

Boyne Valley Township Meeting

March 14, 2016 – 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 7:00 p.m.
II.	Roll Call
	Members Present: Hobbs, Sparks, Matelski
	Members Absent: Kelenske, Kondrat
	Others Present: Russ Koeman, Mike Richards, Pat Harmon, Mike Skop, James Vanek, Jason Johnson, Tom Towne, Bill Ealy, Dorcas Ealy, Doug Crego, Janine Crego
III.	Approval of Minutes and Corrections
	<ul style="list-style-type: none"> • Motion by Matelski, support by Sparks to approve the minutes of the regular board meeting of February 8, 2016. <p style="margin-left: 40px;">Motion carried 3 to 0.</p>
IV.	Approval of Financial Report
	Motion by Sparks, support by Matelski to approve the financial report for February 29, 2016. Motion carried 3 to 0.
V.	Recognition of Audience
VI.	Board Update
a.	Appoint to Boards <ul style="list-style-type: none"> • Motion by Sparks, support by Matelski to appoint Mark Felton and Marie Kelenske to planning board. Motion 3 to 0. • Motion by Matelski, support by Sparks to appoint Ryan Fiel to Zoning Board of Appeals. Motion 3 to 0.
b.	Job Description for EMS Manager <ul style="list-style-type: none"> • Board will review and table until the budget meeting.
c.	Roads <ul style="list-style-type: none"> • Jim Vaneck explained the road estimates that he put together for township board: Springbrook Rd: From Romaniak Rd South half mile. \$164,213 Crush and shape and add gravel and then repave Dietz Rd: Township Line to M75 \$216, 186 Needs to be dug out and completely rebuilt. Crozier Rd: Deer Lake Rd to Township Line \$119,080 2" wedge and overlay, drainage and ditch work. <p>Road Commission suggests that the sooner the township board decides which roads to work on, the better.</p> <ul style="list-style-type: none"> • Mike Skop explained the process of the US 131 ??????????????????
d.	Other

VII.	Building and Grounds <ul style="list-style-type: none"> Library doors are in and in the process of being installed.
VIII.	Fire & Rescue Report <ul style="list-style-type: none"> Chief Richards reported over the last month. Mike has been in contact with the manufacturer of the RAT truck. They have provided directions for Mike to check to see if there are any fault codes in the transmission.
IX.	Ambulance Report
X.	Planning Report
XI.	Transfer Station Report
XII.	Public Comments <ul style="list-style-type: none"> Mike Skop inquired about Church Street and expressed concerns as to how emergency vehicles can access the township property at the top of the hill. Mike Richards will follow up with the village.
XIII.	Payment of the Bills
a.	Motion by Matelski, support by Sparks to approve the payment of the March bills. Motion carried 3 to 0.
XIV.	Adjournment Motion by Sparks, support by Matelski to adjourn. Motion carried 3 to 0. Time adjourned: 7:43 p.m. Respectfully submitted, Lynn Sparks Clerk