

Boyne Valley Township Meeting

March 12, 2018 – 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.

Minute

I. Call to Order	The meeting was called to order by Hobbs, at 7:00 p.m. in the media center.
II. Roll Call	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Tom Towne, Jason Johnson, Ralph Towne, Russ Koeman
III. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Kelenske, support by Matelski to approve the minutes of the regular board meeting of February 12, 2018. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for February 28, 2018. Motion carried 5 to 0.
V. Recognition of Audience	
VI. Board Update	<ol style="list-style-type: none">Settlement Meeting: Tuesday, March 20 at 5:30 pm followed by Budget Hearing at 6:00 pmOther – Budgets handed out for review prior to budget hearing on Tuesday, March 20.
VII. Building and Grounds	<ul style="list-style-type: none">NW Design group thinks MDOT is planning to do the trail in one project instead of 2 phases. Thinking the plan is to hold off until US 131 through the village is finished.
VIII. Fire & Rescue Report	<ul style="list-style-type: none">Big fire at Heartwood Mills last Tuesday. Darren Eaton called it in. Hudson Twp, Boyne City, East Jordan, Melrose Twp, Resort Bear Creek Twp, and Charlevoix Twp assisted with the fire. State Fire Marshall is inspecting the fire. Many kudos coming from the management at Heartwood Mills and the community.New guy to the area interested in joining the fire department.
IX. Ambulance Report	<ul style="list-style-type: none">John LaMont reported on run volume for the month of February.Board discussion on the future of Boyne Valley EMS
X. Planning Report	<ul style="list-style-type: none">Discussion on complaints from neighbors about Heartwood MillsPlanning board looked at the complaints and agree that the mill is doing everything that they've been asked to do

- Trustees, Matelski and Kondrat felt the noise was controlled

XI. Transfer Station Report

XII. Public Comments

XIII. Payment of the Bills

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

XVII. Adjournment

Motion by Kelenske, support by Sparks to adjourn.

Motion carried 5 to 0.

Time adjourned: 7:55 p.m.

Respectfully submitted,

Lynn Sparks
Clerk