

Boyne Valley Township Settlement Meeting

March 31, 2020 – 6:00 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 6:00 p.m.
II. Roll Call	Members Present: Matelski, Kelenske, Sparks, Hobbs Members Absent: Kondrat Others Present: Russ Koeman
III. Recognition of Audience	
IV. Budget	a. Clerk provided copy of 2019-2020 final budget and explained the required amendments.
V. Fire & Rescue Report	<ul style="list-style-type: none">No report due the Covid-19 social distancing issue.
VI. Ambulance Report	<ul style="list-style-type: none">Clerk will continue to work with the City of Boyne City on current financial issues.
VII. Board Update	a. Approve Meeting Dates and Times Motion by Sparks, support by Kelenske to approve meeting dates and times for the 2020-2021 fiscal year as Planning Meetings at 7:00 p.m. on the first Monday of each month and Township Board Meetings at 7:00 p.m. on the second Monday of each month. Motion carried 4 to 0.
VIII. Public Comments	<ul style="list-style-type: none">None
IX. Approve Paying the Bills and Final Payroll	<ul style="list-style-type: none">Motion by Kelenske, support by Matelski to approve final payroll and bills of 2019-2020 fiscal year. Motion carried 4 to 0.
X. Final Budget Adjustments	Motion by Kelenske, support by Matelski to approve the clerk's final budget adjustments for 2019-2020 as listed below: Motion carried 4 to 0. GENERAL: Transfer \$ 430.00 from 101-101-726 Office Supplies to 101-101-703 Twsp Board -Extra Transfer \$2416.85 from 101-101-802 Legal Prof Services to 101-101-801 Professional Serv Transfer \$1145.34 from 101-101-802 Legal Prof Services to 101-101-900 Printing & Pub Transfer \$ 703.75 from 101-191-702 Wages – Elections to 101-191-726 Election Supplies

Transfer \$ 117.59 from 101-191-263 State & School Elect	to	101-191-726 Election Supplies
Transfer \$ 235.00 from 101-209-801 Assessor Fees	to	101-209-804 BS&A Support
Transfer \$ 738.25 from 101-215-703 Wages – Dep Clerk	to	101-215-704 Wages Cem Rec
Transfer \$ 597.75 from 101-209-726 Assessor Supplies	to	101-215-704 Wages Cem Rec
Transfer \$ 79.50 from 101-247-860 BOR Mileage	to	101-247-960 BOR Education
Transfer \$3685.00 from 101-265-975 B&G Capital Improv	to	101-265-702 B&G Wages

FIRE:

Transfer \$ 36.09 from 206-700-956 Snow Removal	to	206-700-920 Utilities
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CEMETERY:

Transfer \$ 20.02 from 209-001-801 Professional Serv	to	209-001-920 Utilities
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AMBULANCE:

Transfer \$ 158.25 from 210-700-714 Other Payroll	to	210-700-956 Snow Removal
Transfer \$ 8575.32 from 210-700-714 Other Payroll	to	210-700-801 Billing Fees
Transfer \$10856.88 from 210-700-801 BC Contracted Srv Supplies	to	210-700-746 Medical
Transfer \$ 3617.00 from 210-700-962 Education	to	210-700-810 Prof Services
Transfer \$ 2713.49 from 210-700-801 BC Contracted Srv	to	210-700-880 Communication
Transfer \$ 459.87 from 210-700-656 Payroll Tax Expense	to	210-700-920 Utilities
Transfer \$ 1140.68 from 210-700-962 Education	to	210-700-957 Fuels
Transfer \$ 988.16 from 210-700-007 Contingency	to	210-700-959 Equip & Main
Transfer \$ 2714.49 from 210-700-970 Cap Outlay – Equip	to	210-700-880 Communic

TRANSFER STATION:

Transfer \$ 214.50 from 227-001-726 Supplies	to	227-004-801 Prof Services
Transfer \$ 550.00 from 227-890-007 Contingency	to	227-001-956 Snow Remov

XI. Adjournment

Motion by Sparks, support by Kelenske to adjourn.

Motion carried 4 to 0.

Time adjourned: 6:05 p.m.

Respectfully submitted,

Lynn Sparks
Clerk