

Boyne Valley Township Meeting

February 10, 2020 – 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: Matelski, Kondrat, Kelenske, Sparks, Hobbs
	Members Absent: None
	Others Present: Jason Johnson, John Lamont, Russ Koeman
III. Approval of Minutes and Corrections	
	Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of January 13, 2020. Motion carried 5 to 0.
IV. Approval of Financial Report	
	Motion by Kelenske, support by Kondrat to approve the financial report for January 31, 2020. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Dollar General Rezone <ul style="list-style-type: none">Planning Commission approved the rezone of the property, 002-010-020-00, for Dollar General. Motion by Sparks, support by Kondrat to approve the rezone of the property for the Dollar General at the corner of Thumb Lake Rd and US 131. Roll call vote: Kondrat – yes Hobbs – yes Sparks – yes Kelenske – abstained Matelski – yes Motion carried 4 to 0.
b.	Ambulance Proposals <ul style="list-style-type: none">Motion by Kelenske, support by Matelski to appoint Lynn Sparks, Bernie Kondrat and Russ Koeman to meet with City of Boyne City to discuss EMS contract. Motion carried 4 to 1.
c.	City of Boyne City Balance Due on EMS <ul style="list-style-type: none">Motion by Kondrat, support by Matelski to approve paying the City of Boyne City the balance due for services through September 2019, totaling \$97,856.90. Motion carried 4 to 1.
d.	Master Plan Update <ul style="list-style-type: none">Master plan needs to be updated. Public Hearing will be held soon.
e.	Springbrook Road Estimate <ul style="list-style-type: none">Estimate from the County Road Commission to fix 1.5 miles of Springbrook Rd N is \$542, 379. To repair the area of the hole near Romanik Rd is \$71,150.00

	<p>Motion by Kelenske, support by Kondrat to refrain from repairing Springbrook Rd this year. Motion carried 5 to 0.</p>
f.	<p>Other</p> <ul style="list-style-type: none"> Audit – Sparks reported that the current auditors are estimating that the cost of the bi-annual audit will be \$11,500. <p>Motion by Kelenske, support by Sparks to solicit bids for audit. Motion carried 5 to 0.</p>
VII.	Building and Grounds
VIII.	Fire & Rescue Report
	<ul style="list-style-type: none"> Chief Johnson reported that the department would like to appoint Kevin Cooper and Mitch Baker to the fire department. <p>Motion by Kondrat, support by Matelski to appoint Kevin Cooper and Mitch Baker to the fire department. Motion carried 5 to 0.</p> <ul style="list-style-type: none"> The new fire truck is on schedule and in progress. Considering a contract with Northwest Garage Door to perform regular maintenance on the garage doors at the station.
IX.	Ambulance Report
	<ul style="list-style-type: none"> 39 runs with 9 of those to Boyne Mountain in January 2020
X.	Planning Report
XI.	Transfer Station Report
XII.	Public Comments
XIII.	<p>Motion by Matelski, support by Sparks to approve the payment of the February bills, except the Hoaglund Services invoice. Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time: 8:25 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>