

DRAFT

Boardman Township November 19th,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
<ul style="list-style-type: none">• Motion Tonya by 2nd by Holly to approve the agenda as presented. All yeas, 0 Nays CARRIED	AGENDA
<ul style="list-style-type: none">• Motion by Kathleen 2nd Bryan approve the minutes of the October meeting. All yeas, 0 Nays CARRIED	MINUTES
Deputy Creighton: 39 non-criminal, 11 criminal.	DEPUTY
Alan: about 10 new doctors added to the staff, new additional parking lots are being built.	HOSPITAL
<ul style="list-style-type: none">• Motion by Tonya 2nd by Bryan to approve the financial report. All yeas, 0 Nays CARRIED	FINANCIAL
	BUDGET
General Fund: <ul style="list-style-type: none">• Motion by Tonya 2nd by Kathleen to approve the general fund bills and payroll in the amount of \$10,030.61 checks 7622-7631,10903-10912. Roll Call: Tonya yes, Kathleen yes, Bryan yes, Holly yes, Paul yes. CARRIED Fire Fund: <ul style="list-style-type: none">• Motion by Tonya to 2nd Holly the Fire fund bills and payroll in the amount \$20,835.21 checks 3961-3983 void 3960 Roll Call: Tonya yes, Holly yes, Kathleen yes, Paul yes, Bryan yes. CARRIED	BILLS

<p>Road Fund:</p> <ul style="list-style-type: none"> • Motion by Tonya to approve the bill for Roads in the amount of \$40,814.54 check number 1030 2nd by Kathleen. <p>Roll call: Tonya yes, Kathleen yes, Holly yes, Bryan yes, Paul yes. CARRIED</p>	
<p>Chief: reported 12 runs</p> <ul style="list-style-type: none"> • Motion by Bryan 2nd by Bryan to appoint Cameron Sellers as a probationary fire fighter with a 3-month review. <p>Roll Call: Bryan yes, Holly yes, Paul yes, Kathleen yes, Tonya yes. CARRIED</p> <ul style="list-style-type: none"> • Motion by Kathleen to update software or the radios not to exceed \$750 2nd by Holly. <p>Roll Call: Kathleen yes, Holly yes, Bryan yes, Paul yes, Tonya yes. CARRIED</p> <ul style="list-style-type: none"> • Motion by Bryan to purchase 6 helmets at \$475 2nd by Kathleen. • Amend to add in to include the cost of the patches in the approve cost. <p>Roll Call: Kathleen yes, Bryan yes, Holly yes, Paul yes, Tonya yes. CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya to have the engine 9 water level gauge fixed 2nd by Holly <p>Roll Call: Tonya yes, Holly yes, Kathleen yes, Bryan yes, Paul yes. CARRIED</p>	<p>FIRE</p>
<p>Teresa: 1 permits issued</p>	<p>ZONING</p>
	<p>PLANNING COMMISSION</p>
<ul style="list-style-type: none"> • Motion by Kathleen for the \$139.99 for the stand lift for the mowers 2nd by Bryan. <p>Roll Call: Kathleen yes, Bryan yes, Holly yes, Paul yes, Tonya yes. CARRIED</p>	<p>CEMETERY</p>
<ul style="list-style-type: none"> • Motion by Bryan 2nd by Holly in the amount of \$599 for the lawn bagger 2nd by Holly. <p>Roll Call: Holly yes, Bryan yes, Kathleen yes, Paul yes, Tonya yes. CARRIED</p> <p>Looking at the paperwork from the grant we need to have their approval on charges, have lawyer review if we redid as was designed if we need to go to EGLE or not.</p>	<p>PARKS</p>

<ul style="list-style-type: none"> • Motion by Tonya 2nd by Bryan to accept both bids from KGDServices. <p>Roll Call: Tonya yes, Bryan yes, Kathleen yes, Holly yes, Paul yes. CARRIED</p> <p>Lights: rebid for the lights to include all bays.</p>	HALL
	MUSEUM
	ROADS
	POLICY
	ARPA
<p>Consensus of the board to join in with the rest of the townships in using the one lawyer. Just need to have clarification on if this will conflict with our current agreement with our lawyer.</p> <ul style="list-style-type: none"> • Motion by Kathleen to join in the agreement with the other townships, contingent on us not being in breach of contract with our lawyer. <p>Roll Call: Kathleen yes, Holly yes, Bryan yes, Paul yes, Tonya yes. CARRIED</p>	HOSPITAL
<p>Teressa resigned effective Dec 1st need to hire someone ASAP post on website and Facebook.</p>	ZONING ADMIN
Read:	CORRESPONDENCE
Held: Randy T., Tonya H.	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 9:25 pm</i></p>	ADJOURN
	Minutes written & submitted by: Tonya Hart 11/30/2025