

**DRAFT**

<b>Boardman Township</b> <b>August 20th, 2025</b> <b>4859 Pine St</b> <b>South Boardman MI, 49680</b>	
Meeting called to order at: 7pm by Supervisor.  Present Roll Call: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Kathleen Chaffee, Trustees Holly Hart  Absent: Bryan Byrne	<b>CALL TO ORDER</b>  <b>ROLL CALL</b>
<ul style="list-style-type: none"><li>Motion by 2<sup>nd</sup> by Tonya 2<sup>nd</sup> by Holly to approve the agenda as presented.</li></ul> All yeas, 0 Nays, 1 absent <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 July meeting as presented.</li></ul> All yeas, 0 Nays, 1 absent <b>CARRIED</b>	<b>MINUTES</b>
Deputy Rohring: 27 incidents, 6 criminal, 21 civil. Once school starts Deputy Rohring will be strictly at the school and Deputy Creighton will be our township officer.	<b>DEPUTY</b>
Planning to have construction done by Jan 1, 2026.	<b>HOSPITAL</b>
<ul style="list-style-type: none"><li>Motion by Tonya 2<sup>nd</sup> by Holly to approve the financial report.</li></ul> All yeas, 0 Nays, 1 absent <b>CARRIED</b>	<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 \$30,324.69 checks 7581-7600, 10869-10881.</li></ul> Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan absent. <b>CARRIED</b>  <b>Fire Fund:</b> <ul style="list-style-type: none"><li>Motion by Tonya to 2<sup>nd</sup> by Holly to approve the Fire fund bills and payroll in the amount \$2,162.67 checks 3927-3933.</li></ul>	<b>BILLS</b>

Roll Call: Tonya yes, Holly yes, Paul yes, Kathleen yes, Bryan absent. <b>CARRIED</b>	
<b>Chief:</b> reported 5 runs, 3 people interested <ul style="list-style-type: none"> <li>Motion by Tonya 2<sup>nd</sup> by Kathleen to appoint Tyler Tepatti as a probationary fire fighter pending background check, Krystal Tinker and Randolph Tinker as full fire fighters.</li> </ul> Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan absent. <b>CARRIED</b> <ul style="list-style-type: none"> <li>Motion by Kathleen to send Tyler to RTC for training 2<sup>nd</sup> by Paul.</li> </ul> Roll Call: Kathleen yes, Paul yes, Tonya yes, Holly yes, Bryan absent. <b>CARRIED</b>	<b>FIRE</b>
<b>Teresa:</b> 6 permits issued, discussion on post office keys and box. It was agreed that Zoning admin could open po box just for zoning.	<b>ZONING</b>
	<b>PLANNING COMMISSION</b>
Questions on when the work would begin on the new shed.	<b>CEMETERY</b>
Picnic tables are rotting in sun. look into cost to replace. <ul style="list-style-type: none"> <li>Motion by Tonya to purchase the trout for Wellman pond 2<sup>nd</sup> by Holly</li> </ul> Roll Call: Tonya yes, Holly yes, Kathleen yes, Paul yes, Bryan absent. <b>CARRIED</b>	<b>PARKS</b>
Ask if we have paint yet to redo the Handicap spots at hall.	<b>HALL</b>
	<b>MUSEUM</b>
	<b>ROADS</b>
	<b>POLICY</b>
	<b>ARPA</b>
Ask for earlier days for clean up	<b>CLEANUP</b>
Put in the record eagle for Sundays from end of Aug to Sept weekend before meeting. Include information on the sign on incentives.	<b>FIRE AD</b>
<b>Read:</b>	<b>CORRESPONDENCE</b>
<b>Held:</b> James K. let the board know that Fay and JJ have resigned from the fire department.	<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> <p>All Yeas,0 Nays, 1 absent</p> <p><i>Meeting in Adjourned 8:22 pm</i></p>	<b>ADJOURN</b>
	<b>Minutes written &amp; submitted by: Tonya Hart 8/30/2025</b>