

Boyne Valley Township Special Meeting

January 11, 2021 – 6:00 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

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| I. Call to Order | The meeting was called to order by Hobbs, at 6:04 p.m. |
| II. Roll Call | |
| | Members Present: Kelenske, Kondrat, Matelski, Sparks, Hobbs |
| | Members Absent: None |
| | Others Present: Ron Reinhardt, Bill Fahey, David Emmel |
| III. Possible Act 425 Agreement | |
| | Bill Fahey explained that as the presented agreement reads the township will receive half what the city receives. |
| | The city wants to go outside fo the 425 agreement and change the sewer agreement. The township can extend the sewer to any property within 300 feet of M75 and can be extended to the Village. The city is proposing to change the sewer agreement from 2002 to those properties that already have sewer in the township. |
| | The sewer agreement has nothing to do with the 425 agreement. This sewer system resulted from grants. |
| | Phase II of the agreement will get rolled into this perpetual agreement in 2052 and the township will then receive 4 mills on phase II, as well. |
| | Sue Hobbs asked if the state grant agreement will allow for the city to change the sewer agreement. |
| | William Fahey questioned whether the township board even needs to entertain that change to the sewer agreement. |
| | Sue Hobbs asked if the sewer has the capacity to add more properities. |
| | Motion by Kelenske, support by Kondrat to accept the 425 agreement with the changes we proposed and not to include the sewer agreement. Sparks – yes Kondrat – yes Kelenske – yes Matelski – yes |

Hobbs – yes
Motion carried 5 to 0.

Bill Fahey will arrange for a meeting with Sue Hobbs, Mike Cain, and Jim Murray as soon as possible.

A public hearing will need to be held and then 30 days after the hearing the agreement can be signed.

IV. Public Comment

V. Adjournment

Motion by Kelenske, support by Kondrat to adjourn.

Motion carried 5 to 0.

Time adjourned: 6:46 pm

Respectfully submitted,

Lynn Sparks
Clerk