

Boyne Valley Township Meeting

February 13, 2017 – 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: Kathleena Mason, Russ Koeman, Jason Johnson, Tom Towne, Sarah Towne |
| III. Approval of Minutes and Corrections | <ul style="list-style-type: none">Motion by Kelenske, support by Matelski 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, 2017. Motion carried 5 to 0. |
| V. Recognition of Audience | |
| VI. Board Update | <p>a. DNR Trust Fund Resolution</p> <ul style="list-style-type: none">Phase 1 estimated cost of trail is \$1,037,075 with the township match of \$35,000. This portion of the trail is from the trailhead at B.C. airport to Boyne Falls Public School trailhead. Phase 2 estimated cost of trail is \$813,750 with the township match of \$25,000. This portion of the trail is from the Boyne Falls Public School to the Village of Boyne Falls. The total project is estimated at \$1,850,825 for phase 1 and 2. Construction on phase one will begin in the Spring 2018 with completion that fall. <p>A resident along the trail had his attorney send a letter requesting a meeting to discuss his property line along the trail. Bryan Graham will follow up.</p> <p>Grants written to assist with building the vault toilet at the Dam Rd park.</p> <p>b. Broadband</p> <ul style="list-style-type: none">Todd Sorenson will attend March meeting to update board. <p>c. Other</p> <ul style="list-style-type: none">Motion by Sparks, support by Matelski to appoint Russ Koeman, Mike Heaton, Marilyn Seelye to the Board of Review for 2017-2019, along with Leonard Zakrzewski as the alternate. Motion carried 5 to 0. |
| VII. DNR Trust Fund Public Hearing and Resolution | |

Public hearing opened at 7:19 pm.

Hobbs has the grant written and ready to submit to the DNR for a Trust Fund Grant in the amount of \$295,000 for phase 2 of the non-motorized trail.

Public Hearing closed 7:23 p.m.

Motion by Sparks, support by Kelenske to submit DNR Trust Fund grant application for phase 2 of the non-motorized trail.

Motion carried 5 to 0.

RESOLUTION OF AUTHORIZATION
BOYNE VALLEY TOWNSHIP

WHEREAS, Boyne Valley Township supports the submission of an application titled, "Boyne Valley Trailway" to the Michigan Department of Natural Resources Trust Fund for the development of a non-motorized path from Boyne Falls Public School to the Village of Boyne Falls, and,

WHEREAS, the proposed application is supported by the approved 5 year Parks and Recreation Plan; and,

WHEREAS, Boyne Valley Township has made a financial commitment to the project in the amount of \$25,000 matching funds, in cash and/or force account; and

WHEREAS, if the grant is awarded, Boyne Valley Township commits its local match and donated amounts from the following sources:

| | |
|---|-------------------|
| Transportation Alternatives Program (TAP) | <u>\$433,750.</u> |
| Other | <u>\$ 60,000.</u> |

NOW THEREFORE, BE IT RESOLVED, that Boyne Valley Township hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$ 295,000 and further resolves to make available a local match through financial commitment and donation(s) of \$518,750. a total of \$ 813,750 project cost, during the 2018-2019 fiscal year.

Ayes Matelski, Kondrat, Kelenske, Sparks, Hobbs
Nayes None
Absent None

Motion by Sparks, support by Kelenske

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Boyne Valley Township Board at their meeting held on February 13, 2017 at 7 p.m. in the Township Hall, with a quorum present.

Dated: 02/13/2017

Clerk _____

| | |
|--------------|---|
| | <ul style="list-style-type: none"> Board discussed salary requests for 2017-18 budget year. Supervisor Hobbs expressed a desire to raise her salary to the same level as Treasurer and Clerk. Treasurer requested a \$1000 raise. |
| IX. | <p>Building and Grounds</p> <ul style="list-style-type: none"> Contacted Chuck’s Electric and they will be stopping by to prepare a quote for electrical work we need done. |
| X. | <p>Fire & Rescue Report</p> <ul style="list-style-type: none"> None |
| XI. | <p>Ambulance Report</p> <ul style="list-style-type: none"> New ambulance is here. Waiting on proof of insurance, license plates, and radios to be installed. We have a neighboring agency that is interested in purchasing our old rig. They will put together a proposal and submit. Sarah would like the board to consider tuition assistance for Kathleena Mason’s education costs toward her paramedic license. |
| XII. | <p>Planning Report</p> <ul style="list-style-type: none"> Heartwood Mills has proposed a conditional rezone of their property on Skop Road. Bryan Graham is reviewing the proposal and will meet with Heartwood Mill’s attorney. |
| XIII. | <p>Transfer Station Report</p> <ul style="list-style-type: none"> None |
| | <p>Public Comments</p> |
| XIV. | <ul style="list-style-type: none"> Russ Koeman spoke in favor of giving township officials a raise in salary. |
| XV. | <p>Payment of the Bills</p> |
| a. | <p>Motion by Kelenske, support by Sparks to approve the payment of the February bills Motion carried 5 to 0.</p> |
| XVI. | <p>Adjournment Motion by Kelenske, support by Matelski to adjourn. Motion carried 5 to 0. Time adjourned: 7:49 p.m. Respectfully submitted, Lynn Sparks Clerk</p> |