

BOYNE VALLEY TOWNSHIP BUDGET HEARING MINUTES
MARCH 19, 2019 – 7:00 p.m.

The meeting was called to order by Hobbs at 7:19 p.m.

All board members present: Hobbs, Sparks, Kelenske, Kondrat, Matelski

3. Discuss budgets, answer questions, etc.

4. Approve Wages & Fee Schedule

- Motion by Matelski, support by Kondrat to approve wages and fee schedule for the 2019-20 fiscal year.
Motion carried 5 to 0.

5. Approve Meeting Dates & Times

- Motion by Kelenske, support by Matelski to approve the meeting dates and times for the 2019-20 fiscal year.
Motion carried 5 to 0.

6. Adopt following Millage Resolution

WHEREAS, The Township of Boyne Valley, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2019-2020 fiscal budget as stated at a public hearing on the proposed budget held on March 19, 2019 at 7:00 pm at the Boyne Valley Township Hall, and

WHEREAS, Boyne Valley Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 2.75 mills total (1 mill Township allocated, .75 mill voted fire protection, .5 mill voted ambulance, .5 mill transfer station) allowed under “Headlee”, and

WHEREAS, it is a requirement that an increase resolution be adopted by the Boyne Valley Township Board,

NOW THEREFORE, be it resolved that Boyne Valley Township, County of Charlevoix, State of Michigan, levy 2.75 mills to support the 2019-2020 fiscal budget.

MOTION by Kondrat, to adopt this resolution, supported by Kelenske.

ROLL CALL:	Sue Hobbs	yes
	Marie Kelenske	yes
	Lynn Sparks	yes
	Bernie Kondrat	yes
	Randall Matelski	yes

Resolution declared adopted this 19th day of March, 2019.

Motion by Sparks, support by Kelenske to adjourn.

Time: 7:24 p.m.

Respectfully submitted,

Lynn Sparks
Clerk