style-type: none"><li>Motion by 2<sup>nd</sup> by Tonya 2<sup>nd</sup> by Kathleen to approve the agenda as presented.</li></ul><br>All yeas, 0 Nays<br><b>CARRIED</b>                                                                                                                            | <b>AGENDA</b>                                |
| <ul style="list-style-type: none"><li>Motion by Kathleen 2<sup>nd</sup> by Holly to approve the minutes of the June 18<sup>th</sup> and 25<sup>th</sup> meetings as presented.</li></ul><br>All yeas, 0 Nays<br><b>CARRIED</b>                                                                                    | <b>MINUTES</b>                               |
| Absent, showed up after meeting end. New deputy taking over as the township deputy soon.                                                                                                                                                                                                                          | <b>DEPUTY</b>                                |
| Al reported that they will know more soon on how any changes in Medicare will affect the hospitals budget.                                                                                                                                                                                                        | <b>HOSPITAL</b>                              |
| <ul style="list-style-type: none"><li>Motion by Tonya 2<sup>nd</sup> by Bryan to approve the financial report.</li></ul><br>All yeas, 0 Nays<br><b>CARRIED</b><br><br>Kathleen reported that she shifted money around to an ICS account to occur more interest.                                                   | <b>FINANCIAL</b>                             |
|                                                                                                                                                                                                                                                                                                                   | <b>BUDGET</b>                                |
| <b>General Fund:</b> <ul style="list-style-type: none"><li>Motion by Tonya 2<sup>nd</sup> by Kathleen to approve the general fund bills and payroll in the amount of \$18,811.26 checks 7570-7580,10851-10868.</li></ul><br>Roll Call: Tonya yes, Kathleen yes, Holly yes, Bryan yes, Paul yes.<br><b>CARRIED</b> | <b>BILLS</b>                                 |

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| <b>Fire Fund:</b> <ul style="list-style-type: none"> <li>Motion by Tonya to 2<sup>nd</sup> by Kathleen to approve the Fire fund bills and payroll in the amount \$6,185.31 checks 3918-3926.</li> </ul> Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan yes.<br><b>CARRIED</b> |                                                                         |
| <b>Chief:</b> reported 8 runs                                                                                                                                                                                                                                                                 | <b>FIRE</b>                                                             |
| <b>Teresa:</b> 2 permits issued                                                                                                                                                                                                                                                               | <b>ZONING</b>                                                           |
|                                                                                                                                                                                                                                                                                               | <b>PLANNING<br/>COMMISSION</b>                                          |
|                                                                                                                                                                                                                                                                                               | <b>CEMETERY</b>                                                         |
|                                                                                                                                                                                                                                                                                               | <b>PARKS</b>                                                            |
|                                                                                                                                                                                                                                                                                               | <b>HALL</b>                                                             |
|                                                                                                                                                                                                                                                                                               | <b>MUSEUM</b>                                                           |
| Discussion on concerns about e main over growth of the guard rails                                                                                                                                                                                                                            | <b>ROADS</b>                                                            |
|                                                                                                                                                                                                                                                                                               | <b>POLICY</b>                                                           |
|                                                                                                                                                                                                                                                                                               | <b>ARPA</b>                                                             |
| <b>Read:</b>                                                                                                                                                                                                                                                                                  | <b>CORRESPONDENCE</b>                                                   |
| <b>Held:</b> Randy T spoke on his interest in chief, Tanya T, Fay K, Krystal T                                                                                                                                                                                                                | <b>PUBLIC COMMENT</b>                                                   |
| <ul style="list-style-type: none"> <li>Motion to adjourn made by Tonya 2<sup>nd</sup> by Kathleen</li> </ul> All Yeas,0 Nays <b>CARRIED</b><br><i>Meeting in Adjourned 7:38 pm</i>                                                                                                            | <b>ADJOURN</b>                                                          |
|                                                                                                                                                                                                                                                                                               | <b>Minutes written &amp;<br/>submitted by: Tonya<br/>Hart 7/25/2025</b> |