

Boyne Valley Township Meeting

January 9, 2017 – 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, Kelenske, Sparks, Hobbs
	Members Absent: None
	Others Present: Ron Reinhardt, Kathleena Mason, Russ Koeman, Jason Johnson, Sarah Towne, Tom Towne, Paul Olson, Robby Koets, Jon Koets
III. Approval of Minutes and Corrections	
	<ul style="list-style-type: none">Motion by Matelski, support by Kondrat, to approve the minutes of the regular board meeting of December 12, 2016. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat, to approve the financial report for December 31, 2016. Motion carried 5 to 0.
V. Recognition of Audience	
	<ul style="list-style-type: none">Jon Koets thanked the board for the years of business. He reviewed his policy and renewal premium with the board.County Commissioner Ron Reinhardt informed the board that the new Road Commissioner is Denny Way.Reinhardt asked for the board's support of Farmland Preservation. Farmland Preservation pays property taxes and a conservancy does not pay property taxes.Reinhardt understands that there is a group working on bringing passenger rail service to Petoskey.Warner Township approved the tax abatement for a property that EJ would like to move their foundry to. It is likely the company will be moving.Paul Olson introduced himself and gave information on a quote for the township's insurance through the Municipal Underwriters of Michigan (Par-Plan).
VI. Board Update	
a.	Resolution for County Parks Grant <ul style="list-style-type: none">Supervisor Hobbs discussed applying for a county parks grant of \$10,000.00 to install the vault for a toilet at the Dam Rd park. \$10,000 would include delivery and installation. The board can apply for another county parks grant in 2018 to install the building to house the toilet.

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

RESOLUTION # 1 of 2017

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.

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 purchase and install a vault for a restroom facility at the Dam Road Park. Boyne Valley Township will provide the additional funds to complete the project.

This resolution offered by board member Sparks.

Supported by board member Kelenske.

Upon a roll call vote, the following voted:

Matelski Yes

Kondrat Yes

Kelenski Yes

Sparks Yes

Hobbs Yes

b.	<p>Insurance Quotes</p> <ul style="list-style-type: none"> • Motion by Sparks, support by Kondrat to extend EMC Insurance coverage on a month to month basis until board has more time to review the differences in policies. Motion carried 5 to 0.
c.	<p>Set Budget Workshop Dates</p> <ul style="list-style-type: none"> • Fire and Ambulance Budget Workshop February 13 at 5:30 pm • General Budget Workshop February 21 at 5:30 pm
d.	<p>Distribute Zoning Ordinance</p> <ul style="list-style-type: none"> • Final copy of the zoning ordinance distributed to the township board. • Bryan Graham will be working with Heartwood Mills to change the mill property on Skop Rd to Industrial with a condition that only saw mills can operate on the property.
e.	<p>Broadband – Commit \$3,000?</p> <ul style="list-style-type: none"> • Discussion on investing in the county broadband. Supervisor will contact county commissioner Chris Christensen to attend the February meeting to explain further.
f.	<p>Audit Report</p> <ul style="list-style-type: none"> • Audit report distributed to the township board. 2016 audit is complete.
g.	<p>Green Burials</p>

	<ul style="list-style-type: none"> • Tabled for future discussion. 																																							
h.	<p>Ice Skating Rink</p> <ul style="list-style-type: none"> • Board would like to see the rink flooded and used. Too late for this winter. We will look for volunteers and work toward winter of 2018. 																																							
i.	Road Commission Annual Meetings – Jan 16, 18, 24 or 26																																							
j.	Other																																							
VII.	Budget Update																																							
a.	<p>Motion by Kelenske, support by Matelski to approve the clerk make the following budget adjustments for 3rd quarter 2016-2017. Motion carried 5 to 0.</p> <p>GENERAL:</p> <table border="0"> <tr> <td>Transfer \$ 779.50 from 101-101-900 Printing & Publish</td> <td>to</td> <td>101-101-740 Operating Serv</td> </tr> <tr> <td>Transfer \$ 41.88 from 101-191-860 Election Mileage</td> <td>to</td> <td>101-191-726 Election Supplies</td> </tr> <tr> <td>Transfer \$ 764.72 from 101-265-801 B & G Prof Serv</td> <td>to</td> <td>101-265-726 B & G Supplies</td> </tr> <tr> <td>Transfer \$ 900.00 from 101-401-704 Planning Prof Serv</td> <td>to</td> <td>101-401-702 Wages Planning</td> </tr> <tr> <td>Transfer \$7662.90 from 101-890-800 Contingency Fund</td> <td>to</td> <td>101-410-802 Zon Ord Prof Ser</td> </tr> <tr> <td>Transfer \$1800.00 from 101-890-800 Contingency Fund</td> <td>to</td> <td>101-900-801 Capital Projects</td> </tr> </table> <p>FIRE & RESCUE:</p> <table border="0"> <tr> <td>Transfer \$ 281.79 from 206-700-802 Fire Phys & Immu</td> <td>to</td> <td>206-700-850 Fire Communic</td> </tr> </table> <p>CEMETERY:</p> <table border="0"> <tr> <td>Transfer \$1083.31 from 209-001-707 Tree Work</td> <td>to</td> <td>209-001-702 Sexton Pay</td> </tr> <tr> <td>Transfer \$ 303.75 from 209-001-701 Tree Work</td> <td>to</td> <td>209-001-708 Other Work</td> </tr> </table> <p>AMBULANCE:</p> <table border="0"> <tr> <td>Transfer \$5916.75 from 210-700-899 Amb Contingency</td> <td>to</td> <td>210-700-714 Amb Other Payroll</td> </tr> <tr> <td>Transfer \$ 347.03 from 210-700-900 Amb Contingency</td> <td>to</td> <td>210-700-747 Amb Office Supp</td> </tr> <tr> <td>Transfer \$ 239.56 from 210-700-883 Amb Mileage</td> <td>to</td> <td>210-700-880 Amb Communication</td> </tr> </table> <p>LIQUOR:</p> <table border="0"> <tr> <td>Transfer \$3500.00 from 212-390 Liquor Fund Balance</td> <td>to</td> <td>212-001-875 Liquor Security Reimb</td> </tr> </table>	Transfer \$ 779.50 from 101-101-900 Printing & Publish	to	101-101-740 Operating Serv	Transfer \$ 41.88 from 101-191-860 Election Mileage	to	101-191-726 Election Supplies	Transfer \$ 764.72 from 101-265-801 B & G Prof Serv	to	101-265-726 B & G Supplies	Transfer \$ 900.00 from 101-401-704 Planning Prof Serv	to	101-401-702 Wages Planning	Transfer \$7662.90 from 101-890-800 Contingency Fund	to	101-410-802 Zon Ord Prof Ser	Transfer \$1800.00 from 101-890-800 Contingency Fund	to	101-900-801 Capital Projects	Transfer \$ 281.79 from 206-700-802 Fire Phys & Immu	to	206-700-850 Fire Communic	Transfer \$1083.31 from 209-001-707 Tree Work	to	209-001-702 Sexton Pay	Transfer \$ 303.75 from 209-001-701 Tree Work	to	209-001-708 Other Work	Transfer \$5916.75 from 210-700-899 Amb Contingency	to	210-700-714 Amb Other Payroll	Transfer \$ 347.03 from 210-700-900 Amb Contingency	to	210-700-747 Amb Office Supp	Transfer \$ 239.56 from 210-700-883 Amb Mileage	to	210-700-880 Amb Communication	Transfer \$3500.00 from 212-390 Liquor Fund Balance	to	212-001-875 Liquor Security Reimb
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VIII.	Building and Grounds																																							
	<ul style="list-style-type: none"> • Board has concerns with the snowplowing. Supervisor will contact North Country Snowplowing to discuss. 																																							
IX.	Education																																							
a.	County-wide Leadership Meeting; Monday, Jan 30, 2017																																							
X.	Fire & Rescue Report																																							
	<ul style="list-style-type: none"> • Chief working on getting a quote for wiring the Ambulance garage to the generator, so the station is operable during power outages. • A bearing needs to be replaced in truck 5201. Working on getting a quote on that. 																																							
XI.	Ambulance Report																																							
	<ul style="list-style-type: none"> • Sarah reported a very busy month. • The new truck is nearing completion. • Working on finalizing the settlement with Boyne City per the auditors. 																																							
XII.	Planning Report																																							
XIII.	Transfer Station Report																																							

XIV.	Public Comments
XV.	Payment of the Bills
a.	Motion by Kelenske, support by Kondrat to approve the payment of the January bills. Motion carried 5 to 0.
XVI.	Payment of the Bills
XVII.	Adjournment Motion by Sparks support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 9:15 p.m. Respectfully submitted, Lynn Sparks Clerk