

Boyne Valley Township Meeting

January 10, 2022 – 7:00 p.m.

This meeting is a meeting of the Boyne Valley Township Board in public for the purpose of conducting the township's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Sparks, Hobbs Members Absent: Kelenske Others Present: Bill Matelski, Bill Cousineau, Mark Felton, John Lamont, Jason Johnson,
III. Approval of Minutes and Corrections	Motion by Hobbs, support by Kondrat, to approve the minutes of the regular board meeting of December 13, 2021. Motion carried 4 to 0.
IV. Approval of Financial Report	Motion by Kondrat, support by Matelski to approve the financial report for December 31, 2021. Motion carried 4 to 0.
V. Recognition of Audience	a. <ul style="list-style-type: none">Mark Felton asked about the pile of top soil at the Dam Road park. It should be moved before it kills the trees. Sue Hobbs has discussed with Dave Gillespie and said he would be moving it in the spring and will use it to landscape the park. Board decided to look at the situation in the spring and then make a decision.
VI. Board Update	a. Budget Workshops <ul style="list-style-type: none">General, Transfer Station, Liquor & Cemetery: Mon, Jan 24 at 5:00 pmFire and Ambulance: Monday, Jan 31 at 5:00 pm
	b. Budget Update
	c. Trail Grooming <ul style="list-style-type: none">Hobbs spoke with the City of Boyne City and the invoice for trail grooming was for the 2021 winter. Board gave approval for the Clerk to pay. Board would like to work out a plan and agreement with the City for trail grooming for the 2022 season. We will speak with Dave Gillespie about mowing the trail 3-4 times per summer and get a price.
	d. Crushed Concrete from M & M Excavating <ul style="list-style-type: none">Hobbs has been looking into this and will get further information.
	e. Kennel Zoning Ordinance Amendment <ul style="list-style-type: none">All set. Was passed in November.
	f. Charlevoix County Parks Grant <ul style="list-style-type: none">Sue spoke with Dave Korthase for information regarding a well and a hand pump at the Dam Road park. He estimated a well would be 60-65 feet and would cost about \$2000. Board decided to hold off on a parks grant until next year.
	g. Other
VII. Building and Grounds	<ul style="list-style-type: none">Christmas tree looks great in the park. Bernie met with Consumers Energy and they

VIII. Fire & Rescue Report	<ul style="list-style-type: none"> • Fire class will begin Tuesday, Jan 11th. It was postponed one week.
IX. Ambulance Report	<ul style="list-style-type: none"> • The generator in the EMS garage only operates the outside doors. It doesn't provide for lights or heat, etc. Discussion to purchase a larger generator for the fire station and move the current fire station generator to the EMS station. Jason Johnson will get some quotes. • 2 brand new Life Pak 15s have arrived. BV Township will be invoiced quarterly. • John Lamont asked that the board consider purchasing a power load for 52@2 during budgeting. Estimated the cost to be about \$27,000.
X. Planning Report	<ul style="list-style-type: none"> • No January meeting
XI. Zoning Administrator Report	<ul style="list-style-type: none"> • The owner of the property on the corner of Lynn Street to Cherry Hill Rd has contacted Bill and would like to build cabins on the property.
XI. Transfer Station Report	
XII. Public Comments	
XIII.	<p>Motion by Sparks, support by Matelski to approve the payment of the January bills. Motion carried 4 to 0.</p>
XVII. Adjournment	<p>Motion by Matelski, support by Sparks to adjourn. Motion carried 4 to 0.</p> <p>Time: 8:10 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>