

<p style="text-align: center;">Boardman Township June 25,2025 4859 Pine St South Boardman MI, 49680</p>	
<p>Meeting called to order at: 6:00pm by Supervisor.</p> <p>Present Roll Call: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Kathleen Chaffee, Trustee Holly Hart, Bryan Byrne.</p> <p>Absent:</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<ul style="list-style-type: none"> Motion by Tonya to suspend meeting for the public hearing 2nd by Kathleen. <p style="text-align: center;">All yeas, 0 nays CARRIED</p> <p>Public Hearing: Held, David W. gave presentation on proposed budget.</p> <ul style="list-style-type: none"> Motion by Tonya to close the public hearing and reenter the meeting 2nd by Kathleen. <p style="text-align: center;">All yeas, 0 nays CARRIED</p> <p><i>*Meeting in session at 6:23pm</i></p>	<p>PUBLIC HEARING</p>
<ul style="list-style-type: none"> Motion by Paul to appoint Teressa Captain as Zoning Admin effective July 1st 2025 2nd by Bryan. <p>Roll call: Paul yes, Bryan yes, Holly yes, Kathleen yes, Tonya yes. CARRIED</p>	<p>ZONING ADMIN</p>
<ul style="list-style-type: none"> Motion by Tonya to amend the adopted resolution 06-18-25-01 to address missing appointment of Alan Hart as the represents to serve as a member of the corporate and to the initial board of trustee 2nd by Kathleen. <p>Roll call: Tonya yes, Kathleen yes, Holly yes, Bryan yes, Paul yes. CARRIED</p>	<p>HOSPITAL</p>
<ul style="list-style-type: none"> Motion by Tonya to adopt Exhibit A for 2025/2026 fiscal year 2nd by Bryan. <p>Roll call: Tonya yes, Bryan yes, Holly yes, Kathleen yes, Paul yes. CARRIED</p> <ul style="list-style-type: none"> Motion by Bryan to approve \$85 to pay zoning admin to attend the townships meeting 2nd by Holly. Amend to leave at current to revisit after a training period for 6 months to \$350 or \$400 2nd by Holly. 	<p>BUDGET</p>

<p>Roll Call: Bryan yes, Holly yes, Paul yes, Kathleen yes, Tonya yes. CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya to leave the Board positions pay as is currently set in 2024/2025 fiscal year for the 2025/2026 fiscal year 2nd by Holly. • Amend motion to include all Boards, commissions, and employee's 2nd by Holly. <p>Roll call: Tonya yes, Holly yes, Bryan yes, Kathleen yes, Paul yes. CARRIED</p>	
<ul style="list-style-type: none"> • Motion by Paul to approve K.G. D Services 2nd by Holly. <p>Roll call: Paul yes, Holly yes, Kathleen yes, Bryan yes, Tonya yes. CARRIED</p>	GARAGE DOORS
Held: David W.	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>Meeting in Adjourned 7:15pm</p>	ADJOURN
	Minutes written & submitted by: Tonya Hart 6/30/2025