

# Boyne Valley Township Meeting

January 8, 2018 – 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.*

## Agenda

<b>I. Call to Order</b>	The meeting was called to order by Hobbs, at 7:05 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kelenske, Sparks, Hobbs Members Absent: Kondrat Others Present: Tom Towne, Jason Johnson, Kathleena Mason
<b>III. Approval of Minutes and Corrections</b>	Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of December 11, 2017. Motion carried 4 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Matelski to approve the financial report for December 31, 2017. Motion carried 4 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Board Update</b>	<p>a. Resolution for County Parks Grant 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 establishing a park on Township owned property along Dam Road; and WHEREAS, providing comfort and convenience to the public in the Park is a necessity; and WHEREAS, 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 and this facility will serve that trail. Whereas, installing a cement approach to the restroom and picnic areas will provide a surface accessible to those with disabilities. THEREFORE BE IT RESOLVED, that Boyne Valley Township Board hereby authorizes the Supervisor Sue Hobbs to submit an application for \$7,699 from the Charlevoix County Parks Millage to provide a concrete surface approach to the restroom facility and picnic area at the Dam Road Park. Boyne Valley Township will provide any additional funds to complete the project. This resolution offered by board member Sparks, supported by board member Matelski. Upon a roll call vote, the following voted: Matelski yes Kondrat absent Kelenske yes Sparks yes Hobbs yes</p>

	<p>b. EMS Manager – duties and pay Motion by Matelski, support by Kelenske to approve the EMS Station Manager job description and appoint Kathleena Mason to the position. Motion carried 4 to 0.</p>
	<p>c. Set Budget Workshop Dates: Fire &amp; Ambulance Feb 12 at 5:30 &amp; General Feb 19 at 5:30</p>
	<p>d. Ice Skating Rink: Need to have an open and closed sign made.</p>
	<p>e. Road Commission Annual Meetings – Jan 16 at 6:00 pm</p>
	<p>f. MTA Conference at TC 4/23 to 4/26</p>
	<p>g. M75 Planning at BC Jan 15 at 5:00 pm</p>
<b>VII.</b>	<b>Budget Update</b>
	<p>a. Motion by Kelenske, support by Matelski to approve the clerk make the following budget adjustments for 3rd quarter 2017-2018. Motion carried 4 to 0.</p> <p>GENERAL:</p> <p>Transfer \$ 95.00 from 101-101-900 Printing &amp; Pub to 101-101-703 Twp Board –Extra Help Transfer \$ 400.00 from 101-890-800 Conting. Fund to 101-101-726 Office Supplies Transfer \$ 1200.00 from 101-890-800 Conting. Fund to 101-101-740 Oper Serv Agree Transfer \$ 975.75 from 101-191-702 Elect Wages to 101-191-263 School Elections Transfer \$ 12.00 from 101-890-800 Conting. Fund to 101-209-804 Assess BSA Support Transfer \$ 765.00 from 101-890-800 Conting. Fund to 101-265-975 B&amp;G Capital Improv Transfer \$ 300.00 from 101-410-706 Zon Extra Wor to 101-410-704 Land Division Comm</p> <p>FIRE:</p> <p>Transfer \$ 1000.31 from 206-700-851 Liabilty Insur to 206-700-850 Communications Transfer \$ 76.51 from 206-700-852 VFIS Insur to 206-700-860 Mileage</p> <p>CEMETERY:</p> <p>Transfer \$ 300.00 from 209-001-801 Professional Serv to 209-001-703 Grave Digging</p> <p>AMBULANCE:</p> <p>Transfer \$ 144.03 from 210-700-959 Equip &amp; Mainten to 210-700-962 Educ &amp; Testing</p>
<b>VIII.</b>	<b>Building and Grounds</b>
<b>IX.</b>	<b>Fire &amp; Rescue Report</b>
	<ul style="list-style-type: none"> <li>• Motion by Kelenske, support by Matelski to approve the hiring of Sam Bowman to the fire department. Motion carried 4 to 0.</li> <li>• The new turnout gear is in.</li> <li>• Hudson Township and Chandler Township would like to discuss a mutual aid agreement.</li> </ul>
<b>X.</b>	<b>Ambulance Report</b>
<b>XI.</b>	<b>Planning Report</b>
	<ul style="list-style-type: none"> <li>• Boyne Mountain is changing their site plan for Creekside from duplex to single family.</li> <li>• Heartwood Mills would like to put a sign up on US 131. Our sign ordinance does not allow off-premise signs.</li> </ul>

<b>XII.</b>	<b>Transfer Station Report</b>
<b>XIII.</b>	<b>Public Comments</b>
<b>XIV.</b>	<b>Payment of the Bills</b>
	Motion by Sparks, support by Kelenske to approve the payment of the January bills. Motion carried 4 to 0.
<b>XVII.</b>	<b>Adjournment</b> Motion by Sparks, support by Kelenske to adjourn. Motion carried 4 to 0.  Time adjourned: 8:17 pm  Respectfully submitted,  Lynn Sparks Clerk