

Boyne Valley Township Meeting

March 16, 2022 – 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 Matelski at 7:00 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Kelenske, Hobbs, Sparks Members Absent: None Others Present: Bill Matelski, Bill Cousineau, Jason Johnson, John Lamont, Jim Matelski, Russ Koeman, Marilyn Seelye, Christine Thomas
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Kelenske to approve the minutes of the regular board meeting of February 14, 2022. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Kondrat to approve the financial report for February 28, 2022. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">• Drain in the ambulance bay is plugged. Working on cleaning it out.• The washing machine in the station quit working. John will call appliance repair to see if it can be repaired.
VII. Fire Report	<ul style="list-style-type: none">• The gear washer has arrived. A quote from Bear River Electric is \$1200 to wire for it. Jason will have them install the outlets for the washer.• Motion by Sparks, support by Kelenske to accept Jason Johnson's resignation as fire chief, with regret. Motion carried 5 to 0.• Motion by Sparks, support by Kelenske to accept Jim Matelski's resignation as asst. fire chief, with regret. Motion carried 5 to 0.
VIII. Board Update	
a.	Settlement Meeting/Budget Hearing: Monday, March 21, 2022 at 7:00 p.m.
b.	Resignation of Fire Chief
c.	Library Report
d.	Salary Resolution
	Township Board Salary Resolution RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and WHEREAS, the township board deems that an adjustment in the salary of the office of (<i>supervisor, clerk, treasurer OR trustee</i>) is warranted;

THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the office of (*supervisor, clerk, treasurer OR trustee*) shall be as follows:

Supervisor: \$19,308.00 salary

Clerk: \$22,020.00 salary

Treasurer: \$ 22,903.00 salary

Trustee: \$ 2,698.52 salary + \$100 per additional meeting

The foregoing resolution offered by board member Matelski.

Supported by board member Kondrat.

Upon a roll call vote, the following voted:

Matelski: Yes

Kondrat: Yes

Kelenske: Yes

Sparks: Yes

Hobbs: Yes

The supervisor declared the resolution adopted.

e. Other

IX. Building and Grounds

- The handicapped handrail at the library entrance needs to be replaced in the spring.

X. Zoning Administrator Report

- Issued the second permit of the year this week.
- The Blanford's plan to erect glamping domes will go before the Planning commission in April.

XI. Planning Report

XII. Transfer Station Report

XIII. Public Comments

IVX. Pay the Bills

Motion by Kelenske, support by Sparks to approve the payment of the March bills.
Motion carried 5 to 0.

XV. Adjournment

Motion by Kelenske, support by Kondrat to adjourn.

Motion carried 5 to 0.

Time: 7:25 p.m.

Respectfully submitted,

Lynn Sparks
Clerk