

Boyne Valley Township Meeting

March 31, 2020 -Immediately Following Settlement Meeting

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 6:06 p.m.
II. Roll Call	Members Present: Matelski, Kelenske, Sparks, Hobbs Members Absent: Kondrat Others Present: Russ Koeman
III. Budget Presentation for 2020-2021	
IV. Wages & Fee Schedule Approval	Motion by Sparks, support by Kelenske to approve the wages and fees schedule for the 2020-2021 budget year. Motion carried 4 to 0.
V. Millage Resolution for 2020-2021	

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 2020-2021 fiscal budget as stated at a public hearing on the proposed budget held on March 31, 2020 at 6:06 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 2020-2021 fiscal budget.

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

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

Resolution declared adopted this 31st day of March, 2020.

Motion by Sparks, support by Matelski to adjourn public hearing at 6:20 p.m.

Respectfully submitted,

Lynn Sparks
Clerk