

<p style="text-align: center;">Boardman Township January 21st, 2026 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 Holly Hart</p> <p>Absent: Bryan Byrne</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<ul style="list-style-type: none"> Motion Tonya by 2nd by Kathleen to approve the agenda as presented. <p>All yeas, 0 Nays, 1 absent CARRIED</p>	AGENDA
<ul style="list-style-type: none"> Motion by Kathleen 2nd Holly approve the minutes of the November meeting as amended. <p>All yeas, 0 Nays, 1 absent CARRIED</p>	MINUTES
<p>Deputy Creighton: 27 non-criminal, 9 criminal.</p>	DEPUTY
<p>Alan: absent</p> <ul style="list-style-type: none"> Motion by Tonya to adopt Resolution Appointment of Representative as member of nonprofit hospital corporation 2nd by Kathleen 	HOSPITAL
<ul style="list-style-type: none"> Motion by Tonya 2nd by Holly to approve the financial report. <p>All yeas, 0 Nays, 1 absent CARRIED</p>	FINANCIAL
<ul style="list-style-type: none"> Motion by Tonya to move \$1,607.07 from 206-336-702 to 206-336-957 2nd by Holly. <p>Roll Call: Tonya yes, Holly yes, Kathleen yes, Paul yes, Bryan absent.</p>	BUDGET
<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 \$13,175.63 checks 7647-7654,10926-10935. <p>Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan absent. CARRIED</p> <p>Fire Fund:</p>	BILLS

<ul style="list-style-type: none"> • Motion by Tonya to 2nd Kathleen the Fire fund bills and payroll in the amount \$9581.30 checks 3992-4003 <p>Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan absent. CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya 2nd by Holly to approve the bill for Dyer Road in the amount of \$1130.00 check number 1082. <p>Roll Call: Tonya yes, Holly yes, Paul yes, Kathleen yes, Bryan absent. CARRIED</p>	
<p>Chief: reported 13 runs</p> <ul style="list-style-type: none"> • Motion by Kathleen 2nd by Holly to approve the purchase of \$225 worth of probe patches. <p>Roll Call: Holly yes, Kathleen yes, Paul yes, Tonya yes, Bryan absent. CARRIED</p>	FIRE
<p>Position open:</p> <ul style="list-style-type: none"> • Motion by Tonya to raise the Zoning admin pay to \$9500 per year plus milage, must attend meetings for the township and planning commission 2nd by Kathleen. <p>Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan absent. CARRIED</p> <ul style="list-style-type: none"> • Motion by Tonya to increase mileage rate to align with the IRS mileage rate and to follow that yearly 2nd by Kathleen. <p>Roll Call: Tonya yes, Kathleen yes, Paul yes, Holly yes, Bryan absent.</p>	ZONING
	PLANNING COMMISSION
	CEMETERY
Reviewed colors for the pavilion and cemetery shed.	PARKS
	HALL
	MUSEUM
	ROADS
	POLICY
	ARPA

	ZONING ADMIN
Read:	CORRESPONDENCE
Held:	PUBLIC COMMENT
<ul style="list-style-type: none"> Motion to adjourn made by Tonya 2nd by Kathleen <p>All Yeas,0 Nays</p> <p>CARRIED</p> <p><i>Meeting in Adjourned 8:55 pm</i></p>	ADJOURN
	Minutes written & submitted by: Tonya Hart 1/29/2026

**RESOLUTION APPROVING BOARDMAN TOWNSHIP'S
APPOINTMENT OF REPRESENTATIVE AS MEMBER OF
NONPROFIT HOSPITAL CORPORATION**

BOARDMAN TOWNSHIP

County of Kalkaska, State of Michigan

Minutes of a meeting of the Board of Boardman Township, County of Kalkaska, State of Michigan, held on January 21, 2026, at 7pm, Eastern Time.

PRESENT: Members: Tonya H, Kathleen C, Paul E, Holly H.

ABSENT: Members: Bryan B.

The following preamble and resolution were offered by Member Tonya H. and supported by Member Kathleen C.

WHEREAS, [Boardman Township] (the "Governmental Unit") is currently a participating member of the Kalkaska County Hospital Authority (the "Authority"), formed pursuant to Act 47, Public Acts of Michigan, 1945, as amended ("Act 47");

WHEREAS, the Authority formerly operated the Kalkaska Memorial Health Center, including a skilled nursing facility, swing bed unit, and rural health clinic, and together with all related assets used in the operation and management thereof (the "Health Facilities");

WHEREAS, pursuant to the requirements of Section 9 of Act 47, the Authority previously transferred all assets and liabilities associated with the assets of the Health Facilities to Kalkaska Memorial Health Center, a Michigan nonprofit corporation specifically created for the ownership and operation of the Health Facilities ("Corporation"); and

WHEREAS, the Governmental Unit now desires to appoint Alan Hart, as its representative (the “Representative”) to serve as a Member of the Corporation and to undertake such actions as are required of a Member pursuant to the Corporation’s governing documents.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Governmental Unit appoints the Representative to serve as a Member of the Corporation and authorizes the Representative to undertake such actions as are required of a Member pursuant to the Corporation’s governing documents.

2. Any and all actions previously taken by an authorized agent of the Governmental Unit in furtherance of the above are hereby ratified and approved.

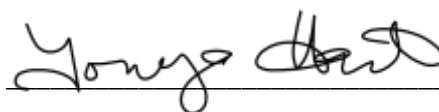
3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby repealed.

AYES: 4 Members Tonya H, Kathleen C, Holly H, Paul E.

NAYS: 0 Members

ABSENT: 1 Members Bryan B.

RESOLUTION DECLARED ADOPTED.

A handwritten signature in black ink, appearing to read 'Tonya Hart', is written over a horizontal line.

Tonya Hart Boardman Township Clerk

January 21, 2026