

BOYNE VALLEY TOWNSHIP BUDGET HEARING MINUTES
MARCH 21, 2022 – 7:00 p.m.

1. Call Meeting to order
The meeting was called to order by Hobbs at 7:21 p.m.

2. Roll call
Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs
Others: Russ Koeman

3. Discuss budgets, answer questions, etc.

4. Approve Wages & Fee Schedule
Motion by Kondrat, support by Matelski to approve wages and fee schedule as amended.
Motion carried 5 to 0.

Motion by Sparks, support by Kondrat to set the replacement treasurer's wage at \$20,000 upon Marie Kelenske's retirement.
Motion carried 5 to 0.

Motion by Sparks, support by Kondrat to set the replacement supervisor's wage at \$17,500 upon Sue Hobb's retirement.
Motion carried 5 to 0.

5. Approve Meeting Dates & Times
Motion by Sparks, support by Kondrat to approve the meeting dates and times for the 2022-23 fiscal year.
Motion carried 5 to 0.

6. Adopt following Millage Resolution

WHEREAS, The Township of Boyne Valley, County of Charlevoix, State of Michigan, has met all the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2022-2023 fiscal budget as stated at a public hearing on the proposed budget held on March 21, 2022 at 7:00 pm at the Boyne Valley Township Hall, and

WHEREAS, Boyne Valley Township has complete authority to establish the number of mills to be levied from within its authorized millage rate of 2.08 mills total (1 mill Township allocated, .5 mill voted fire protection, .33 mill voted ambulance, .25 mill transfer station) allowed under "Headlee", and

WHEREAS, it is a requirement that an increase resolution be adopted by the Boyne Valley Township Board,

NOW THEREFORE, be it resolved that Boyne Valley Township, County of Charlevoix, State of Michigan, levy 2.08 mills to support the 2022-2023 fiscal budget.

MOTION by Kelenske, to adopt this resolution, supported by Sparks.

ROLL CALL: Sue Hobbs yes
 Marie Kelenske yes
 Lynn Sparks yes
 Bernie Kondrat yes
 Randall Matelski yes

Resolution declared adopted this 21st day of March, 2022.

Motion by Kelenske, support by Sparks to adjourn at 8:22 p.m.

Respectfully submitted,

Lynn Sparks
Clerk