

Boyne Valley Township Meeting

January 9, 2023 – 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.

Minutes

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Hobbs, Fitzgerald, Sparks Members Absent: Kondrat, Matelski Others Present: Bill Matelski, Bill Cousineau, Mike Skop, Marilyn Cousineau, Doug Weiss, Pat Harmon, Gabe Blackledge
III. Approval of Minutes and Corrections	Motion by Fitzgerald, support by Hobbs, to approve the minutes of the regular board meeting of December 12, 2022. Motion carried 3 to 0.
IV. Approval of Financial Report	Motion by Fitzgerald, support by Sparks to approve the financial report for December 31, 2022. Motion carried 3 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Marilyn Cousineau & Mike Skop, Village of Boyne Falls Village planning commission meets 2 nd Monday of each month at 6:00 p.m. Group has been working on restoring the pond/river. The Army Corps of Engineers will be in town this week to review the area. The dam has many problems and needs to be removed. The risk analysis needs to be completed by 2/2/23. Group is currently applying for an EGLE grant for \$500-\$600,000. They have made the first cut. <ul style="list-style-type: none">Pat Harmon is our new County Commissioner. He reports that Scott Hankins has been appointed the Chair of the Commission and Pat is the Vice-Chair. Pat plans to try to attend every our township meetings every other month.
VI. Ambulance Report – None	<ul style="list-style-type: none">Complaint from township resident in the audience regarding the Boyne Valley ambulance transporting a patient from the City of Boyne City to the hospital in Traverse City and back. Resident heard from husband of patient that this happened. Board would like to know why BV trucks being used for transports. Clerk will contact EMS Director to attend our next meeting with information.
VII. Fire & Rescue Report	<ul style="list-style-type: none">New fire radios will be in Tuesday, 1/11.Gear dryer was delivered and is installed. Purchased with the \$5000 donation from the Boyne Falls Polish Festival.Motion by Sparks, support by Fitzgerald to purchase each department member a jacket. Total will be approximately \$2000. Motion carried 3 to 0.Mike Jensen has been attending the fire meetings and the Chief requests he be appointed to the department. Motion by Sparks, support by Fitzgerald to appoint Mike Jensen to the fire department. Motion carried 3 to 0.

	<ul style="list-style-type: none"> • Fire department is full. We will not appoint more members unless they are already trained, at this time.
VIII.	Zoning Administrator Report
	<ul style="list-style-type: none"> • Bill reported that he reached Tom Kemp, resident on Thumb Lake Rd. Kemp apologized for not requesting a Zoning Permit before beginning work on residence. Sending a check with the application fee and fine. • Zoning Overlay: All of the information from the Planning Commission is being compiled.
IX.	Board Update
a.	Budget Workshop Dates <ul style="list-style-type: none"> • Set budget workshop and special meeting for Tuesday, Jan 24 at 6:00 p.m. Fire Budget workshop at 6:00 p.m. on Monday, Feb 13th prior to Township Meeting.
b.	Budget Update Motion by Fitzgerald, support by Hobbs to authorize the Clerk make the 3 rd quarter budget amendments as listed below. Motion carried 3 to 0. GENERAL: Transfer \$ 500.00 from 101.101.752.000 Office Supplies to 101.101.850.000 Communications Transfer \$1000.00 from 101.000.998.000 Contingency to 101.171.704.000 Deputy Supervisor Transfer \$ 200.00 from 101.253.960.000 Treasurer Educ to 101.253.704.000 Deputy Treasurer Transfer \$ 100.00 from 101.000.998.000 Contingency to 101.257.752.000 Assessor Supplies Transfer \$ 522.60 from 101.262.851.000 Election Postage to 101.262.702.000 Wages - Elections Transfer \$ 643.96 from 101.262.851.000 Election Postage to 101.262.752.000 Election Supplies Transfer \$ 2383.00 from 101.265.970.000 Capital Projects to 101.265.880.000 Décor & Lights Transfer \$ 500.00 from 101.265.752.000 Supplies to 101.265.924.000 Electricity Transfer \$ 400.00 from 101.702.704.000 Land Division to 101.702.705.000 ZA Substitute Transfer \$ 500.00 from 101.265.970.000 Capital Projects to 101.756.970.200 Vet’s Memorial FIRE: Transfer \$1000.00 from 206.000.704.200 Fire Run Pay to 206.000.704.300 Fire Training Pay Transfer \$ 39.00 from 206.000.935.100 VFIS Insurance to 206.000.801.000 Prof Services Transfer \$1000.00 from 206.000.955.000 Misc Expense to 206.000.924.000 Utilities Transfer \$8000.00 from 206.000.998.000 Contingency to 206.000.977.000 Cap. Outlay- Equip CEMETERY: Transfer \$2160.00 from 209.000.801.200 Tree Work to 209.000.702.000 Sexton Pay Transfer \$ 800.00 from 209.000.801.200 Tree Work to 209.000.801.300 Other Work AMBULANCE: Transfer \$5000.00 from 210.000.998.000 Contingency to 210.000.931.000 Equip & Mainten TRANSFER STATION: Transfer \$ 500.00 from 227.000.998.000 Contingency to 227.000.924.000 Utilities Transfer \$ 500.00 from 227.000.998.000 Contingency to 227.000.957.000 Site Maintenance
c.	Accept Lenore Senter’s Resignation from Planning Commission <ul style="list-style-type: none"> • Motion by Sparks, support by Hobbs to regretfully accept the resignation of Lenore Senter from the Planning Commission. Motion carried 3 to 0. Hobbs and Koeman are looking into replacement.
d.	Poverty Asset Test Resolution Motion by Sparks, support by Fitzgerald to set the Poverty Asset Test at \$21,850.

	Resolution carried by roll call vote: Hobbs, yes; Sparks, yes; Fitzgerald, yes; Kondrat, absent; Matelski, absent.
e.	Zoning Overlay
f.	Charlevoix County Parks Grant Resolution
	<ul style="list-style-type: none"> • Discussion on purchasing an ice skating rink form. Thoughts on other parks improvements discussed. Grant resolution will be passed at special meeting on Tuesday, January 24, 2023.
g.	Extra Pay/Timesheets
	<ul style="list-style-type: none"> • Planning Commission will be paid quarterly by direct deposit. • All time sheets need to be completed with complete information and should be signed by the employee.
h.	Other
X.	Building and Grounds
XI.	Planning Report
XII.	Transfer Station Report
XIII.	Public Comments
XIV.	Motion by Fitzgerald, support by Sparks to approve the payment of the January bills. Motion carried 3 to 0.
XV.	Adjournment Motion by Sparks, support by Fitzgerald to adjourn. Motion carried 3 to 0. Time: 8:36 p.m.