

Boyne Valley Township Special Meeting

January 24, 2023 – 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

I. Call to Order	The meeting was called to order by Hobbs at 6:00 p.m.
II. Roll Call	
	Members Present: Matelski, Kondrat, Hobbs, Sparks, Fitzgerald
	Members Absent: None
	Others Present: Russ Koeman
III. Recognition of Audience	
IV. Charlevoix County Parks Grant Resolution	
	Motion by Hobbs, support by Matelski, to approve Resolution #1 of 2023 to purchase and construct a portable ice skating rink. Motion carried 5 to 0.
V. Temporary Accessory Storage Moratorium	
	Motion by Sparks, support by Hobbs to approve Resolution #2 of 2023 to establish a temporary moratorium on storage buildings. Motion carried 5 to 0.
VI. Budget Workshop	
	General Fund ARPA Funds Cemetery Fund Liquor Fund Transfer Station Fund
	Board discussed and began working on 2023-24 budgets.
VII. Other	
	Motion by Kondrat, support by Matelski to approve fireworks permits for Boyne Mountain for February 4, 2023 and February 18, 2023. Motion carried 5 to 0.
VIII. Public Comments	
IX. Adjournment	
	Motion by Sparks, support by Kondrat to adjourn. Motion 5 to 0.
	8:09 p.m.
	Respectfully submitted,
	 Lynn Sparks Clerk