

DRAFT

Boardman Township August 19th, 2026 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, Trustee Bryan Byrne, Holly Hart Absent:	CALL TO ORDER ROLL CALL
Motion Tonya by 2nd by Kathleen to approve the agenda as amended. All yeas, 0 Nays CARRIED	AGENDA
Motion by Kathleen 2nd Holly to approve the minutes of the July meeting as presented. All yeas, 0 Nays CARRIED	MINUTES
Deputy Creighton: 8 non-criminal, 24 criminal	DEPUTY
Alan absent.	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 Holly to approve the general fund bills and payroll in the amount of \$30,944.80 checks 7729-7745, 11049-11068, checks for reissue 7746-7749 Roll Call: Tonya yes, Holly yes, Kathleen yes, Bryan yes, Paul yes. CARRIED Fire Fund: - Motion by Tonya to 2nd Kathleen to approve the Fire fund bills and payroll in the amount \$6,811.23 checks 4077-4089 void 4086. Roll Call: Tonya yes, Kathleen yes, Paul yes, Bryan yes, Holly yes. CARRIED	BILLS

Chief Tinker: reported 23 runs, 8 of which were canceled. • Motion by Kathleen 2nd by Bryan for \$ 300 to purchase axes for the brush truck. Roll Call: Kathleen yes, Bryan yes, Paul yes, Holly yes, Tonya yes. CARRIED • Motion by Tonya to accept Evan Evans, and Travis Tracey pending background check as new probational fire fighter 2nd by Kathleen. Roll Call: Tonya yes, Kathleen yes, Bryan yes, Paul yes, Holly yes. CARRIED • Motion by Kathleen to get the 2 helmets and patches 2nd by Holly. Roll Call: Kathleen yes, Holly yes, Bryan yes, Paul yes, Tonya yes. CARRIED Assistant Chief/ Admin pay: Chief requested that the board would think of increasing the pay. • Motion by Holly to table the pay increase for the admin pay 2nd by Bryan. All Yeas, 0 Nays. CARRIED	FIRE
Lisa reported 7 permits received 5 approved 2 in review, lots of calls on short term rentals.	ZONING
	PLANNING COMMISSION
Ray report and request: They are looking to approve the Local Governing Body Resolution for Charitable Gaming License. They are also looking at applying the 2% grant from the Grand Traverse Band of Ottawa Chippewa. • Motion by Tonya to approve the form for 22 2 none 2nd by Holly. Roll call: Tonya yes, Holly yes, Paul yes, Bryan, Kathleen yes. CARRIED	22 2 NONE
Jerry reported that he would like to continue the cemetery duties. The John Deere mower is ready to sell. Will list at \$550 as is or best offer, it is a 48 in cut. • Motion by Kathleen to purchase the walk behind trimmer from Lowes for \$ 409 2nd by Bryan Roll Call: Kathleen yes, Bryan yes, Paul yes, Holly yes, Tonya yes. CARRIED	CEMETERY

• Motion by Bryan to approve a tablet \$100 to \$200 for use in the Cemetery and township 2nd by Kathleen. Roll Call: Bryan yes, Kathleen yes, Holly yes, Paul yes, Tonya yes. CARRIED	
Post Job description include that they need to have a vehicle to haul the trailer. Discussion on the removal of the baseball light poles. Reviewed the estimate from Jonh Boyd need to review the one from Adam W again to compare. Will address next month. Discussion on the Bear signs posted at the nature preserve.	PARKS
Looking at pricing to change locks to mechanical locks. • Motion by Tonya to approve the KGD quote on repairing the front doors for the hall and add Key pad 2nd by Bryan. Roll Call: Tonya yes, Bryan yes, Kathleen yes, Paul yes, Holly yes. CARRIED	HALL
Discussion on the bush by door on getting it removed.	MUSEUM
Board discussed the signs that were supposed to be placed for the funds spent from millages on the Boardman road repairs, board discussed the need for signs stating slow child or a reduced speed on the curve and along Hart road by Perch Lake Beach area, the Board also discussed the increase of Amish Buggies in the area and to see if signs can be posted on Boardman Road, Puffer road, and Hart. Paul or Kathleen will reach out to the County on the requests.	ROADS
	POLICY
	ARPA
Bryan brought a quote on for a website build and it was requested to ask the contractor to come to the next meeting to go over it all.	WEBSITE
Repairs \$5,875 on the Boardman Rd repairs, \$12, 760 on the Youngs dam repairs. • Motion by Kathleen to approve the Matts underground 2nd by Bryan. Roll Call: Kathleen yes, Bryan yes, Paul yes, Holly yes, Tonya yes. CARRIED FEMA to pay back 75% on these project	DAM
Read:	CORRESPONDENCE

Held:	PUBLIC COMMENT
Motion to adjourn made by Tonya 2nd by Kathleen. All Yeas,0 Nays CARRIED <i>Meeting in Adjourned 9:23pm</i>	ADJOURN
	Minutes written & submitted by: Tonya Hart 8/28/2026