

Boyne Valley Township Public Hearing Via Zoom

<https://us02web.zoom.us/j/5531878878?pwd=cXA5RW00QkFncFh3Q2FZb1Q2bVZWQT09>

Meeting ID: 553 187 8878

Passcode: Boyne2021

February 1, 2021 – 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

I. Call to Order	The meeting was called to order by Hobbs at 7:00 p.m.
II. Roll Call	Members Present: Kelenske, Kondrat, Hobbs, Sparks, Matelski Members Absent: None Others Present: Dave Emmel, NLEA and William Fahey, Attorney
III. Public Hearing regarding Proposed Act 425 Agreement	Open the Public Meeting at 7:03p.m. Township attorney, Bill Fahey presented the highlights of the agreement, stating that the agreement is a generous agreement and will benefit both the city and township. The trail that cuts through the property is owned by the township and will remain so. Close the Public Meeting at 7:10 p.m. The resolution may not be voted on until 30 days after this public hearing. Proposed that the Act 425 agreement resolution be acted upon at the March 8, 2021 regular township meeting.
IV. Public Comments	
V. Action Items	Moved by Sparks, support by Kondrat to approve the Township entering into the proposed Act 425 Agreement with the City, subject to inclusion of a complete legal description of the Transferred Property approved by the Township Attorney, and authorize the Clerk and Supervisor to execute the Act 425 Agreement 30 days after the public hearings held by the Township Board and the City Commission. Roll call vote: Matelski: yes Kondrat: yes Kelenske: yes Hobbs: yes Sparks: yes Motion carried 5 to 0.
VI. Adjournment	Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 7:15 p.m. Respectfully submitted, Lynn Sparks, Clerk