

Boyne Valley Township Settlement Meeting

March 27, 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 Hobbs at 7:00 p.m.
II.	Roll Call
	Members Present: Kondrat, Matelski, Fitzgerald, Hobbs, Sparks
	Members Absent: None
	Others Present: None
III.	Recognition of Audience
IV.	Final Budget 2022-23
	Clerk presented final budget and noted adjustments that need to be made to balance budget.
V.	Fire/Rescue
VI.	Ambulance
VII.	Board Update
VIII.	Public Comments
IX.	Pay Final Bills & Payroll
	Motion by Kondrat, support by Matelski to approve the final bills and payroll.
	Motion carried 5 to 0.
VIII.	Final Budget Adjustment Approval
	Motion by Matelski, support by Hobbs to approve the clerk make the following final budget adjustments to the 2022-23 budget:
	GENERAL:
	Transfer \$ 1205.00 from 101.101.802.000 Legal Prof Servic to 101.000-709.000 Payroll Tax Expens
	Transfer \$ 463.23 from 101.000.998.000 Contingency to 101.101.850.000 Communications
	Transfer \$3022.00 from 101.000.998.000 Contingency to 101.171.704.000 Deputy Supervisor
	Transfer \$ 85.00 from 101.253.948.000 Tax System Supp to 101.253.704.000 Deputy Treasurer
	Transfer \$ 735.92 from 101.101.802.000 Legal Prof Service to 101.215.702.000 Wages – Clerk
	Transfer \$ 400.00 from 101.247.704.000 Wages – BOR Help to 101.247.702.000 Wages - BOR
	Transfer \$ 272.64 from 101.257.948.000 Assess Supprt to 101.257.752.000 Assessor Supplies
	Transfer \$ 22.56 from 101.262.860.000 Election Mileage to 101.262.851.000 Election Postage
	Transfer \$ 1249.14 from 101.265.970.000 Capital Projects to 101.265.880.000 Décor & Lights
	Transfer \$ 2346.51 from 101.265.970.000 Capital Projects to 101.265.924.000 Utilities
	Transfer \$ 1.00 from 101.446.930.100 Liquid Dust Lay to 101.446.930.200 Steet Light – M75
	Transfer \$1599.00 from 101.701.801.000 Plann Prof Srvs to 101.701.702.000 Wages – Planning
	Transfer \$ 338.91 from 101.756.934.200 Trail Mainten to 101.756.970.200 Vet’s Memorial
	FIRE:
	Transfer \$1391.50 from 206.000.704.200 Fire Run Pay to 206.000.702.000 Fire Chief Pay
	Transfer \$ 641.50 from 206.000.704.200 Fire Run Pay to 206.000.704.100 Asst Chief Pay
	Transfer \$ 100.00 from 206.000.704.200 Fire Run Pay to 206.000.704.400 Fire Training Pay
	Transfer \$ 100.00 from 206.000.998.000 Contingency to 206.000.761.000 Garage Supplies
	Transfer \$1500.00 from 206-000.998.000 Contingency to 206.000.931.000 Equip & Mainten

CEMETERY:

Transfer \$ 18.00 from 209.000.801.200 Tree Work to 209.000.801.300 Other Work

AMBULANCE:

Transfer \$3900.00 from 210.000.998.000 Contingency to 210.000.977.000 Cap. Outlay-Equip

LIQUOR:

Transfer \$ 20.00 from 212.000.960.000 Education to 212.000.709.000 Payroll Tax Exp

Transfer \$ 41.00 from 212.000.960.000 Education to 212.000.730.000 Workers Comp Ins

TRANSFER STATION:

Transfer \$1500.00 from 227.000.704.000 Wages - Assistant to 227.000.702.000 Wages - TS

Transfer \$ 550.00 from 227.000.998.000 Contingency to 227.000.730.000 Workers Comp In

VIII. Adjournment

Motion by Sparks, support by Kondrat to adjourn.

Motion carried 5 to 0.

Time: 7:05 p.m.

Respectfully submitted,

Lynn Sparks
Clerk