DRAFT

Boardman Township **October 21st, 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 Holly to approve the agenda as amended. All yeas, 0 Nays **CARRIED**	**AGENDA**
• Motion by Kathleen 2nd Bryan to approve the minutes of the July meeting as presented. All yeas, 0 Nays **CARRIED**	**MINUTES**
Deputy Creighton: 24 non-criminal, 4 criminal	**DEPUTY**
Alan reported on strategic plan, expand doctor offices, annex plan is ongoing, changing blood lab and radiology lab.	**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 Kathleen to approve the general fund bills and payroll in the amount of $53,834.69 checks 7776-7787,11083-11096. Roll Call: Tonya yes, Kathleen yes, Holly 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 $23,289.66 checks 4105-4126 void checks 4111 and 4112. Roll Call: Tonya yes, Kathleen yes, Holly yes, Paul yes, Bryan yes. **CARRIED**	**BILLS**

Road Fund: • Motion by Tonya 2nd by Bryan to approve the bill for Roads in the amount of $45.35 check 1035. Roll Call: Tonya yes, Bryan yes, Holly yes, Kathleen yes, Paul yes. **CARRIED**	
Chief Tinker: reported 14 calls, 6 of which were canceled. • Motion by Kathleen 2nd by Holly to approve the tires to be serviced on the squad at Bauer for $302.52. Roll Call: Kathleen yes, Holly yes, Tonya yes, Bryan yes, Paul yes. **CARRIED** • Motion by Tonya 2nd by Bryan to approve up to $250 for donuts, cider, and cocoa. Roll Call: Tonya yes, Bryan yes, Holly yes, Kathleen yes, Paul yes. **CARRIED** Randy states that the department does not have Class A shirts or badges or patches. Running out of radios need 2 more for officers. Randy to look on prices. Discussion on hourly minimum wages, need to investigate.	**FIRE**
Lisa absent sent report. Dean Ferrier was present and spoke on issue with client's land division application being rejected.	**ZONING**
	PLANNING COMMISSION
From Kraft business systems	**KENDRA**
	CEMETERY
• Motion by Bryan to approve the bid for clearing of brush from the Dam from John Boyd in the amount of $4,400 2nd by Kathleen. Roll Call: Bryan yes, Kathleen yes, Tonya yes, Holly yes, Paul yes. **CARRIED** New bases to be ordered for CH ball park. Tabled Fish	**PARKS**
Furnace needs serviced and looks like it is leaking.	**HALL**
	MUSEUM

No word yet on Hart Road issues or contract payout, pot holes on supply yet are dangerous, county needs locations for the Amish signs.	**ROADS**
	POLICY
Dave reported that Charles will be at the meeting in November	**ARPA**
• Motion by Tonya to approve the Employment agreement with Jessica Plude with board retaining the ability to terminate at any time for any reason 2nd by Holly. Roll Call: Tonya yes, Holly yes, Paul yes, Kathleen yes, Bryan yes. **CARRIED**	**ASSESSOR**
Tube is back in and welded. Lower is still in the works	**DAM**
Read:	**CORRESPONDENCE**
Held:	**PUBLIC COMMENT**
• Motion to adjourn made by Kathleen 2nd by Holly. All Yeas,0 Nays **CARRIED** *Meeting in Adjourned 9:01pm*	**ADJOURN**
	Minutes written & submitted by: Tonya Hart 11/1/2026