

BOYNE VALLEY TOWNSHIP – SETTLEMENT MEETING MINUTES

March 21, 2022 7:00 P. M.

1. Call meeting to order
The meeting was called to order by Hobbs at 7:00 p.m.

Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs
Others: Russ Koeman
2. Recognition of Visitors
3. Budget
Clerk presented the final 2021-22 budget and addressed the amendments that need to be made.
4. Fire/Rescue
5. Ambulance
6. Board Update
 - a. Increase for Assessor
7. Public comments
8. Approve Paying the Bills and Final Payroll
Motion by Matelski, support by Kondrat to pay the final bills of 2021-22 fiscal year.
Motion carried 5 to 0.
9. Approve Clerk making final Budget adjustments for 2021-2022
Motion by Kelenske, support by Kondrat to approve the clerk's final budget adjustments for the 2021-22 fiscal year.
Motion carried 5 to 0.

GENERAL:

Transfer \$ 230.00 from 101-101-752-000 Office Supplies to 101-101-900-000 Printing & Publishing
Transfer \$ 200.00 from 101-247-704-000 Wages BOR Help to 101-247-702-000 Wages - BOR
Transfer \$ 90.00 from 101-257-851-000 Assessor Postage to 101-257-704-000 Wages – Assessor Help
Transfer \$ 90.00 from 101-257-851-000 Assessor Postage to 101-257-752-000 Assessor Supplies
Transfer \$ 209.02 from 101-101-752-000 Office Supplies to 101-257-948-000 Assessor Support Fees
Transfer \$ 105.00 from 101-265-931.100 Bball Court Refur to 101-265-924-000 Utilities
Transfer \$ 555.00 from 101-702.801-000 ZA Prof Services to 101-702-705-000 Zoning Admin Substitute
Transfer \$ 213.60 from 101-253-960-000 Treasurer Educa to 101-253-702-000 Wages – Treasurer
Transfer \$ 75.00 from 101-253-96-000 Treasurer Educa to 101-253-702-000 Wages – Deputy Treasurer

FIRE:

Transfer \$ 600.00 from 206-000-850-000 Communications to 206-000-801-000 Prof. Services
Transfer \$ 200.00 from 206-000-850-000 Communications to 206-000-924-000 Utilities

Transfer \$ 1000.00 from 206-000-704-200 Fireman Pay Runs to 206-000-704-200 Fire Chief Pay
Transfer \$ 400.00 from 206-000-977-100 Capital Outlay -Air to 206-000-704-977 Capital Outlay - Equip

CEMETERY:

Transfer \$ 65.00 from 209-000-930 Repairs to 209-000-924-000 Utilities

AMBULANCE:

Transfer \$ 120.00 from 210-000-801-000 Prof. Services to 210-000-730-000 Worker's Comp
Transfer \$ 75.00 from 210-000-801-000 Prof. Services to 210-000-804-000 Service Fees
Transfer \$ 625.00 from 210-000-801-000 Prof. Services to 210-000-948-000 BS & A Software

LIQUOR:

Transfer \$ 15.00 from 212-000-960-000 Education to 212-000-709-000 Payroll Tax Expense
Transfer \$ 41.00 from 212-000-960-000 Education to 212-000-730.000 Workers Comp

TRANSFER STATION:

Transfer \$ 2000.00 from 227-000.704.000 Wages- Asst to 227-000-702-000 Wages- Transfer Station

10. Adjournment

Motion by Sparks, support by Kelenske to adjourn the settlement meeting.

Motion carried 5 to 0.

Time: 7:20 p.m.

Respectfully submitted,

Lynn Sparks
Clerk