

Boyne Valley Township Meeting

March 11, 2019 – 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, 7:00p.m.
II. Roll Call	Members Present: Kelenske, Kondrat, Matelski, Sparks, Hobbs Members Absent: None Others Present: Russ Koeman, Mike Cain, Cindy Grice, Jason Johnson, John Lamont
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">• Motion by Kelenske, support by Kondrat to approve the minutes of the regular board meeting of February 11, 2019. Motion carried 5 to 0.• Motion by Kelenske, support by Kondrat to approve the minutes of the special board meeting of February 19,2019. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for February 28, 2019. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">• Mike Skop concerning roads<ul style="list-style-type: none">- Mike is working on a grant application to apply for a grant for Church St and infrastructure in the village. He has major concerns with Church Street and the access to the homes on top of the hill. Motion by Sparks, support by Kelenske to proceed with grant opportunities for Church Street repairs. Motion carried 5 to 0.• Mike Cain presented a revised EMS agreement. Questions were asked as to why there isn't a committee or board that runs the EMS. John Lamont is the EMS director and reports to Mike Cain, who reports to the City Commission. Mr. Cain is under the impression that the township does not want input.• Cindy Grice spoke on behalf of her interest in the EMS service, her family who resides and works in our township. She truly believes that the service from the City of Boyne City is the best and that the numbers are good.
VI. Board Update	
a.	Settlement Meeting: Tuesday, March 19 at 7:00 pm followed by Budget Hearing
b.	Meeting Time <ul style="list-style-type: none">• Discussion to change township board meeting time. Decision to leave at 7:00 p.m.

c. 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 (*supervisor, clerk, treasurer OR trustee*) is warranted;

THEREFORE BE IT RESOLVED, that as of April 1, 2019, the salary of the office of (*supervisor, clerk, treasurer OR trustee*) shall be as follows:

Supervisor: \$17,887.20 salary

Clerk: \$21,588.00 salary

Treasurer: \$ 22,100.00 salary

Trustee: \$ 2,698.52 salary

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.

Lynn Sparks, Clerk

d. Hall Rental Fees

- Past policy has been to rent the hall for \$50 to non-residents and to return the \$50 deposit to residents if the hall was left in good, clean condition. Due to increased costs, the policy shall be to charge non-residents \$50 and residents \$25.

Motion by Sparks, support by Kelenske to change hall rental pricing.

Motion carried 5 to 0.

e. Agreement to Join the JVEMS Authority & Designate Signatory

- Motion by Matelski, support by Kondrat to table until more information is gathered. Motion carried 5 to 0.

f. Ambulance Station Lease & Designate Signatory

- Motion by Kondrat, support by Sparks to table until more information is gathered. Motion carried 5 to 0.

g. EMS Intergovernmental Agreement

- Motion by Kelenske, support by Kondrat to table until more information is gathered. Motion carried 5 to 0.

h. Other

- Clerk Sparks requested to be appointed and paid for the EMS director position due to the many extra hours involved in EMS billing and reconciliation.

	<p>Motion by Kelenske, support by Kondrat to appoint and pay Lynn Sparks as EMS Manager for 2018-19 fiscal year. Motion carried 5 to 0.</p>
VII.	<p>Building and Grounds</p> <ul style="list-style-type: none"> • Need to begin working on design for the sidewalk at Dam Road Park. Need measurements and specs for concrete work.
VIII.	<p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Frontline Service is at the fire station doing annual truck maintenance and pump testing this week. Truck 5226 needs an exhaust system, it is a 2002 model. • Johnson is waiting on specs for a new tanker. • Quiet month, other than assisting East Jordan with a structure fire.
IX.	<p>Ambulance Report</p> <ul style="list-style-type: none"> • 42 responses for the month of February. • West Climate Control was in and repaired fixed heating element in EMS garage.
X.	<p>Planning Report</p> <ul style="list-style-type: none"> • Quiet
XI.	<p>Transfer Station Report</p> <ul style="list-style-type: none"> • No lights will be installed at the transfer station. Hours will remain as posted and transfer station will not be open unless it is daylight. • Board of Review is this week. • Approved a special use permit for the Kathryn Kircher property on Addis Road.
XII.	<p>Public Comments</p>
XIII.	<p>Payment of the Bills</p>
a.	<p>Motion by Kelenske, support by Kondrat to approve the payment of the March bills. Motion carried 5 to 0.</p>
XVII.	<p>Adjournment</p> <p>Motion by Kelenske, support by Kondrat to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 8:09 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p>