

DRAFT

Boardman Township October 15th, 2025 4859 Pine St South Boardman MI, 49680	
Meeting called to order at: 7pm by Supervisor. Present Roll Call: Supervisor Paul Erickson, Clerk Tonya Hart, Treasurer Kathleen Chaffee, Trustees Holly Hart, Bryan Byrne Absent:	CALL TO ORDER ROLL CALL
Motion Kathleen by 2nd by Bryan to approve the agenda as presented. All yeas, 0 Nays CARRIED	AGENDA
Motion by Kathleen 2nd by Holly to approve the minutes of the September meeting and closed session as corrected. All yeas, 0 Nays CARRIED	MINUTES
Deputy Creighton: 47 incidents, 32 non-criminal, 14 criminal.	DEPUTY
	HOSPITAL
Motion by Tonya 2nd by Bryan to approve the financial report. All yeas, 0 Nays CARRIED	FINANCIAL
	BUDGET
General Fund: - Motion by Tonya 2nd by Bryan to approve the general fund bills and payroll in the amount of \$14,728.53 checks 7610-7621, 10891-10902. Roll Call: Tonya yes, Bryan yes, Kathleen yes, Holly yes, Paul yes. CARRIED Fire Fund: - Motion by Tonya to 2nd Holly the Fire fund bills and payroll in the amount \$6,626.81+1,100 checks 3943-3959 void 3944-3946. Roll Call: Tonya yes, Holly yes, Kathleen yes, Paul yes, Bryan yes. CARRIED	BILLS
Chief: reported 14 runs	FIRE

Motion by Holly 2nd by Kathleen to appoint Matthew Gate as a fire fighter level one. Roll Call: Holly yes, Kathleen yes, Tonya yes, Bryan yes, Paul yes CARRIED	
Teresa: 5 permits issued	ZONING
	PLANNING COMMISSION
Waiting on permits	CEMETERY
Picnic tables was rebuilt, Trout planted.	PARKS
Sign is up, looks great. Everyone is happy	HALL
	MUSEUM
MDOT says light is coming to the intersection of US131, Boardman RD and Supply RD, hopefully in 2026. County road commission will have to do work on the approaches of Boardman and Supply.	ROADS
	POLICY
	ARPA
Discussion on probation for a 1 year period with quarterly reviews and final evaluation at one year. Bryan read outline he found for the probation period. Stephanie M. spoke on her previously suggested interested in the chief position. Interviewing of Randy Tinker for the fire chief. Motion by Kathleen to appoint Randy Tinker for a probational period for quarterly review 2nd by Holly. Roll Call: Kathleen yes, Holly yes, Bryan yes, Paul yes, Tonya yes. CARRIED Huge Thank you to James Killingsworth for his years as Chief.	FIRE CHIEF
2 bids received reviewed. Motion by Bryan to approve the bid from Up North outdoors, LLC 2nd by Holly. Roll Call: Bryan yes, Holly yes, Kathleen yes, Paul yes, Tonya yes. CARRIED	PLOWING

The American Legion is planning on the having a celebration for the 250 year birthday of America and 150 of South Boardman. • Motion by Holly for the Board to be a representative of 150/250 celebration. All yeas, 0 nays	ANNE SHEFFER
Read:	CORRESPONDENCE
Held: Krystal T., Dee T.	PUBLIC COMMENT
• Motion to adjourn made by Kathleen 2nd by Tonya All Yeas,0 Nays CARRIED <i>Meeting in Adjourned 8:28 pm</i>	ADJOURN
	Minutes written & submitted by: Tonya Hart 10/27/2025