


Boyne Valley Township Meeting

February 12, 2018 – 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

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| 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: Matelski, Kondrat, Kelenske, Hobbs, Sparks Members Absent: None Others Present: Kathleena Mason, Tom Towne, Russ Koeman |
| 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 9, 2017. Motion carried 5 to 0. |
| IV. Approval of Financial Report | Motion by Kelenske, support by Kondrat to approve the financial report for January 31, 2018. Motion carried 5 to 0. |
| V. Recognition of Audience | |
| VI. Board Update | <ol style="list-style-type: none">Chrisler Property Moved by Sparks supported, by to approve the Crisler property purchase using the Michigan DNR Trust Fund Acquisition Grant and to authorize the township supervisor to sign all necessary documents at closing to complete the property purchase. Motion 5 to 0.Other Motion by Matelski, support by Sparks to adopt new poverty guidelines application. Motion 5 to 0. |
| VII. Board Salaries Resolution | Board salaries discussion. Supervisor requested a raise to \$18000. Treasurer requested a raise to \$22000. Clerk and trustees will remain the same. Salaries resolution to be voted on a budget hearing on March 19, 2018. |
| VIII. Building and Grounds | <ul style="list-style-type: none">Ice skating rink has good ice. Boyne Mountain replaces half of their skates each fall. If we contact them in the fall, they are willing to donate some of the used skates. |
| IX. Fire & Rescue Report | <ul style="list-style-type: none">Looking at doing a fundraiser for Ryan Amesbury |
| X. Ambulance Report | <ul style="list-style-type: none">Board is meeting with City of Boyne City to discuss inter-local agreement |

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| XI. Planning Report | <ul style="list-style-type: none">• No planning meeting in February |
| XII. Transfer Station Report | |
| XIII. Public Comments | |
| XIV. Payment of the Bills | |
| a. | Motion by Sparks, support by Kelenske to approve the payment of the February bills Motion carried 5 to 0. |
| XVII. Adjournment | Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 7:51 p.m. Respectfully submitted,  Lynn M. Sparks Clerk |