

Boyne Valley Township Meeting

February 11, 2019 – 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. in the media center.
II. Roll Call	Members Present: Hobbs, Kelenske, Kondrat, Matelski, Sparks Members Absent: None Others Present: Tom Towne, Jason Johnson, Mike Cain, John Lamont
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of January 14, 2019. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for January 31, 2019. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Mike Cain addressed the board regarding the ambulance agreement between the City of Boyne City and Boyne Valley Township. He believes that the service is working well and is the best option for Boyne Valley.
VI. Board Update	<ol style="list-style-type: none">Appoint Board of Review Members<ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to appoint Leonard Zakrzewski, Marilyn Seelye, Russ Koeman, and Mike Heaton to the Board of Review with terms expiring December 31, 2020. Motion carried 5 to 0.Solar Energy Ordinance<ul style="list-style-type: none">The ordinance is with the Planning Commission.Library Electrical Work<ul style="list-style-type: none">Bear River Electric is preparing to do the electrical work that is required.Other
VII. Board Salaries Resolution	<ul style="list-style-type: none">Motion by Kelenske, support by Matelski to table resolution until March meeting. Motion carried 5 to 0.
VIII. Building and Grounds	<ul style="list-style-type: none">Skating rink is in great condition.

	<ul style="list-style-type: none"> • Supervisor Hobbs reported that the township received a grant from the Charlevoix County Community Foundation in the amount of \$5000 to finish the cement work at the township park on Dam Rd. • Hobbs reported that the township was awarded a grant in the amount of \$29500 from the Charlevoix County Community Foundation for trail matching funds.
IX. Fire & Rescue Report	<ul style="list-style-type: none"> • Chief Jason Johnson recommended that Adam Johnson be appointed Captain to the Fire Department. Motion by Sparks, support by Kondrat to appoint Adam Johnson as Captain to the Boyne Valley Township Fire Department. Motion carried 5 to 0. • All of the air packs have been repaired. • Pretty quiet month.
X. Ambulance Report	<ul style="list-style-type: none"> • 43 responses in January • The dump system on 52@1 has been repaired.
XI. Planning Report	<ul style="list-style-type: none"> • Kathryn Kircher has requested a special use permit for a wedding venue at her property.
XII. Transfer Station Report	
XIII. Public Comments	
XIV. Payment of the Bills	
a.	<p>Motion by Kelenske, support by Kondrat to approve the payment of the February bills Motion carried 5 to 0.</p>
XVII. Adjournment	<p>Motion by Matelski, support by Sparks to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 7:24 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>