

Boyne Valley Township Meeting

March 13, 2017 – 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 at 7:03 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs Members Absent: None Others Present: Tom Towne, Jason Johnson, Todd Sorenson
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 13, 2017. Motion carried 5 to 0.
IV. Approval of Financial Report	Motion by Kelenske, support by Matelski to approve the financial report for February 28, 2017. Motion carried 5 to 0.
V. Recognition of Audience	<ul style="list-style-type: none">Todd Sorenson updated the board on the discussions of bringing Broadband internet to the area.
VI. Board Update	<p>a. Join Friends of the Boyne River</p> <ul style="list-style-type: none">Motion by Sparks, support by Matelski to join the Friends of the Boyne River with an annual fee of \$30. Motion carried 5 to 0. <p>b. Parcel Division Ordinance</p> <ul style="list-style-type: none">Motion by Kelenske, support by Kondrat to adopt Ordinance #2 of 2017, Parcel Division Ordinance. Motion carried 5 to 0. <p>c. Other</p> <ul style="list-style-type: none">Discussion on the 2017-2018 budget year schedule of salaries and fees.Reviewed proposal from Ryan's Landscaping for annual maintenance and care of the Veterans Memorial.
VII. Building and Grounds	<ul style="list-style-type: none">Discussion on lawn care for the spring/summer season. The board would like the custodian to continue to mow the veterans memorial area, the township hall, library and fire hall.
VIII. Fire & Rescue Report	<ul style="list-style-type: none">Towne reported a structure fire at the Preserve at Boyne Mountain. The home was a total loss. Dept was assisted by Melrose, Hudson, Boyne City, East Jordan, and Charlevoix Township fire departments. Towne reported damage to a lot of fire hose, from the falling embers landing on the hoses. New hose is ordered.

	<ul style="list-style-type: none"> • Replacement hose will cost \$5886.76. • Towne reported that Truck 5201 is out of service for the time being. Repairs are needed on the pump. There are bushings and packings that are bad. Frontline quoted \$11,375 to repair the truck. Tom is getting another quote on the repairs. • Tom plans to send Kathleena Mason and Dave Ramage to the drivers education class in Charlevoix at the end of the month. They will then be certified to drive the fire trucks.
IX.	Ambulance Report <ul style="list-style-type: none"> • New 52A1 is running. State inspection to be held this coming Wednesday. • Sarah would like to purchase a brush guard and seat covers for the new truck. She will get quotes. • Stryker was in to perform preventative maintenance.
X.	Planning Report <ul style="list-style-type: none"> • Heartwood Mills conditional zoning was approved at the meeting last week. Will come to the township board in April.
XI.	Transfer Station Report
XII.	Public Comments
XIII.	Motion by Kondrat, support by Kelenske, to approve the payment of the March bills. Motion carried 5 to 0.
XVII.	Adjournment Motion by Matelski, support by Sparks to adjourn. Motion carried 5 to 0. Time adjourned: 8:28 p.m. Respectfully submitted, Lynn Sparks Clerk