

**Boyne Valley Township Meeting**  
**March 8, 2021**

*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**

<b>I. Call to Order</b>	The meeting was called to order by Hobbs at 7:00 p.m.
<b>II. Roll Call</b>	Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs
	Members Absent: None
	Others Present: Bill Carson, Bill Carson, Jim White, Jason Johnson, Russ Koeman, Marilyn Cousineau, Bill Cousineau, Mike Skop, Brad Swanson MDOT via Zoom
<b>III. Approval of Minutes and Corrections</b>	Motion by Kondrat, support by Matelski to approve the minutes of the regular board meeting of February 8, 2021. Motion carried 5 to 0.
	Motion by Kelenske, support by Matelski to approve the minutes of the budget workshop of February 8, 2021. Motion carried 5 to 0.
<b>IV. Approval of Financial Report</b>	Motion by Kelenske, support by Kondrat to approve the financial report for February 28, 2021. Motion carried 5 to 0.
<b>V. Recognition of Audience</b>	
<b>VI. Board Update</b>	
a.	MDOT – US 131 Reconstruction Project <ul style="list-style-type: none"> <li>• Brad Swanson from MDOT joined the meeting via Zoom and detailed the US 131 reconstruction project through the village from April to October 2021.v</li> </ul>
b.	Library <ul style="list-style-type: none"> <li>• Hobbs reported that she has contacted Bill Fahey and is waiting for him to let the township know what the options are for the library lease agreement. The Crooked Tree Library is currently open 4 afternoons per week, with 1 of those being at the Boyne Falls branch and the other 3 at Walloon Lake. Boyne Valley collects \$71000 per year from taxpayers and covers the expenses of the exterior of the building. A meeting will occur between Melrose Township Board, Boyne Valley and the Friend of the Library.</li> </ul>
c.	Board of Review – March 8, 8-3 and March 10, 3-9
d.	Budget Hearing & Settlement Meeting – March 22, 2021 at 7:00 pm
e.	Other
<b>VII. Building and Grounds</b>	
<b>VIII. Fire &amp; Rescue Report</b>	<ul style="list-style-type: none"> <li>• Chief Johnson reported that Caid Schroder has attended his third fire meeting and he recommended that Caid be appointed to the fire department.</li> <li>• Motion by Kelenske, support by Matelski to appoint Caid Schroder to the fire department. Motion carried 5 to 0.</li> </ul>

<b>IX.</b>	<b>Ambulance Report</b> <ul style="list-style-type: none"> <li>No report</li> </ul>
<b>X.</b>	<b>Planning Report</b> <ul style="list-style-type: none"> <li>Planning Commission meeting to be held on March 11, 2021.</li> </ul>
<b>XI.</b>	<b>Transfer Station Report</b> <ul style="list-style-type: none"> <li>Clerk will prepare a note for the transfer station attendant to hand out to everyone stating that a pass is required beginning May 1, 2021.</li> <li>Need an assistant transfer station attendant. Attendant will need help with checking passes for a bit.</li> </ul>
<b>XII.</b>	<b>Public Comments</b> <ul style="list-style-type: none"> <li>Mike Skop updated the board on the paving of Church Street and asked the board to reconsider fixing the township portion of the road. The land owners on the hill are willing to help with the work and to contribute money to assist. Hobbs will write a letter to the county road commission and request them to lower the standard for the low volume local road.</li> <li>The back portion of the Dollar General property will be deeded to the Township very soon.</li> </ul>
<b>XIII.</b>	<b>Pay The Bills</b>
	Motion by Sparks, support by Matelski to approve the payment of the March bills. Motion carried 5 to 0.
<b>XIV.</b>	<b>Adjournment</b> Motion by Sparks, support by Kelenske to adjourn. Motion carried 5 to 0.  Time: 8:08 p.m.  Respectfully submitted,   Lynn Sparks Clerk