

<p style="text-align: center;">Boardman Township June 18th, 2025 4859 Pine St South Boardman MI, 49680</p>	
<p>Meeting called to order at: 7pm by Supervisor.</p> <p>Present Roll Call: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Kathleen Chaffee, Trustees Bryan Byrne, Holly Hart</p> <p>Absent:</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<ul style="list-style-type: none"> Motion by 2nd by Kathleen 2nd by Holly to approve the agenda as presented. <p>All yeas, 0 Nays CARRIED</p>	AGENDA
<ul style="list-style-type: none"> Motion by Bryan 2nd by Kathleen to approve the minutes as presented. <p>All yeas, 0 Nays CARRIED</p> <ul style="list-style-type: none"> Motion by Kathleen 2nd by Holly to approve the minutes as presented. <p>All yeas, 0 Nays CARRIED</p>	MINUTES
27 non-criminal, 8 criminal	DEPUTY
<ul style="list-style-type: none"> Motion by Paul to adopt the resolution from the hospital resolution number 06-18-25-01 2nd by Holly <p>Roll Call: Paul yes, Holly yes, Bryan yes, Kathleen yes, Tonya yes CARRIED</p>	HOSPITAL
<ul style="list-style-type: none"> Motion by Tonya 2nd by Bryan to approve the financial report. <p>All yeas, 0 Nays CARRIED</p>	FINANCIAL
<ul style="list-style-type: none"> Motion by Tonya 2nd by Kathleen to approve the adjustments as followed move \$1,118.40 into 101-101-702 from 101-101-958, move \$1,166 into 101-171-820 from 101-890-890, move \$1,166 into 101-215-820 from 101-890-890, move \$958 to 101-215-930 from 101-890-890, move \$860 to 101-247-820 from 101-262-930, move \$89 to 101-253-726 from 101-262-702, move \$1166 to 101-253-820 from 101-890-890, move \$180.02 to 101-253-920 from 101-262-930, move \$1166 to 101-262-726 to 101-265-820 from 101-890-890, move \$180.02 to 101-253-920 from 101-262-930, 	BUDGET

<p>move \$1166 to 101-265-820 from 101-890-890, move \$131.80 to 101-265-860 from 101-262-726, move \$356.44 to 101-2650920 from 101-262-726, move \$369.97 to 101-567-726 from 101-262-726, move \$77.83 to 101-567-920 move \$2752 to 101-567-820 from 101-567-703, move \$3491.29 from 101-738-702 with \$493.18 to 101-738-726,\$2457 going to 101-738-820, 41.62 going to 101-738-920, 499.49 going to 101-738-930, move \$52.28 from 101-805-900 to 101-805-920, move 600 from 101-805-706 to 101-805-820, 400 from 101-805-857 to 101-805-820, move 844 from 101-890-890 move 570 to 101-806-702 with \$ 350 from 101-806-726 and move 220 from 101-806-702. Move \$18,656 from brush truck to 206-336-820, move \$555.15 from 206-336-873 to 206-336-920. Transfer in from 811-999-999 to 811-446-801 2nd by Kathleen</p> <p>Roll Call: Tonya yes, Kathleen yes, Bryan yes, Holly yes, Paul yes.</p> <p>CARRIED</p>	
<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Kathleen to approve the general fund bills and payroll in the amount of \$35,407.95 checks 7553-7567,10828-10848. <p>Roll Call: Tonya yes, Kathleen yes, Holly yes, Bryan yes, Paul yes.</p> <p>CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya to 2nd by Holly to approve the Fire fund bills and payroll in the amount \$36,670.82 checks 3909-3917. <p>Roll Call: Tonya yes, Holly yes, Paul yes, Kathleen yes, Bryan yes.</p> <p>CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya to approve \$2000 check 1081 for Dyer Road 2nd by Bryan. <p>Roll Call: Tonya yes, Bryan yes, Kathleen yes, Holly yes, Paul yes. CARRIED</p>	<p>BILLS</p>
<p>Chief: Fay reported 10 runs</p> <ul style="list-style-type: none"> • Motion by Kathleen to approve the to approve the Boardman Township Fire Department sign on incentive policy 2nd by Holly. • Amend to include that the incentive is also applied to current member who sign on 2nd by Holly 	<p>FIRE</p>

Roll Call: Kathleen yes, Holly yes, Bryan yes, Paul yes, Tonya yes. CARRIED	
Mary: 4 permits issued, Paul read letter of resignation from Mary effective June 30, 2025 <ul style="list-style-type: none"> Motion by Tonya to accept Mary's resignation 2nd by Bryan. <p style="text-align: center;">All yeas, 0 nays. CARRIED</p> <p>Will seek letters of interest and appoint at upcoming special meeting.</p>	ZONING
Discussion on blight <ul style="list-style-type: none"> Motion by Tonya to ratify appointment of Bryan as the Board member on the Planning commission 2nd by Kathleen. <p>Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Byran yes. CARRIED</p>	PLANNING COMMISSION
	CEMETERY
<ul style="list-style-type: none"> Motion by Tonya 2nd by Bryan to approve complete removal of dead tree at HB park by John Boyde in the amount of \$2200. <p>Roll Call: Holly yes, Kathleen yes, Bryan yes, Paul yes, Tonya yes. CARRIED</p>	PARKS
Budget hearing set during special meeting on June 25 th at 6pm	HALL
	MUSEUM
Bid for Inman: <ul style="list-style-type: none"> Motion by Tonya to approve the road agreement for Inman Road for our portion 2nd by Bryan. <p>Roll call: Tonya yes, Bryan yes, Holly yes, Paul yes, Kathleen yes. CARRIED</p>	ROADS
	POLICY
	ARPA
<ul style="list-style-type: none"> Motion by Tonya 2nd by Holly. To accept the estimate from Byrne Welding for 2,281.12 for the sign 2nd by Holly. <p>Roll Call: Tonya yes, Holly yes, Kathleen yes, Paul yes, Bryan abstained. CARRIED</p>	SIGN

<ul style="list-style-type: none"> • Motion by Bryan to transfer \$1000 from cemetery to parks for fife lake fireworks 2nd by Holly. <p>Roll Call: Bryan yes, Holly yes, Kathleen yes, Paul yes, Tonya yes. CARRIED</p>	FIFE FIREWORKS
Read:	CORRESPONDENCE
Held: Ed R.	PUBLIC COMMENT
<ul style="list-style-type: none"> • Motion to adjourn made by Tonya 2nd by Kathleen <p>All Yeas,0 Nays CARRIED</p> <p><i>Meeting in Adjourned 8:58 pm</i></p>	ADJOURN
	Minutes written & submitted by: Tonya Hart 6/29/2025