

Boyne Valley Township Meeting

February 14, 2022 – 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: Sandra Parker, Bill Matelski, Bill Cousineau, John Lamont																																								
III.	Approval of Minutes and Corrections																																								
	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of January 10, 2022. Motion carried 5 to 0.																																								
IV.	Approval of Financial Report																																								
	Motion by Kelenske, support by Kondrat to approve the financial report for January 31, 2021. Motion carried 5 to 0.																																								
V.	Recognition of Audience																																								
VI.	Ambulance Report																																								
	<ul style="list-style-type: none"> • John reported that Erickson's worked on 52@2 and repaired it. • He is applying for a grant for essential workers training & retention up to \$100,000. 																																								
VII.	Fire Report																																								
	<ul style="list-style-type: none"> • Motion by Sparks, support by Matelski to approve Jason Johnson ordering a gear dryer along with the washer. Motion carried 5 to 0. • All lights at the fire station have been replaced. 																																								
VIII.	Board Update																																								
a.	Crooked Tree Library Board Member -Sandra Parker <ul style="list-style-type: none"> • Board member Denise St. Onge resigned. Motion by Sparks, support by Kelenske to appoint Sandra Parker to library board. Motion carried 5 to 0. 																																								
b.	Trail Grooming Plan <ul style="list-style-type: none"> • Hobbs spoke with Ed Grice from Boyne Mountain. Boyne Mountain will mow and groom trail to where the City of Boyne City stops. 																																								
c.	Budget Adjustments <ul style="list-style-type: none"> • Motion by Kelenske, support by Kondrat to approve the clerk making the following third quarter budget adjustments: 																																								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">FUND:</th> <th style="text-align: left;">AMOUNT</th> <th style="text-align: left;">FROM ACCOUNT</th> <th style="text-align: left;">TO ACCOUNT</th> </tr> </thead> <tbody> <tr> <td colspan="4">GENERAL</td> </tr> <tr> <td></td> <td>\$</td> <td></td> <td>TRUSTEES EXTRA</td> </tr> <tr> <td></td> <td>1,500.00</td> <td>101-101-713.000</td> <td>MEETING PAY</td> </tr> <tr> <td></td> <td>\$</td> <td></td> <td>OPERATING SERVICE</td> </tr> <tr> <td></td> <td>300.00</td> <td>101-257-851.000</td> <td>ASSESSOR POSTAGE</td> </tr> <tr> <td></td> <td>\$</td> <td></td> <td>ASSESSOR BS&A</td> </tr> <tr> <td></td> <td>700.00</td> <td>101-257-851.000</td> <td>ASSESSOR POSTAGE</td> </tr> <tr> <td></td> <td></td> <td></td> <td>101-257-948.000</td> </tr> <tr> <td></td> <td></td> <td></td> <td>SUPPORT</td> </tr> </tbody> </table>	FUND:	AMOUNT	FROM ACCOUNT	TO ACCOUNT	GENERAL					\$		TRUSTEES EXTRA		1,500.00	101-101-713.000	MEETING PAY		\$		OPERATING SERVICE		300.00	101-257-851.000	ASSESSOR POSTAGE		\$		ASSESSOR BS&A		700.00	101-257-851.000	ASSESSOR POSTAGE				101-257-948.000				SUPPORT
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	\$		SCHOOL & STATE		
	900.00	101-262-810.000	ELECTIONS	101-262-752.000	ELECTION SUPPLIES
	\$				
	100.00	101-265-955.000	B&G MISCELLANEOUS	101-265-934.200	LAWN CARE - PARKS
	\$				
	500.00	101-756-970.200	VET'S MEMORIAL	101-756-970.100	TOWNSHIP PARKS
	\$				
FIRE	300.00	206-000-752.000	OFFICE SUPPLIES	206-000-760.000	FIRE FUELS
	\$				
	7,000.00	206-000-998.000	CONTINGENCY	206-000-931.000	EQUIPMENT & REPAIR
	\$				
CEMETERY	40.00	209-000-801.000	PROF SERVICES	209-000-752.000	SUPPLIES - FOUNDATIONS
	\$				
	4,000.00	209-000-948.000	BS&A SOFTWARE	209-000-801.200	TREE WORK
	\$				
	1,200.00	209-000-998.000	CONTINGENCY	209-000-801.200	TREE WORK
	\$				
	5,110.00	101-000.998.000	CONTINGENCY	209-000-801.200	TREE WORK
d.	Fireworks Permit – February 26, 2022 at Boyne Mountain				
	<ul style="list-style-type: none"> Motion by Kondrat, support by Matelski to approve fireworks permit for Boyne Mountain. Motion carried 5 to 0. 				
e.	Charlevoix County Parks Grant				
	RESOLUTION #1 OF 2022:				
	<ul style="list-style-type: none"> Motion by Sparks, support by Kelenske to authorize Hobbs to apply for Charlevoix County Parks Grant in the amount of \$10,000 for the 2022 year. Motion carried 5 to 0. 				
f.	Other				
	<ul style="list-style-type: none"> Marie Kelenske announced her retirement as treasurer effective March 31, 2023. Board discussion to post the position now and expect a candidate to train with Marie for next year. Marie Kelenske will be resigning as planning secretary as well. Will post position. 				
IX.	Building and Grounds				
X.	Planning Report				
	<ul style="list-style-type: none"> Zoning Admin Matelski been approached by Jason Blanford for special use permit. This will come before the planning board on March 7, 2022. Berms: Matelski spoke with attorney and he interrupts that any property owner may store under 2000 cubic yards on the property. If a property owner would like to store dirt they should go to the planning board to ask permission. 				
XI.	Transfer Station Report				
XII.	Public Comments				
XIII.	Motion by Sparks, support by Kelenske to approve the payment of the February bills. Motion carried 5 to 0.				
XIV.	Adjournment				
	Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.				
	Time: 7:20 p.m. Respectfully submitted, Lynn Sparks, Clerk				