

# Boyne Valley Township Meeting

January 13, 2020 – 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.*

<b>I. Call to Order</b>	The meeting was called to order by Hobbs at 7:00p.m.
<b>II. Roll Call</b>	Members Present: Kelenske, Matelski, Hobbs, Sparks, Kondrat Members Absent: None Others Present: John Lamont, Russ Koeman, Jason Johnson
<b>III. Approval of Minutes and Corrections</b>	Motion by Kondrat, support by Matelksi to approve the minutes of the regular board meeting of December 9, 2019. Motion carried 5 to 0.  Motion by Matelski, support by Kondrat to approve the minutes of the special board meeting of December 10, 2019. Motion carried 5 to 0.  Motion by Matelski, support by Kondrat to approve the minutes of the special board meeting of December 27, 2019. Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for December 31, 2019. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Board Update</b>	
a.	Budget Workshops – Jan 27: Ambulance & General at 5:00 pm and Feb 10: Fire and Transfer Station at 6:00 pm
b.	Budget Update  Motion by Kelenske, support by Matelski to approve the clerk make the following budget adjustments for third quarter 2019-2020:  GENERAL: Transfer \$ 700.00 from 101-101-802 Legal Prof Service to 101-101-703 Township – Extra Help Transfer \$ 723.33 from 101-101-802 Legal Prof Service to 101-101-801 Professional Services Transfer \$ 99.08 from 101-101-802 Legal Prof Service to 101-101-900 Printing & Publishing Transfer \$ 2.73 from 101-191-860 Election Mileage to 101-191-726 Election Supplies Transfer \$1570.00 from 101-900-700 Contingency Fund to 101-209-704 Wages – Assessor Help

Transfer \$3025.00 from 101-900-700 Contingency Fund to 101-209-804 BS&A Support Assessor

Transfer \$3092.00 from 101-900-700 Contingency Fund to 101-253-801 Tax System Support

Transfer \$ 220.00 from 101-265-922 Decorations & Light to 101-265-923 Dam Rd Concrete Work

Transfer \$ 103.67 from 101-265-975 Capital Improve to 101-265-801 B&G Prof Services

Transfer \$ 175.00 from 101-900-700 Contingency Fund to 101-700-702 Library Custodian Wages

Transfer \$ 332.97 from 101-900-700 Contingency Fund to 101-446-728 Roads-Liquid Dust

**CEMETERY:**

Transfer \$ 500.00 from 209-002-703 Grave Stone Set to 209-001-702 Cemetery Sexton

**TRANSFER STATION:**

Transfer \$ 297.50 from 227-890-007 Contingency to 227-004-957 Site & Container Maint

- a Board of Review – Appoint Christine Thomas  
Motion by Sparks, support by Matelski to appoint Christine Thomas as an alternate to the Board of Review.  
Motion carried 5 to 0.

d. Parks and Recreation Application

**BOYNE VALLEY TOWNSHIP  
RESOLUTION OF AUTHORIZATION TO SUBMIT APPLICATION  
FOR CHARLEVOIX COUNTY PARKS AND RECREATION FUNDS  
RESOLUTION #1 of 2020**

WHEREAS, Boyne Valley Township’s goal is to Provide a recreation system responsive to the needs and desires of present and future residents of Boyne Valley Township; and

WHEREAS, Boyne Valley Township is applying for grant funding to pave a parking lot on Township owned property along Dam Road; and

WHEREAS, this trail will provide recreational opportunities to the public; and

WHEREAS, The recreation survey of township residents about the priorities for recreation of Township residents resulted in a non-motorized trail (to connect to regional trail systems) being tied as the number 1 priority. .

THEREFORE BE IT RESOLVED, that Boyne Valley Township Board hereby authorizes the Supervisor Sue Hobbs to submit an application for \$10,000 from the Charlevoix County Parks Millage to assist with the cost of paving the parking lot at the park.

This resolution offered by board member, Sparks.

Supported by board member, Kelenske.

Upon a roll call vote, the following voted:

Matelski - yes

	<p>Kondrat - yes</p> <p>Kelenske - yes</p> <p>Sparks - yes</p> <p>Hobbs - yes</p> <p>RESOLUTION DECLARED ADOPTED this 13<sup>th</sup> day of January 2020.</p>
e.	Springbrook Road Estimate - Tabled
f.	<p>Friends of the Boyne River</p> <p>Motion by Kelenske, support by Sparks to renew the township membership with the Friends of the Boyne River for \$25 per year.</p> <p>Motion carried 5 to 0.</p>
g.	<p>Fireworks Permits</p> <p>Motion by Kondrat, support by Kelenske to approve fireworks permits for Boyne Mountain on December 31, 2019 and February 15, 2020 at 10:00 p.m.</p> <p>Motion carried 5 to 0.</p>
h.	Other
<b>VII.</b>	<p><b>Building and Grounds</b></p> <ul style="list-style-type: none"> <li>The skating rink is almost ready for use.</li> </ul>
<b>VIII.</b>	<p><b>Fire &amp; Rescue Report</b></p> <ul style="list-style-type: none"> <li>Chief Jason Johnson, reported a fairly quiet month.</li> <li>Boyne Valley assisted Melrose Township with a structure fire on Dec 24</li> <li>Jim Testa from East Jordan would like to join our department. He was assistant chief in East Jordan.</li> </ul> <p>Motion carried 5 to 0.</p>
<b>IX.</b>	<p><b>Ambulance Report</b></p> <ul style="list-style-type: none"> <li>John Lamont reported 26 runs in December, with 13 of those to Boyne Mountain.</li> <li>Tires were replaced on 52@1 by Ellsworth Farmers Exchange.</li> <li>Supervisor will put a draft agreement together for review on January 27<sup>th</sup>.</li> </ul>
<b>X.</b>	<p><b>Planning Report</b></p> <ul style="list-style-type: none"> <li>Have a rezone application in from Dollar General. There will be a public hearing on February 3, 2020 and there will be a site plan review on March 2, 2020.</li> <li>Boyne Outfitters is proposing a hunting preserve along with fishing, a shooting range, and a wedding venue on their Addis Road property.</li> </ul>
<b>XI.</b>	<b>Transfer Station Report</b>
<b>XII.</b>	<b>Public Comments</b>
<b>XIII.</b>	<p>Motion by Kelenske, support by Matelski to approve the payment of the January bills.</p> <p>Motion carried 5 to 0.</p>
<b>VII.</b>	<p><b>Adjournment</b></p> <p>Motion by Kelenske, support by Sparks to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time: 8:02 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>