

Meeting called to order by Sue Hobbs, Supervisor at 7:20 p.m.

Also present: Marie Kelenske, Treasurer
Randall Matelski, Trustee
Lynn Sparks, Clerk
Russ Koeman, Resident
Tom Towne, Fire Chief
Sarah Towne, EMS Manager
Absent: Bernie Kondrat, Trustee

Millage Resolution adopted as follows:

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 2017-2018 fiscal budget as stated at a public hearing on the proposed budget held on March 21, 2017 at 7:20 p.m. 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 2017-2018 fiscal budget.

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

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

Resolution declared adopted this 21st day of March, 2017.

FEES & WAGES

MOTION by Kelenske, support by Sparks to adopt schedule of wages and fees for the 2017-2018 budget year as presented.

ROLL CALL: Sue Hobbs	Yes
Marie Kelenske	Yes
Lynn Sparks	Yes
Bernie Kondrat	Absent
Randy Matelski	No

Motion carried 3 to 1.

MOTION by Kelenske, support by Matelski to adjourn budget hearing at 7:35 p.m.
Approved without opposition. Motion carried.

Respectfully submitted,

Lynn M Sparks
Clerk