

Boyne Valley Township Meeting

February 13, 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: Matelski, Kondrat, Fitzgerald, Sparks, Hobbs Members Absent: None Others Present: Bill Cousineau, Russ Koeman, Chuck Vondra, Darren Eaton
III. Approval of Minutes and Corrections	Motion by Fitzgerald, support by Kondrat, to approve the minutes of the regular board meeting of January 9, 2023. Motion carried 5 to 0. Motion by Matelski, support by Kondrat to approve the minutes of the special board meeting of January 24, 2023. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Fitzgerald, support by Matelski to approve the financial report for January 31, 2023. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Chuck Vondra Chuck answered questions from the board regarding law enforcement issues within the township.
VI. Ambulance Report - None	
VII. Fire Report	<ul style="list-style-type: none">Fairly quiet.Complaint from a citizen regarding a department member driving through town too fast in route to the station. Chief will address it.
VIII. Zoning Administrator Report - None	
IX. Board Update	
a.	Appointment to the Planning Commission – Hobbs looking into candidates.
b.	Township Board Salary Resolution <ul style="list-style-type: none">Motion by Sparks, support by Kondrat to leave township board salaries at same rate as 2022-2023. Matelski – yes; Kondrat – yes; Fitzgerald-yes; Sparks-yes; Hobbs- yes Motion carried 5 to 0.
c.	Other <ul style="list-style-type: none">Need to appoint a member to the Crooked Tree Library Board. Hobbs looking into candidates.Contract from Denise Cline for work on the Zoning Ordinance, expects about 66 hours at \$75 per hour.

	<ul style="list-style-type: none"> • Settlement Meeting & Budget Hearing on Monday, March 27, 2023 at 7:00 p.m.
X.	Building and Grounds
XI.	Planning Report
	<ul style="list-style-type: none"> • Russ Koeman encouraged the board to increase the zoning violation fines.
XII.	Transfer Station Report
XIII.	Public Comments
XIV.	Pay the Bills
	<p>Motion by Matelski, support by Kondrat to approve the payment of the February bills. Motion carried 5 to 0.</p>
XV.	<p>Adjournment Motion by Matelski, 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>