

Boyne Valley Township Meeting
February 8, 2021
Via Zoom

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

Meeting ID: 553 187 8878

Passcode: Boyne2021

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: Kelenske, Kondrat, Matelski, Hobbs, Sparks Members Absent: None Others Present: Jason Johnson, John Lamont, Marilyn Cousineau
III. Approval of Minutes and Corrections	Motion by Kelenske, support by Matelski to approve the minutes of the special board meeting of January 11, 2021. Motion carried 5 to 0. Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of January 11, 2021. Motion carried 5 to 0. Motion by Kelenske, support by Kondrat to approve the minutes of the Public Hearing of February 1, 2021. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for January 31, 2021. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	
a.	Budget Workshops <ul style="list-style-type: none">• March 1, 2021 at 5: 30 p.m. at the township hall• Budget Hearing on March 22, 2021 at 7:00 p.m.
b.	Enforcement of Nuisance Ordinance <ul style="list-style-type: none">• Hobbs spoke with Bill Fahey regarding enforcement. Motion by Sparks, support by Kondrat to approve Hobbs moving forward with Bill Fahey to enforce. Motion carried 5 to 0.
c.	Discussion of Wages & Fees <ul style="list-style-type: none">• Wages and fees schedule updated to be approved at budget hearing in March.
d.	Library <ul style="list-style-type: none">• Fahey has the library lease to review. A meeting is being organized with Melrose Township, Boyne Valley Township, Crooked Tree Library board, and Friends of the Library.

e. Church Street

- Charlevoix County Road commission is requiring 4 inches of base for all roads. Hobbs states that if the Township puts money into the road, the county cannot require the amount of base required. The Village of Boyne Falls will pay \$40,000 to pave the road. Church Street is a category B road. The board asked Marilyn Cousineau if the Village would consider the \$28,800 transfer station lease payment to pay for this expenditure if the township were to pay the 2023 payment now. Cousineau will discuss with the Village board.

Motion by Sparks, support by Kondrat to deny the \$29,421.25 expenditure to pave 315 feet of the top of Church Street.
Motion carried 3 to 2.

f. Charlevoix County Ambulance Authority Update

- Lamont informed the township that Charlevoix Township and Hayes Township want to create their own authority. Talks continue.

g. Aerial Mapping Resolution

Boyne Valley Township

RESOLUTION #2 of 2021

Agreement to contribute financially to MiSAIL Partner Agreement

WHEREAS, Charlevoix County has agreed to enter into an agreement with the State of Michigan to assist in the acquisition of 3" and 6" aerial imagery across parts of the county. The Michigan Statewide Authoritative Imagery and Lidar Program (MiSAIL) State of Michigan and Partner Agreement (Partner Agreement) establishes the cost, ownership, licensing, and restrictions on the purchase and use of digital orthoimagery data and lidar data collected by the State of Michigan (State) for Charlevoix County,

WHEREAS, the township/city agrees to contribute financially to make this acquisition of 3" and 6" imagery possible; and,

WHEREAS, 25% of the township's/city's contribution will be paid to Charlevoix County upon their entering into the Partner Agreement and the remaining balance will be paid to Charlevoix County upon receipt by Charlevoix County of the imagery; and,

WHEREAS, the Partner Agreement assigns ownership of the imagery to Charlevoix County. Charlevoix County will adopt a resolution agreeing to distribute 90% of funds received from the sale of the imagery acquired under the Partner Agreement to the townships and/or cities that contributed to the purchase of the imagery. Financial contributions to the original acquisition will be used to calculate the distribution of any funds received.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Boyne Valley Township agrees to contribute an amount not to exceed \$4000.00 (Four thousand dollars) to make this acquisition of 3" and 6" imagery possible.

The foregoing resolution was offered by Board Member Sparks and supported by Board Member Kelenske.

Upon roll call vote, the following voted:

Yeas: Kelenske, Matelski, Hobbs, Kondrat, Sparks

Nays: None

Abstain: None

Absent and Excused: None

The Supervisor declared the motion carried, and Resolution 2021-02 duly adopted this eighth day of February, 2021.



h.	Other
VII.	Building and Grounds
VIII.	Fire & Rescue Report
	<ul style="list-style-type: none"> • The new fire truck #5212 is in service. • Donnie Towns has attended 3 meetings and the department would like to appoint him to the department. Motion by Sparks, support by Matelski to appoint Donnie Towns to the fire department. Motion carried 5 to 0.
IX.	Ambulance Report
	<ul style="list-style-type: none"> • Still battling Covid. • Expenses are high and John is predicting a loss for the year.
X.	Planning Report
	<ul style="list-style-type: none"> • The Master Plan update has been on hold due to not being able to meet in person. • We have a lot of enforcement to do.
XI.	Transfer Station Report
	<ul style="list-style-type: none"> • Bernie would like to ask the Village if some trees can be cut to make more room for brush disposal.
XII.	Public Comments
XIII.	Pay The Bills
	<p>Motion by Kondrat, support by Matelski, to approve the payment of the February bills. Motion carried 5 to 0.</p>
XIV.	<p>Adjournment Motion by Kelenske, support by Kondrat to adjourn.</p> <p>Motion carried 5 to 0.</p> <p>Time: 7:48 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>