

Boyne Valley Township Meeting

March 13, 2023 – 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 Sparks at 7:02 p.m.
II. Roll Call	Members Present: Matelski, Kondrat, Sparks, Hobbs arrived at 7:43 p.m. Members Absent: Fitzgerald Others Present: Russ Koeman, Bill Cousineau, Brenda Willson, Darren Eaton
III. Approval of Minutes and Corrections	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of February 13, 2023. Motion carried 3 to 0. Motion by Matelski, support by Kondrat to approve the minutes of the budget workshop of February 13, 2023. Motion carried 3 to 0.
IV. Approval of Financial Report	Motion by Kondrat, support by Matelski to approve the financial report for February 28, 2023. Motion carried 3 to 0.
V. Recognition of Audience	
VI. Ambulance Report	<ul style="list-style-type: none">• Policy to Limit Number of Subsidized Runs per Address – clerk will use other policies as a template and draft a policy.• Number of Runs to Bear River Health in 2022 – 47 runs in 2022• EMS has been very busy. 340 calls so far in 2023, system-wide.• Hired 2 full-time medics and have applied for a grant to provide scholarships to train others.• Community member questioned why BV Township ambulance was used to transport a City of BC resident to Traverse City and back. Willson responded that it was a hospice paid run and paid well. Resident asked if Boyne Valley received any of this revenue for wear and tear on the truck. Willson further notified board that there had been another run to Traverse City with a Boyne Valley truck at the direction of med control.• Township board will discuss BV trucks being used for transfers.• Willson let the board know that runs are being billed timely and she had suspended an employee for not writing reports on time for billing.
VII. Fire Report	<ul style="list-style-type: none">• Some of the fire fighters physicals are completed.• Darren requested specs on a new pumper which would be identical to the Melrose Township truck. The current pumper is a 1996. New truck would be approximately \$480,000.
VIII. Zoning Administrator Report	<ul style="list-style-type: none">• Received a letter of resignation from Bill Matelski.

	<p>Motion by Sparks, support by Matelski to accept Bill Matelski’s resignation as Zoning Administrator. Motion carried 3 to 0.</p> <ul style="list-style-type: none"> • Discussion on replacement. Clerk has posted on Indeed and will post at Post Office.
IX. Board Update	
a.	Appointment to the Planning Commission - tabled
b.	Crooked Tree Library Board Appointment – Vicky Skop
	<ul style="list-style-type: none"> • Motion by Kondrat to appoint Vicky Skop to the Crooked Tree Library board, support by Matelski. Motion carried 3 to 0.
c.	Policy for Fines
	<ul style="list-style-type: none"> • Russ Koeman advised that zoning ordinance violations would first receive a polite letter with a deadline to correct. If not corrected, first offense would receive a ticket of \$250 and the second offense would be \$500. Motion by Matelski, support by Sparks to increase the fines. Motion carried 3 to 0.
d.	Township Board Wages – salary resolution completed in February.
e.	Zoning Administrator – position will be posted.
f.	Special Meeting with Assessor
	<ul style="list-style-type: none"> • Set meeting for Monday, March 20, 2023 at 5:30 p.m.
g.	Other
	<ul style="list-style-type: none"> • Monday, March 27, 2023 7:00 Settlement Meeting followed by Budget Hearing • Motion by Matelski, support by Kondrat to grant the Polish Festival Committee permission to have a new electrical pole installed on township property on Mill Street. Motion carried 3 to 0.
X. Building and Grounds	
	<ul style="list-style-type: none"> • EMS hot water heater not working. Boyne Country Plumbing and Heating repaired. • Matelski, Koeman, and Hobbs attended meeting with the Charlevoix County Road Commission. Brine will be a few cents more per gallon this year. County has \$15,000 for the 2022 year and \$15,000 for the 2023 year that will be granted the township if any road work is done.
XI. Planning Report	
	<ul style="list-style-type: none"> • Need to refund Josh Brush \$100 for double payment for his zoning permit. • Boyne Mountain’s rezone will come to the township board in April.
XII. Transfer Station Report	
	<ul style="list-style-type: none"> • Lock was changed. The old lock box was destroyed. • Spring clean up will need to be done.
XIII. Public Comments	
XIV. Pay the Bills	
	<ul style="list-style-type: none"> • Board member questioned payroll for deputy supervisor and the amount of hours worked. Discussion regarding work hours and hall office hours. Need to find a deputy supervisor that is interested in running for the position of Supervisor upon retirement of current supervisor. <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Motion by Sparks, support by Matelski to approve the payment of the March bills. Motion carried 4 to 0.</p> </div>
XV. Adjournment	
	<p>Motion by Kondrat, support by Sparks to adjourn. Motion carried 4 to 0.</p>

Time: 8:53 p.m.

Respectfully submitted,

Lynn Sparks
Clerk